CITY OF STATHAM MINUTES Statham City Hall 327 Jefferson Street, Statham, GA 30666



REGULAR MEETING – May 17, 2022

7:00 P.M.

CALL TO ORDER – Mayor Piper called the meeting to order at 7:01 p.m.

Roll Call

Present: Mayor Piper and Councilmembers Krause, Penn, Thrasher and Venable.

Absent: Councilmember Patterson

Also present: City Accountant April Stephens and City Attorney Jody Campbell.

PLEDGE OF ALLEGIANCE – Mayor Piper led the Pledge of Allegiance.

VOTING ITEMS

1. Well Development, Additional Site(s) Exploration: Tabled from the April 19, 2022 Regular Meeting. To approve the Statham Water Department to continue the well development project adhering to the goals of Mayor and Council of water independence. Due to Well No. 3 not being the most viable at this time and capping site No. 3 at Hillman-Rainwater, City staff requests \$60,000 with a 15% contingency for well exploration of a potential three sites to include surveying and drilling per detailed in the attached letter dated April 5, 2022 from the water department's operator Jordan McDaniel. This approval also includes the Mayor's signature on agreement(s) with Ground-Water Services, Inc., the firm assisting the City with well exploration and development, in order to keep the project moving while personnel, contractors and equipment are on-site.

Councilmember Venable made a motion to table well development until the August 4, 2022 Work Session. Councilmember Thrasher seconded the motion and the motion passed unanimously 4-0.

MINUTE APPROVAL

- 1. May 3, 2022 Budget Workshop Minutes (draft minutes provided to mayor and council on May 5, 2022)
- 2. May 5, 2022 Public Hearing & Work Session Minutes (draft minutes provided to mayor and council on May 9, 2022).

Councilmember Venable made a motion to approve the May 3, 2022 and May 5, 2022 minutes as presented. Councilmember Penn seconded the motion, and the motion passed unanimously 4-0.

ADJOURN

At 7:07 p.m., Mayor Piper asked for a motion to adjourn. Councilmember Krause made the motion to adjourn, and Councilmember Venable seconded. The motion passed unanimously 4-0.