CITY OF STATHAM

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



Regular Meeting July 16, 2024 6:30 P.M.

INVOCATION AND PLEDGE

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 Administrator Cheryl Venable, City Clerk Nicole Sapp, and PD Personnel.

Attended by phone: City Attorney Jody Campbell

MINUTE APPROVAL

July 2, 2024- Public Hearing & Work Session

Councilmember Burnette made a motion to approve the above-named meeting minutes. Councilmember Patterson second the motion to approve the above-named meeting minutes. Terilli -Yes, Bogenrieder- Yes, Patterson-Yes, Penn-Yes, Burnette-Yes Motion passed 5-0

AMEND AGENDA

BatesCarter 2024 Audit- to have Mayor sign contract

Councilmember Penn made a motion to approve amending the agenda. Councilmember Terilli second the motion to approve amending the agenda. Terilli -Yes, Bogenrieder- Yes, Patterson-Yes, Penn-Yes, Burnette-Yes Motion passed 5-0

VOTING ITEMS

1. City of Statham- Water & Sewer Tap Fees: Water Rates, Sewer Rates, Deposits for Homeowners/Renters/Business

Councilmember Bogenrieder made a motion to table this item to the August 6, 2024 Public Hearing & Work Session meeting.

Councilmember Terilli second the motion to table this item to the August 6, 2024 Public Hearing & Work Session meeting.

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

2. Awarding metal skirting for Statham City Hall- 327 Jefferson Street

Councilmember Patterson made a motion to approve TRIM-CO EXTERIORS, INC. AWARDED THE PROJECT OF METAL SKIRTING FOR STATHAM CITY HALL- 327 JEFFERSON STREET

Councilmember Burnette second the motion to approve TRIM-CO EXTERIORS, INC. AWARDED THE PROJECT OF METAL SKIRTING FOR STATHAM CITY HALL- 327 JEFFERSON STREET

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

3. Awarding bid for new roof for the Hillman-Rainwater Park Community Building- 668 Park Street

Councilmember Terilli made a motion to approve PROSHEILD ROOFING AWARDED BID FOR NEW ROOF FOR THE HILLMAN-RAINWATER PARK COMMUNITY BUILDING-668 PARK STREET

Councilmember Bogenrieder second the motion to approve PROSHEILD ROOFING AWARDED BID FOR NEW ROOF FOR THE HILLMAN-RAINWATER PARK COMMUNITY BUILDING- 668 PARK STREET

Terilli -Yes, Bogenrieder- Yes, Patterson-Abstained, Penn-Yes, Burnette-Yes Motion passed 4-0

4. Awarding bid for remodel at Robert Bridges Park Building- 1348 Furr Lane Park

Councilmember Penn made a motion to approve HOMEBASE CONSTRUCTION AWARDED BID FOR REMODEL AT ROBERT BRIDGES PARK BUILDING- 1348 FURR LANE PARK Councilmember Patterson second the motion to approve HOMEBASE CONSTRUCTION AWARDED BID FOR REMODEL AT ROBERT BRIDGES PARK BUILDING- 1348 FURR LANE PARK

Terilli -Yes, Bogenrieder- No, Patterson-Yes, Penn-Yes, Burnette-Yes Motion passed, 4- approved 1- opposed

5. Awarding bid for remodel at Statham City Hall- 327 Jefferson Street

Councilmember Burnette made a motion to approve HOMEBASE CONSTRUCTION AWARDED BID FOR REMODEL AT STATHAM CITY HALL- 327 JEFFERSON STREET Councilmember Penn second the motion to approve HOMEBASE CONSTRUCTION AWARDED BID FOR REMODEL AT STATHAM CITY HALL- 327 JEFFERSON STREET

Terilli -No, Bogenrieder- No, Patterson-Yes, Penn-Yes, Burnette-Yes Motion passed, 3- approved 2- opposed

6. BatesCarter 2024 Audit

Councilmember Patterson made a motion to approve the Mayor to sign the BATES & CARTER 2024 AUDIT

Councilmember Penn second the motion to approve the Mayor to sign the BATES & CARTER 2024 AUDIT

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

EXECUTIVE SESSION

City Attorney Jody Campbell confirmed that there was no need for an Executive Session

ADJOURN

Councilmember Burnette made a motion to adjourn the regular meeting. Councilmember Patterson second the motion to adjourn the regular meeting. Patterson-Yes, Penn-Yes, Burnette-Yes, Terilli-Yes, Bogenrieder-Yes

Motion passed 5-0

Meeting adjourned at 6:48pm