CITY OF STATHAM

Minutes Statham Community Center 336 Jefferson Street, Statham, GA 30666



PUBLIC HEARING & WORK SESSION

September 3, 2024

6:30 P.M.

I. INVOCATION AND PLEDGE

II. CALL TO ORDER

Mayor Krause called the meeting to order at 6:30 p.m.

Roll Call

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

Also Present: City Attorney Jody Campbell, City Administrator Cheryl Venable, City Clerk Nicole Sapp, Public Works Director Brett Day, PD Personnel, and Asst. City Accountant Karine Brooms

III. MINUTE APPROVAL

- 1. August 19 & August 21, 2024- Strategic Planning Meeting
- 2. August 20, 2024- Regular Meeting

Councilmember Penn made a motion to approve the meeting minutes of August 19 & August 21, 2024, and August 20, 2024.

Councilmember Bogenrieder second the motion to approve the meeting minutes of August 19 & August 21, 2024, and August 20, 2024

Terilli -Yes, Bogenrieder- Yes, Patterson-Yes, Penn-Yes, Burnette-Yes Motion passed 5-0.

IV. WORK SESSION

A. REPORTS

- 1. Finance Department- Asst. City Accountant Karine Brooms gave the financial report.
- 2. Police Department- Lt. Hood gave the police department report.
- 3. Public Works Department- Public Works Director Brett Day gave the public works report
- **4.** Mayoral Report- Mayor Krause gave the Mayor's report.
- 5. Committee Report
 - a. Events Committee- Councilmember Bogenrieder gave the Events Committee report.
 - b. Beautification & Tree Committee- Councilmember Terilli gave the Beautification & Tree Committee report.

V. PUBLIC HEARING

Councilmember Patterson made a motion to enter Public Hearing at 6:42p. Councilmember Penn second the motion to enter Public Hearing at 6:42p. Terilli -Yes, Bogenrieder- Yes, Patterson-Yes, Penn-Yes, Burnette-Yes Motion passed 5-0.

1. 1862 Railroad Street Rezone Application- James Sullins and Rob Scott spoke regarding the 1862 Railroad Street Rezone Application and plans.

Councilmember Patterson made a motion to exit out of Public Hearing at 6:54p. Councilmember Burnette second the motion to exit out of Public Hearing at 6:54p. Terilli -Yes, Bogenrieder- Yes, Patterson-Yes, Penn-Yes, Burnette-Yes Motion passed 5-0.

VI. DISCUSSION ITEMS

- A. Automatic Gate for Public Works Building- Public Works Director Brett Day spoke about the provided quotes for the Automatic Gate for Public Works Building
- B. Remote System for Water Tank- Public Works Director Brett Day spoke about the provided quotes for the Remote System for Water Tank
- C. BP Gaming License- ASR Gas/BP Attorney Justyn Alioto spoke about the request for the BP Gaming License

VII. CITIZEN INPUT

- 1. Dennis Adams spoke
- 2. Joe Piper spoke

VIII. ADJOURN

Councilmember Penn made a motion to adjourn the public hearing and work session. Councilmember Burnette second the motion to adjourn the regular meeting. Terilli -Yes, Bogenrieder- Yes, Patterson-Yes, Penn-Yes, Burnette-Yes Motion passed 5-0.

Meeting adjourned at 7:19pm