

**CITY OF CHATSWORTH
COUNCIL MEETING
JANUARY 5, 2015**

The Chatsworth City Council met in regular session on Monday, January 5, 2015 at 6:00 p.m. in the council chambers of City Hall with Mayor Dan Penland presiding.

PRESENT: Mayor Dan Penland, Aldermen: Brad Rowe, Celeste Martin, Gary Brock and Fred Welch.
City Attorney Steve Williams. City Clerk Wilma Nolan.

MINUTES:

AGENDA:

Mayor Penland presented the minutes of the last meeting and the agenda for this meeting. He asked each one to take a minute and review these items.

Gary, "I make a motion we accept the minutes as written and the agenda." Brad seconded and the motion passed by a vote of 3 to 0.

OLD BUSINESS

NONE

NEW BUSINESS

Alderman Fred Welch arrived at the meeting.

PRESENTATION OF THE PROPOSED 2015 CITY OF CHATSWORTH BUDGET FOR ADOPTION. The budget reads as follows:

PROPOSED 2015 BUDGET

PROPOSED REVENUE	4,294,015.67	
PROPOSED EXPENDITURES		
ADMINISTRATION		414,627.03
FIRE DEPARTMENT		854,218.72
HEALTH AND SANITATION		157,979.01
PARKS		33,000.00
POLICE DEPARTMENT		1,238,784.23
STREET DEPARTMENT		1,068,632.33
ZONING AND CODE ENFORCEMENT		126,774.35
CAPITAL PURCHASES/IMPROVEMENTS		400,000.00
TOTAL PROPOSED BUDGET	4,294,015.67	4,294,015.67

Gary, "I make a motion we accept it." Brad, "We will start this process a little earlier next year. We will start this process a little earlier next year. We will start looking at this by the first of July and have these figures before we set the millage rate."

Brad, "I second." The budget passed by a vote of 4 to 0.

PRESENTATION OF THE PROPOSED 2015 CHATSWORTH WATER WORKS BUDGET FOR ADOPTION - The budget reads as follows:

PROPOSED 2015 BUDGET

REVENUES	
Water Sales	\$4,957,200.00
Water Taps	69,750.00
Sewer Sales	1,460,850.00
Sewer Taps	7,500.00
Customer Fees	69,800.00
Penalties	175,000.00
Miscellaneous	18,450.00
TOTAL REVENUES	\$6,758,550.00

EXPENSES	
Wages & Salaries	1,830,207.00
Wages & Salaries - Capitalized	(217,800.00)
Vacation Cash-In	35,100.00
Administration Power & Energy	19,555.00
Administration - Supplies	13,100.00
Administration - Telephone	14,000.00
Advertising & Printing	8,700.00

Bad Debt	12,500.00
Bank Charges, Fees, & Fines	13,500.00
Chemicals	132,000.00
Cleaning & Mat Rental	4,910.00
Commission Meeting Fees	3,600.00
Corp of Engineers	7,500.00
Contract Labor	32,460.00
Distribution Systems Repairs	119,000.00
Distribution - Tools Supplies	16,500.00
Dues & Fees	15,610.00
Education & Training	11,700.00
Employee Benefits	687,487.00
Equipment Rental	2,750.00
Heating Fuel - Operations	1,600.00
Insurance Other	74,500.00
Lab Testing - Inside	15,250.00
Lab Testing - Outside	23,800.00
Licenses & Taxes	3,060.00
Miscellaneous	4,000.00
Operations Power & Energy	417,778.00
Operations Telephone & Comm	49,775.00
Postage & Shipping	70,000.00
Professional Services	43,320.00
Repairs & Maintenance	220,603.00
R/M-Sewer Pumps	10,000.00
R/M Dredging-Waste Water	2,000.00
Small Equipment	4,300.00
Subscriptions & Food	12,250.00
Supplies & Small Tools	25,725.00
Travel	6,500.00
Vehicle Gas & oil	71,240.00
Water Purchased	572,500.00

TOTAL EXPENSES 4,390,580.00

GROSS PROFIT 2,367,970.00

Non-Operating Revenues & Expenses

Depreciation & Amortization 1,602,100.00

Interest Income 91,400.00

Change in Mkt Value 0.00

Interest Expense 172,625.00

Gain(Loss) on Sales of Assets 0.00

Federal, State, Local Revenue 0.00

Net Income 684,645.00

Gary, "I will make a motion we accept it." Celeste seconded and the motion passed by a vote of 4 to 0.

PRESENTATION OF THE RENEWAL OF MALT BEVERAGE, WINE AND LIQUOR LICENSE FOR 2015. The current licensees are as follows:

MALT BEVERAGE

AMERICAN LEGION POST 167
BAJARANGDAS BAPA INC DBA XPRESS MART
BILO LLC 5430
AYDIN INVESTMENTS DBA KWIK SERVE # 6
AMERICAN HUTS INC
EL PUEBLITO #2
GALLAHAR SCOTT VIRGIL
CHRISTINA FLEMING CVS PHARMACY #7227
INGLES # 86
KRUPA & ADITI LLC DBA GALLONS TO GO
LAKULISH ENTERPRISE INC DBA CHATS FOOD & TOBACCO
M J COHUTTA LLC H KAPOOR DBA THE BROTHERS SHOP
MAPCO EXPRESS INC DBA MAPCO MART 3517
MAPCO EXPRESS INC DBA MAPSO MART 3516
MAPCO EXPRESS INC DBA MAPCO MART 3501
MARTHA CASTILLO DBA SIERRA MEXICAN RESTAURANT
MILTON CLARKE DBA LITTLE ROME
STEPHANIE CARTER DBA WALGREENS
PRENIAAN INC DBA HI TECH EXPRESS
RAFAEL GOMEZ -LOS AMIGOS
SEARELS RICHARD E DBA CENTRAL PIT STOP LLC
SHERRIA MOSER/LANDMARK TAVERN
SMOKE SHOP

CUNNINGHAM LINDSAY S KANGAROO EXPRESS 3660
 CUNNINGHAM LINDSAY S KANGAROO EXPRESS 3526
 TAQUERIA OAXAQUENA II BAR & GRILL

WINE

BILO LLC 5430
 AYDIN INVESTMENTS DBA KWIK SERV #5
 GOMEZ, RAFAEL DBA LOS AMIGOS REST
 GALLAHAR VIRGIL SCOTT
 CHRISTINA FLEMING CVS PHARMACY 7227
 INGLES # 86
 MAPCO EXPRESS INC DBA DELTA EXPRESS 3516
 MAPCO EXPRESS INC DBA FAST FOOD & FUEL 3501
 MAPCO EXPRESS INC DBA MAPCO MART 3517
 MARTHA CASTILLO DBS SIERRAS MEXICAN RESTAURANT
 MILTON CLARKE DBA LITTLE ROME
 STEPHANIE CARTER/WALGREENS
 CUNNINGHAM LINDSAY S KANGAROO EXPRESS 3526

LIQUOR

AMERICAN LEGION POST 167
 EL PUEBLITO # 2
 MARTHA CASTILLO DBA SIERRAS MEXICAN RESTAURANT
 RAFAEL GOMEZ/ LOS AMIGO RESTAURANT
 TAQUERIA OAXAQUENA II BAR & GRILL

Fred, "I make a motion we accept these." Gary, "I second." The motion passed by a vote of 4 to 0.

APPOINTMENT OF CITY ATTORNEY FOR THE YEAR OF 2015 - (Currently Steve Williams)

Celeste, "I make a motion we approve Mr. Williams." Brad seconded and the motion passed by a vote of 4 to 0.

APPOINTMENT OF AUDITORS FOR THE YEAR OF 2015 - (Currently B. Rodney Crowe, CPA)

Gary, "He has always given us the best price. Does good work. I make a motion we accept this."
 Fred seconded and the motion passed by a vote of 4 to 0.

APPOINTMENT OF DEPARTMENT SUPERVISORS FOR 2015

CITY CLERK	WILMA NOLAN
CITY MARSHAL (TERM 1/15 - 7/15)	TERRY MARTIN
FIRE CHIEF	MIKE BAXTER
MUNICIPAL JUDGE	RON WILSON
POLICE CHIEF	JOSH ETHERIDGE
STREET SUPERINTENDENT	EVERETT JONES
WVC GENERAL MANAGER	STEVE SMITH
ZONING ADM/CODE ENFORCEMENT	DOLLEY FLOOD

Gary, "I so move." Celeste seconded and the motion passed by a vote of 4 to 0

PRESENTATION OF THE QUALIFYING FEES FOR THE NOVEMBER 2015 GENERAL ELECTION WILL BE AS FOLLOWS:

MAYOR	\$252.00
ALDERMAN POST 3	\$144.00
ALDERMAN POST 4	\$144.00

Fred, "I so move." Brad seconded and the motion passed by a vote of 4 to 0.

REQUEST THE APPROVAL TO ADD THE FOLLOWING HOLIDAYS -

PRESIDENT'S DAY
 VETERAN'S DAY

Mayor Penland asked for the holidays to be approved in order to match our holidays with the county. Mayor Penland, "I would propose that we do this."

Celeste, I make a motion." Brad seconded and the motion passed by a vote of 4 to 0.

COMMITTEE REPORTS

FINANCE: Request approval of the line item adjustments for 2014.

Everything is in order as approved with the exception of the money to the hospital. The line items is just moving some money around between budget items not altering the budget itself.

Gary, "I make that motion to approve the line item adjustments." Fred seconded and the motion passed by a vote of 4 to 0.

INFRASTRUCTURE: Gary advised that Everett had a busy month with Christmas and all the boxes and garbage. With all the rain there have been drainage issues. We continue to service the ambulances at the hospital.

Celeste expressed a special thank you to Everett for the Christmas lights.

INTERGOVERNMENTAL & TECHNOLOGY: Celeste expressed a thank you to the departments and all the employees at the end of the year for making this a great place to live.

PUBLIC SAFETY: Police reports are available. Also Chief Baxter has his reports available. The fire department had a total of 467 calls for 2014. This has been one of their busiest years.

Mayor Penland requested the City Marshal check with the mexican restaurant regarding their parking situation. Several other issues are under consideration, these will be addressed at a scheduled meeting with the property owners.

There being nothing for executive session, Mayor Penland adjourned the meeting at 6:30 p.m.

ATTEST:

CITY CLERK

MAYOR DAN PENLAND

ALDERMAN BRAD ROWE

ALDERWOMAN CELESTE MARTIN

ALDERMAN GARY BROCK

ALDERMAN FRED WELCH

DECEMBER PAID BILLS

PAT DENSMORE SELF	302.00	GMEBS	8379.83
KEEP CHATSWORTH MURRAY	2083.34	CHATS/MURRAY HEALTH DEPT	416.67
CHATS/MURRAY LIBRARY	2500.00	PURE UV WATER COOLERS	30.00
GEORGIA TECHNOLOGY AUTHORITY	522.96	CHILD SUPPORT ENFORCEMENT	65.00
KELLER OUTDOOR INC	660.00	COHUTTA BANKING COMPANY	29376.78
YARN EQUIPMENT SPECIALTIES	5.34	NATIONWIDE RETIREMENT SO	167.00
METLIFE C/O FASCORE LLC	386.91	PEACE OFFICER'S A & B	260.00
WELLS FARGO	180.00	CHAPTER 13 TRUSTEE	154.00
CHAPTER 13 STANDING TRUSTEE	23.00	GAS SOUTH	1173.35
FAMILY SUPPORT REGISTRY	73.48	ROLAND AND SARA HARBIN	1509.70
CHATSWORTH AUTO PARTS	495.09	FORT VIEW CLEANERS	131.75
GEORGIA MUNICIPAL ASSOC	2143.00	GSCCA	1885.71
LIBERTY NATIONAL LIFE	899.19	POSTMASTER	84.00
PEACE OFFICERS A & B FUND	516.94	MC COMMISSIONER - DATE	182.32
DALTON TRUCK INC	97.03	KLEEN-A-MATIC	434.08
DALTON JANITORIAL INC	123.04	CHILD SUPPORT ENFORCEMENT	65.00
COHUTTA BANKING COMPANY	45964.13	MURRAY COUNTY JAIL FUND	899.42
COURTWARE SOLUTIONS	490.00	NATIONWIDE RETIREMENT SO	167.00
METLIFE C/O FASCORE LLC	371.52	WRIGHT EXPRESS FSC	7272.39
GALLS LLC	180.95	WELLS FARGO	180.00
CHAPTER 13 TRUSTEE	154.00	5% VICTIMS SURCHARGE	510.13
CHAPTER 13 STANDING TRUSTEE	23.00	FAMILY SUPPORT REGISTRY	73.48
RO-BO TRADING CO INC	296.00	SUMMIT IT CONSULTING LLC	1999.96
LIFE INS CO OF N AMERICA	1316.05	MCGLOHON SPRINGS INC	2227.00
BABBS BODY SHOP	185.00	CHATSWORTH PAWN AND	50.00
BRADLEY BUILDERS SUPPLY	349.16	CHATSWORTH FORD	1006.39
MICHAEL LEE PARKER	109.24	WINDSTREAM	1455.61
GEORGIA POWER COMPANY	15038.60	CINTAS FIRST AID	32.57
TRACTOR SUPPLY COMPANY	62.98	ADVANCE AUTO PARTS	223.98
CHILD SUPPORT ENFORCEMENT	65.00	KELLER OUTDOOR INC	2240.75
FERRELL GAS COMPANY	12.00	SANTEX ENVIRONMENTAL GA	451.56
B & B GARAGE	96.51	PURCHASE POWER	2000.00
COHUTTA BANKING COMPANY	22467.10	O'REILLY AUTO PARTS	232.90
NATIONWIDE RETIREMENT SO	167.00	METLIFE C/O FASCORE LLC	369.54
ADVANCED OFFICE SYSTEMS	79.35	GOVERNMENTAL SYSTEMS INC	5662.13
NORTH GEROGIA TIRE	492.26	ONE SOURCE BUSINESS PRODUCTS	355.31
S & J INDUSTRIAL SUPPLY	172.94	CSX TRANSPORTATION	100.00
WELLS FARGO	180.00	AUTOZONE/AZ COMMERCIAL	334.72
CHAPTER 13 TRUSTEE	154.00	PETERBILT SRORE - N GA	1806.09
JARRETT/S BUSINESS MACHINE	36.54	CHAPTER 13 STANDING TRUSTEE	23.00

DECEMBER PAID BILLS CONTINUED

FAMILY SUPPORT REGISTRY	73.48	STAPLES ADVANTAGE	627.85
T & T UNIFORMS SOUTH	12610.26	SUPERIOR AUTO & TIRE LLC	155.39
NORTH AMERICAN RESCUE	186.88	COLD RIVER LAND LLC	14.67
AFLAC	913.27	COLONIAL LIFE & ACCIDENT	1149.62
GT DISTRIBUTORS INC	1249.23	MURRAY COUNTY GOVT	18297.76
ORKIN EXTERMINATING CO	737.05	CHILD SUPPORT ENFORCEMENT	65.00
CHATS WATER WORKS COMM	23551.36	MURRAY COUNTY RESCUE SQUAD	1000.00
COHUTTA BANKING COMPANY	22756.82	NATIONWIDE RETIREMENT SO	167.00
VERIZON WIRELESS	378.10	METLIFE C/O FASCORE LLC	371.52
GRANT SERVICE COMPANY	865.49	CAR SERVICES CENTER	681.48
FIRST IMPRESSIONS PRINT	713.45	WELLS FARGO	180.00
CHAPTER 13 TRUSTEE	154.00	CHAPTER 13 STANDING TRUSTEE	23.00
FAMILY SUPPORT REGISTRY	73.48	THE SALVATION ARMY	1000.00
MORRIS & MCDANIEL INC	71.00	RANDALL MARTIN	63.27
CHATSWORTH AUTO PARTS	362.95	PAT DENSMORE SELF	302.00
MURRAY CTY FEED & SEED	304.90	PITNEY BOWES	162.00
DALTON TRUCK INC	84.62	411 AUTO REPAIR	3.38
GEORGIA TECHNOLOGY AUTHORITY	521.66	CHILD SUPPORT ENFORCEMENT	65.00
COMMUNICATIONS & ELECTRONICS	267.00	WORLD ELECTRONICS	25.47
COHUTTA BANKING COMPANY	30865.03	NATIONWIDE RETIREMENT SO	167.00
METLIFE C/O FASCORE LLC	402.30	ASR	121.50
GALLS LLC	42.62	CUMMINS SOUTH	671.89
NORTH GEORGIA TIRE	520.88	ONE-SOURCE BUSINESS PRODUCTS	25.47
NORTH GEORGIA EMC - SEDC	205.00	WELLS FARGO	180.00
CHAPTER 13 TRUSTEE	154.00	CHAPTER 13 STANDING TRUSTEE	23.00
GAS SOUTH	1498.31	FAMILY SUPPORT REGISTRY	73.48
NORTH GA JUDICIAL SERVICE	341.00	CHATSWORTH HOLDINGS LLC	550.53
NORTH GEORGIA FIREARMS	199.00	BLUE TARP FINANCIAL	1104.25
BITCO	52929.00		