

**CITY OF CHATSWORTH  
COUNCIL MEETING  
FEBRUARY 5, 2018**

The Chatsworth City Council met in regular session on Monday, February 5, 2018 at 6:00 p.m. in the Council Chambers of City Hall with Mayor Tyson Haynes presiding.

**PRESENT:** Mayor Tyson Haynes, Aldermen: Rhett Griffin, K. W. Gong, Jeff Cloer and Fred Welch. City Attorney Steve Williams and City Clerk Wilma Nolan.

**MINUTES:**

**AGENDA:**

Mayor Haynes presented the minutes of the previous meeting and an agenda for the February meeting. Ms. Dobbs was unable to attend the meeting therefore it was to be amended to remove her from the agenda.

Mayor Haynes called for a motion.

Fred, "I make a motion we approve the minutes of the last meeting and the revised agenda." K. W. seconded and the motion passed by a vote of 4 to 0.

**OLD BUSINESS**

NONE

**NEW BUSINESS**

Presentation of a resolution asking the local delegation to submit local legislation to extend the corporate limits of Chatsworth on U.S. Highway 411 and U.S. Highway 76.

Mayor Haynes advised we were instructed last year to run an ad to accept discussion of this intent in open meeting. Tonight being that time, and by resolution we are submitting this with the documentation to the local representative to see if there is any movement or agreement in either one of these and if not we have not lost anything.

The resolution reads as follows:

**RESOLUTION**

CHANGE OF CORPORATE LIMITS ON STATE ROUTE 2 (U.S. 411) AND STATE ROUTE 52 (U.S. 76)

WHEREAS, the Chatsworth City Council desires to request our local delegation to introduce local legislation for the extension of corporate limits for the following two (2) sections of state routes right-of-way.

1. State Route 2 (U.S. 411) from existing incorporated city limits north to five hundred (500) feet north of Duvall Road. A distance of approximately one thousand (1000) feet.
2. State Route 52 (U.S. 76) from Cleveland Street west to Stafford Road. A distance of approximately three thousand (3000) feet, and

WHEREAS, the Chatsworth City Council has published notices of its intent in the legal organ of the county and the council has conducted a public meeting related to the notices, and

THEREFORE, by the adoption of this resolution, the Chatsworth City Council request the representatives of our local delegation to consider introduction of local legislation to accomplish the sections identified and addressed in the public review outlined above.

Executed this 5th day of February, 2018.

/s/ Tyson Haynes  
Tyson Haynes - Mayor

/s/ K. W. Gong  
K. W. Gong - Alderman

/s/ Rhett Griffin  
Rhett Griffin - Alderman

/s/ Jeff Cloer  
Jeff Cloer - Alderman

/s/ Wilma Nolan  
City Clerk

/s/ Fred Welch  
Fred Welch - Alderman

Presentation of a resolution to enter into a loan agreement with the Clean Water State Revolving Fund, administered by Georgia Environmental Finance Authority in an amount not to exceed \$6,100,000 (Loan Number CW2016010) for construction of a treatment facility.

Recipient: CITY OF CHATSWORTH

Loan Number CW2016010

At a duly called meeting of the governing body of the Borrower identified above (the "Borrower") held on the 5th day of February, 2018 the following resolution was introduced and adopted.

WHEREAS, the governing body of the Borrower has determined to borrow but not to exceed \$6,100,000 from the CLEAN WATER STATE REVOLVING FUND, ADMINISTERED BY GEORGIA ENVIRONMENTAL FINANCE AUTHORITY (the "Lender") to finance a portion of the costs of acquiring, constructing, and installing the environmental facilities described in Exhibit A to the hereinafter defined Loan Agreement (the "Project"), pursuant to the terms of a Loan Agreement (the "Loan Agreement") between the Borrower and the Lender, the form of which has been presented to this meeting; and

WHEREAS, the Borrower's obligation to repay the loan made pursuant to the Loan Agreement will be evidenced by a Promissory Note (the "Note") of the Borrower, the form of which has been presented in this meeting;

NOW, THEREFORE, BE IT RESOLVED by the governing body of the Borrower that the forms, terms, and conditions and the execution, delivery, and performance of the Loan Agreement and the Note are hereby approved and authorized.

BE IT FURTHER RESOLVED by the governing body of the Borrower that the terms of the Loan Agreement and the Note (including the interest rate provisions, which shall be provided in the Note) are in the best interests of the Borrower for the financing of the Project, and the governing body of the Borrower designates and authorizes the following persons to execute and deliver, and to attest, respectively, the Loan Agreement, the Note, and any related documents necessary to the consummation of the transactions contemplated by the Loan Agreement

/s/ Tyson Haynes                      Mayor  
Signature of Person to Execute      Title

/s/ Wilma Nolan                      City Clerk  
Signature of person to Attest        Title

The undersigned further certifies that the above resolution has not been repealed or amended and remains in full force and effect.

Dated: 02-05-2018                      /s/ Wilma Nolan  
Secretary/Clerk

S E A L

Mayor Haynes called for a motion to approve the loan, Rhett, "I make a motion." K. W. seconded and the motion passed by a vote of 4 to 0.

Mayor Haynes advised there was no need for an executive session and called for a motion to adjourn.

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

Adjourn:

ATTEST:

Wilma Nolan  
CITY CLERK

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MAYOR TYSON HAYNES

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ALDERMAN RHETT GRIFFIN

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ALDERMAN K. W. GONG

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ALDERMAN JEFF CLOER

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ALDERMAN FRED WELCH

JANUARY PAID BILLS

KEEP CHATSWORTH MURRAY	2500.00	CHATS/MURRAY HEALTH DEPT	416.63
CHATS/MURRAY LIBRARY	2500.00	CHILD SUPPORT ENFORCEMENT	66.50
COHUTTA BANKING COMPANY	33514.11	NATIONWIDE RETIREMENT SO	167.00
PEACE OFFICERS A & B	300.00	WELLS FARGO	150.00
CHAPTER 13 STANDING TRUSTEE	131.54	ROLAND AND SARA HARBIN	1509.70
MIDATLANTIC TRUST CO	904.34	MIDATLANTIC TRUST CO	475.54
CITY FLORIST	34.78	CHATSWORTH TIMES	40.00
WINDSTREAM	1605.81	GSCCA	3854.76
PEACE OFFICERS A & B FUND	937.38	MC COMMISSIONER - DATE	477.85
CHILD SUPPORT ENFORCEMENT	66.50	COMMUNICATIONS & ELECTRONICS	267.00
COHUTTA BANKING COMPANY	28743.88	MURRAY COUNTY JAIL FUND	1414.63
COURTWARE SOLUTIONS	706.86	NATIONWIDE RETIREMENT SO	167.00
MCCAMY PHILLIPS TUGGLE	150.00	WELLS FARGO	150.00

## January Paid Bills Continued

5% VICTIMS SURCHARGE	689.09	CHAPTER 13 STANDING TRUSTEE	131.54
JEFF CLOER	100.00	MIDATLANTIC TRUST CO	832.26
MIDATLANTIC TRUST CO	439.50	CHARTER COMMUNICATIONS	228.10
KUNG W GONG JR	100.00	CHATSWORTH FORD	47.70
CHAMBER OF COMMERCE	135.00	COLONIAL LIFE & ACCIDENT	2191.28
FORT VIEW CLEANERS	191.05	GEORGIA POWER COMPANY	15180.31
GMEBS	5255.58	LIBERTY NATIONAL LIFE	1697.35
COMMISSIONER OF MC	2785.37	TRACTOR SUPPLY COMPANY	97.97
CHILD SUPPORT ENFORCEMENT	66.50	SANTEK ENVIRONMENTAL GA	960.64
MIDWEST RADAR & EQUIPMENT	385.00	COHUTTA BANKING COMPANY	28217.30
NATIONWIDE RETIREMENT SO	167.00	PUBLIC AGENCY TRAINING	295.00
AVENET WEB SOLUTIONS	650.00	WELLS FARGO	150.00
JARRETT'S BUSINESS MACHINE	42.48	CHAPTER 13 STANDING TRUSTEE	131.54
SOUTHERN LUBES & FUELS	2182.25	MIDATLANTIC TRUST CO	679.42
MIDATLANTIC TRUST CO	363.25	WATERLOGIC EAST LLC	30.00
RHETT GRIFFIN	100.00	BLUEPEARL VETERINARY PAR	2984.59
FLEETPRIDE INC	1422.95	CHILD SUPPORT ENFORCEMENT	66.50
COHUTTA BANKING COMPANY	28217.91	GA DEPT OF DRIVERS SVC	24.00
NATIONWIDE RETIREMENT SO	117.00	WELLS FARGO	150.00
NORTH GA JUDICIAL SERVICE	200.00	COBRA HELP	26.00
MIDATLANTIC TRUST CO	690.72	MIDATLANTIC TRUST CO	369.27
POLICEONE.COM	435.00	POWEROMS INC	3350.00
AFLAC	862.88	COLONIAL LIFE & ACCIDENT	1657.69
PAT DENSMORE SELF	302.00	CHILD SUPPORT ENFORCEMENT	66.50
COHUTTA BANKING COMPANY	28471.50	NATIONWIDE RETIREMENT SO	117.00
HENRY SCHEIN INC	200.00	VERIZON WIRELESS	1084.99
US DPT HOMELAND SECURITY	25.00	WRIGHT EXPRESS FSC	7914.65
EAGLE PARTS & MACHINERY	14.58	NORTH GEORGIA EMC - SEDC	197.00
CARD SERVICES CENTER	549.11	MCCAMY PHILLIPS TUGGLE	230.00
PRECISION CHEMICAL AND	227.70	MIDATLANTIC TRUST	680.52
MIDATLANTIC TRUST CO	364.17	BLUE CROSS BLUE SHIELD	25307.88
GUARDIAN	2664.11	GEMALTO COGENT INC	96.50
WALTER A WOOD SUPPLY CO	474.61		