City Hall

November 20, 2018

The regular council meeting was held on November 20, 2018 at 6:00 pm with Mayor Lester Hadden presiding.

Those present were Mayor Lester Hadden, Councilmembers Edward Rabun, John J. Rabun, Jr. and Wayne Favors. Councilmember Michelle Weatherford-Usry and Councilmember Stephanie Hannah was unable to attend.

Others present were City Administrator Arty Thrift, City Attorney Chris Dube, Police Chief Jamey Kitchens, Fire Chief Keith Boulineau, Assistant Police Chief Jim Votaw and Wastewater Superintendent Larry Anderson.

Citizens present were Dr. Willie L. Jones, Sandra Robinson, Jack Mayfield and Mary Walker.

Rev. Willie L. Jones gave the invocation followed by the Pledge of Allegiance.

John J. Rabun Jr. made a motion to adopt the Agenda as printed. Edward Rabun seconded the motion; all in favor.

Minutes of the October 15, 2018 work session, minutes of the October 15, 2018 executive session, minutes of the October 16, 2018 regular council meeting, minutes of the October 16, 2018 executive session, minutes of the October 29, 2018 called council meeting, minutes of the October 29, 2018 executive session and minutes of the November 14, 2018 work session were approved as printed with a motion made by Edward Rabun. John J. Rabun Jr. seconded the motion; all in favor.

John J. Rabun Jr. made a motion to approve the General Fund, Water & Sewer Fund, Gas Fund and Landfill & Sanitation Fund Summary Financial Statement as presented. Wayne Favors seconded the motion; all in favor.

City Administrator Arty Thrift presented Council with a report relating to the City’s delinquent Property tax sale held at the Jefferson County Courthouse on Tuesday November 6, 2018.

Jack Mayfield, Aviation Engineer with Holt Consulting, LLC provided Council with information on the Capital Improvement Plan for the Wrens Memorial Airport.

John J. Rabun Jr. made a motion to approve the 2020-2024 Capital Improvement Plan for the Wrens Memorial Airport. Wayne Favors seconded the motion; all in favor.

In Committee reports, John J. Rabun Jr. thanked the Fire Department for building a new stage for holiday activities.

In staff reports, Police Chief Jamey Kitchens and Fire Chief Keith Boulineau presented Council with a report on activities of their respective Departments.

Wayne Favors made a motion to approve the second reading and adopt Ordinance No. 2018-11-01 to amend Chapter 32 of the City code to establish regulations for Event Centers. John J. Rabun Jr. seconded the motion; all in favor.

John J. Rabun Jr. made a motion to enter into executive session to discuss **Personnel** **and Real Estate Disposal.**  Edward Rabun seconded the motion; all in favor.

1. That this council now enter into closed session as allowed by O.C.G.A. ₴ 50-14-4 and pursuant to the advice by the City Attorney for the purpose of discussing the following: **Personnel, Real Estate Disposal.**
2. That this body, in open session adopt a resolution authorizing and directing the Mayor or presiding officer to execute an affidavit in compliance with O.C.G.A. ₴ 50-14-4 and that this body ratify the actions of the council taken in closed session and confirm that the subject matters of the closed session were within exceptions permitted by the open meeting law said resolution form to be separate notebook kept with minute book.

Back in open session, John J. Rabun Jr. made a motion to accept the voluntary resignation of Wastewater Superintendent Larry Anderson effective April 12, 2019. Wayne Favors seconded the motion; all in favor.

There being no further business, John J. Rabun Jr. made a motion to adjourned at 6:55 pm. Edward Rabun seconded the motion; all in favor.

Arty Thrift

City Administrator