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**Regular Meeting**

**November 19, 2024**

**6:30 P.M.**

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**I. INVOCATION AND PLEDGE**

**II. CALL TO ORDER**

Mayor Krause called the meeting to order at 6:31 pm

Present: Mayor Krause and Councilmembers Terilli, Bogenrieder, Patterson, Penn and Burnette.

Also Present: City Attorney Jody Campbell, City Clerk Nicole Sapp,  
City Administrator Cheryl Venable, and PD Personnel.

**III. MINUTE APPROVAL**

III.1- November 5, 2024- Public Hearing & Work Session

Councilmember Penn made a motion to approve the November 5, 2024 meeting minutes.

Councilmember Burnette second the motion.

Terilli -Yes, Bogenrieder- Yes, Patterson-Yes, Penn-Yes, Burnette-Yes

Motion passed 5-0

**IV. VOTING ITEMS**

IV.1 Artisan's Cove, LLC.

Councilmember Patterson made a motion to approve the business license for Artisan's Cove, LLC. and deny the gaming license for Artisan's Cove, LLC.

Councilmember Burnette second the motion.

Terilli -Yes, Bogenrieder- Yes, Patterson-Yes, Penn-Yes, Burnette-Yes

Motion passed 5-0

IV.2 City of Statham Council Meeting 2025 Calendar

Councilmember Penn made a motion to approve the City of Statham Council Meeting 2025 Calendar

Councilmember Patterson second the motion.

Terilli -Yes, Bogenrieder- Yes, Patterson-Yes, Penn-Yes, Burnette-Yes

Motion passed 5-0

IV.3 City of Statham 2025 Holiday Schedule

Councilmember Terilli made a motion to approve the City of Statham 2025 Holiday Schedule with the addition of Juneteenth.

Councilmember Penn second the motion.

Terilli -Yes, Bogenrieder- Yes, Patterson-Yes, Penn-Yes, Burnette-No

Motion passed 4-1

#### IV.4 Ordinance Amending Statham Unified Development Code Table 2-1

Councilmember Penn made a motion to approve the Ordinance Amending Statham Unified Development Code Table 2-1.

Councilmember Terilli second the motion.

Terilli -Yes, Bogenrieder- Yes, Patterson-Yes, Penn-Yes, Burnette-Yes

Motion passed 5-0

#### IV.5 Regulatory Fees, Occupational Tax Application Fees, Alcohol License Application Fees

Councilmember Patterson made a motion to approve the Regulatory Fee Schedule with the amendment to change the Alcohol License fees from \$150.00 per year for new applicants to \$300.00 per year for new applicants, Alcohol License fees from \$75.00 per year for renewal to \$125.00 per year for renewal; to change Game Room and Pool Halls- Tables, Pinball Machines, Electronic Games fees category to two separate new Classes- Class A Non-Rewarding fees \$500.00 per year for application; \$50.00 per machine, per year and Class B Rewarding \$5,000.00 per year for application; \$1,000.00 per machine, per year; to change Tobacco Retailers fees from \$400.00 per year to \$500.00 per year.

Councilmember Penn second the motion.

Terilli -Yes, Bogenrieder- Yes, Patterson-Yes, Penn-Yes, Burnette-Yes

Motion passed 5-0

Councilmember Patterson made a motion to approve the Occupational Tax Fee Schedule with the amendment to change the Occupational License fee for 51- or more employees from “Call for Rate” to \$1,500.00.

Councilmember Penn second the motion.

Terilli -Yes, Bogenrieder- Yes, Patterson-Yes, Penn-Yes, Burnette-Yes

Motion passed 5-0

Councilmember Patterson made a motion to approve the Alcohol License Fee Schedule with the amendment to change Beer Consumption on Premises fees from \$500.00 to \$750.00; Wine Consumption on Premises fees from \$500.00 to \$750.00; Beer Retail Package fees from \$500.00 to \$750.00; Wine Retail Package fees from \$500.00 to \$750.00; new class for Tasting Room fee of \$500.00.

Councilmember Penn second the motion.

Terilli -Yes, Bogenrieder- Yes, Patterson-Yes, Penn-Yes, Burnette-Yes

Motion passed 5-0

#### IV.6 Proposed Donation of McCarty Road Limited Access – Department of Transportation 316/SR 211 Interchange Project

Councilmember Penn made a motion to approve the signing and authorize the mayor to execute the Proposed Donation of McCarty Road Limited Access – Department of Transportation 316/SR 211 Interchange Project

Councilmember Bogenrieder second the motion.

Terilli -Yes, Bogenrieder- Yes, Patterson-Yes, Penn-Yes, Burnette-Yes

Motion passed 5-0

IV.7 Proposed Donation of portion of ST02 011A – Department of Transportation 316/SR 211 Interchange Project

Councilmember Penn made a motion to approve the signing and execute of the Proposed Donation of portion of ST02 011A – Department of Transportation 316/SR 211 Interchange Project

Councilmember Burnette second the motion.

Terilli -Yes, Bogenrieder- Yes, Patterson-Yes, Penn-Yes, Burnette-Yes

Motion passed 5-0

IV.8 Proposed Donation of portion of ST06 003 – Department of Transportation 316/SR 211 Interchange Project

Councilmember Penn made a motion to approve the signing and execute of the Proposed Donation of portion of ST06 003 – Department of Transportation 316/SR 211 Interchange Project

Councilmember Patterson second the motion.

Terilli -Yes, Bogenrieder- Yes, Patterson-Yes, Penn-Yes, Burnette-Yes

Motion passed 5-0

**V. ADJOURN**

Councilmember Bogenrieder made a motion to adjourn the regular meeting.

Councilmember Burnette second the motion.

Terilli -Yes, Bogenrieder- Yes, Patterson-Yes, Penn-Yes, Burnette-Yes

Motion passed 5-0

Meeting adjourned at 6:41 pm