

City Council Meeting
Tellus Museum
100 Tellus Drive
July 14, 2014
9:30 A.M.

I. Opening Meeting

The City Council met in Regular Session with Matt Santini, Mayor presiding and the following present: Kari Hodge, Council Member Ward One; Jayce Stepp, Council Member Ward Two; Lindsey McDaniel Council Member Ward Four; Dianne Tate, Council Member Ward Five; Lori Pruitt, Council Member Ward Six; Sam Grove, City Manager; Connie Keeling, City Clerk; David Archer, City Attorney and Keith Lovell, Assistant City Attorney. Louis Tonsmeire, Sr., Council Member Ward Three was absent

II. Regular Agenda

A. Memorandum of Understanding

1. Memorandum of Understanding with Beaulieu International Group

Keith Lovell, Assistant City Attorney stated that this is a Memorandum of Understanding with Beaulieu International Group (BIG USA Inc.). Mr. Lovell stated that this is a manufacturing facility that will be investing \$200 million in our community and bring 350 new jobs to our area over the next five years. Mr. Lovell stated that this facility will be across Cass White Road from the Highland 75 Industrial Park. The JDA and Bartow County have already approved the MOU and recommended approval.

A motion to approve the Memorandum of Understanding with Beaulieu International Group was made by Council Member Stepp and seconded by Council Member Hodge. Motion carried unanimously. Vote 5-0

A motion to adjourn the meeting was made by Council Member Stepp and needing no second. Motion carried unanimously. Vote 5-0

Meeting Adjourned

/s/ _____
Matthew J. Santini
Mayor

ATTEST:

/s/ _____
Connie Keeling
City Clerk