TOWN OF RESACA

REGULAR MONTHLY COUNCIL MEETING AGENDA

December 8th, 2020 7pm

I. CALL TO ORDER Mayor Nathan Wyatt

Invocation

Pledge of Allegiance

Approval of Minutes from November

II. NEW BUSINESS

Vote on Cell Tower for Dominion Tower Group

Vote on 4 manholes at North Point

Approve line of credit resolution for 2021

Approve Alcohol License for:

Resaca Grocery, Pilot/Flying J, Henok Food Mart, USA and ASU Foodmart

III. UPDATES AND UNFINISHED BUSINESS

V. DEPARTMENT REPORTS

Sheriff's Office - Sheriff Deputy

Recreation - Todd Rutledge

Roads and Streets - Ben Niles

Lights - Sandy Adams

Maintenance - Mike Austin

VI. Adjourn

TOWN OF RESACA REGULAR CITY COUNCIL MEETING 330 WALKER STREET December 8th, 2020

MINUTES

PRESENT:

Nathan Wyatt, Mayor

Michael Austin, Councilman Todd Rutledge, Councilman Sandy Adams, Councilwoman

Ben Niles, Councilman

ALSO:

Areana Tinch, Clerk

Attorney Brandon Bowen

CALL TO ORDER

Mayor Wyatt welcomed everyone to the meeting of the Resaca City Council.

INVOCATION

Councilman Todd Rutledge led the meeting in prayer.

PLEDGE OF ALLEGIANCE

Mayor Wyatt led the council meeting in the Pledge of Allegiance to the United States flag.

MINUTES

Mayor Wyatt ask for a motion to waive the reading of the minutes from the November meeting. Councilman Austin made a motion to waive the reading of the minutes. Councilwoman Adams seconded the motion. All in favor, the motion passed. Mayor Wyatt ask for a motion to approve the minutes from the November meeting. Councilwoman Adams made the motion to accept the minutes. Councilman Niles seconded the motion. All in favor. The motion passed.

NEW BUSINESS

Dominion Cell Tower

The public hearing was held last month for Dominion Tower Group. However, Mr. Smith was present to speak at todays meeting. Mayor Wyatt agreed, as a courtesy, to open the floor for discussion on the cell tower. Mr. Smith addressed his concern to follow the ordinance and as an adjacent property owner he does not consent to the cell tower in Resaca.

Attorney Bowen added that there are certain setbacks that can be waived but the neighbors would have approve the setbacks.

Dominion Tower Group addressed the concerns of the tower height setback for Mr. Smith and explained the towers engineering. And explained there will be no liability to the town in the event the tower should collapse onto adjacent property. Also, the site chosen was best to suit their clients need.

Attorney Bowen suggested a special use permit to reach an agreement. Mayor Wyatt asked for a motion to table the vote on the cell tower until January 12, 2021. Councilman Austin made the motion to table vote on cell tower. Councilman Niles Seconded. All in favor the motion passed.

Line of Credit Resolution for 2021

Mayor Wyatt asked for a motion to approve the line of credit resolution for 2021. Councilwoman Adams made a motion to approve the line of credit. Councilman Rutledge. All in favor. The motion passed.

Northpointe manholes

Mayor Wyatt asked for a motion to approve the 4 manholes at Northpointe. Councilwoman Adams made the motion to approve the manholes. Council Rutledge seconded. All in favor. The motion passed.

Approve Alcohol License

Mayor Wyatt asked for a motion to approve Alcohol License for Resaca Grocery, Pilot/Flying J, Henok Food Mart, USA Foodmart and ASU Foodmart. Councilman Austin made the motion to approve the alcohol license. Councilwoman Adams seconded. All in favor. The motion passed.

<u>UPDATES</u> <u>DEPARTMENT REPORTS</u>

No updates to report

ROAD AND STREETS

Nothing to report.

SHERIFFS DEPT

There is no report as of yet. It will be read in January's meeting.

LIGHTS

Nothing new to report.

RECREATION

Councilman Rutledge gave the recreation report. Report is attached to minutes.

MAINTENANCE REPORT

Council Austin reported repairs and maintenance needed on the F-350 Dump truck. Totaling 4,500.00..

ADJOURNMENT

Mayor Wyatt asked for a motion to close the meeting. Councilwoman Adams made the motion to close the meeting. Councilman Rutledge seconded the motion. All in favor. Motion passed.

Mayor Nathan Wyatt

Areana Tinch, Clerk

RESACA COUNTS FOR DECEMBER 2020

CALLS: 191

CITATIONS: 43

WARNINGS: 0

ARREST TOTALS:

MISDEMEANOR: 6

FELONY: 7

CITATIONS: 15

ACCIDENT TOTALS: 6

NO INJURY: 5(0+5 FLYING J)

WITH INJURY: 1

FLYING J: 5

DECEMBER REC COLLECTIONS:

4 MONTHLY MEMBERSHIPS = \$40.00 12 DAILY WALK INS = \$12.80 TOTAL = \$52.80

Ballfield = \$30.00

5 COMMUNITY CENTER RENTALS = \$425.00

TOTAL DEPOSITS = \$507.80