City Hall

December 18, 2018

The regular council meeting was held on December 18, 2018 at 6:00pm with Mayor Lester Hadden presiding.

Those present were Mayor Lester Hadden, Coucilmembers Edward Rabun, John J. Rabun Jr., Wayne Favors, Michelle Weatherford-Usry and Stephanie Hannah.

Others present were City Administrator Arty Thrift, City Attorney Chris Dube, City Clerk Janee Miller and Fire Chief Keith Boulineau.

Citizens present were Dr. Willie L. Jones, Bennett Clark, Gail Clark, Daniel Eubanks and Sandra Robinson.

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

Michelle Weatherford-Usry made a motion to adopt the Agenda as printed. Wayne Favors seconded the motion; all in favor.

Minutes of the November 20, 2018 regular council meeting and minutes of the November 20, 2018 executive session were approved as printed with a motion made by Michelle Weatherford-Usry. Wayne Favors 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. Stephanie Hannah seconded the motion; all in favor.

Unfinished/Old Business – None

Edward Rabun made a motion to hire Jack Mayfield with Holt Consulting, LLC as the Wrens Memorial Airport Engineering Consultant. Michelle Weatherford-Usry seconded the motion; all in favor.

John J. Rabun Jr. made a motion to authorize Mayor Lester Hadden to pursue the Crack Seal and Remarking Project at the Wrens Memorial Airport. Edward Rabun seconded the motion; all in favor.

In Committee reports, Michelle Weatherford-Usry stated that Wrens Hometown will not meet in December. Wrens Hometown next meeting is scheduled for January 22, 2019.

In staff reports, Fire Chief Keith Boulineau presented Council with a report on activities of his respective Department.

Ordinance Readings – None

John J. Rabun Jr. made a motion to enter into executive session to discuss **Personnel.** Stephanie Hannah 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.**
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 motion to accept Fire Chief Boulineau’s recommendation to add Joe Barrow Walden Jr. to the roster as volunteer firefighter. Stephanie Hannah seconded the motion; all favor.

Stephanie Hannah made a motion to hire Derek S. Zellner Jr. as a firefighter in the Fire Department at the rate of $14.06 per hour (Grade 7, Step 8) to be effective January 2, 2019. John J. Rabun Jr. seconded the motion, all in favor. Pursuant to the City’s Personnel Policy Mr. Zellner will be a probationary employee for the first six months of employment.

There being no further business, the meeting adjourned at 6:30 pm.

Janee Miller

City Clerk