City Hall

September 17, 2019

The regular Council Meeting was held on Tuesday September 17, 2019 at 6:00 pm with Mayor John J. Rabun, Jr. presiding.

Those present were Councilmembers Edward Rabun, Stephanie Hannah, Wayne Favors, Michelle Weatherford-Usry and Eugene Love Jr.

Others present were City Administrator Arty Thrift, City Clerk Janee Miller, City Attorney Chris Dube, Police Chief Jamey Kitchens and Wastewater Superintendent Kris Kraft.

Citizens present were Wanda Smith, Dr. Willie L. Jones, George Samples, Arthur Wilcher, Charles Milburn, Mary Walker, Travis Walker, David Hannah and Sharena Vaughn.

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. Stephanie Hannah seconded the motion; all in favor.

Minutes of the July 16, 2019 regular council meeting, minutes of the July 16, 2019 executive session, minutes of the July 29, 2019 called council meeting, minutes of the July 29, 2019 executive session, minutes of the August 9, 2019 work session, minutes of the August 9, 2019 executive session, minutes of the August 14, 2019 work session, minutes of the August 20, 2019 regular council meeting and minutes of the August 20, 2019 executive session were approved as printed with a motion made by Stephanie Hannah. Eugene Love Jr. seconded the motion; all in favor.

Edward Rabun 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.

Stephanie Hannah made a motion to adopt the 2019 Millage rate at 14.889 mills. Michelle Weatherford-Usry seconded the motion; all in favor.

Wayne Favors made a motion to approve the renewal for City health Insurance plan with Humana. Stephanie Hannah seconded the motion; all in favor.

Edward Rabun made a motion to approve the GO365 Wellness Program for City employees. Michelle Weatherford-Usry seconded the motion; all in favor.

New Business – None

In Committee Reports, Councilmember Stephanie Hannah is organizing an outdoor movie night for children on October 25, 2019. Councilmember Michelle Weatherford-Usry stated that Wrens Hometown’s next meeting is scheduled for September 24, 2019.

In staff reports, Wastewater Superintendent Kris Kraft and Police Chief Jamey Kitchens presented Council with a report on activities of their respective Departments.

Ordinance Readings – None

Michelle Weatherford-Usry made a motion to enter into executive session to discuss **Personnel.** Wayne Favors seconded the motion; all in favor.

1. That this Mayor and 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 Matters.**
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 in a separate notebook kept with the minute book.

Back in open session, no formal action was taken.

There being no further business, the meeting adjourned at 7:15 pm.

Janee Miller

City Clerk