

CITY OF STATHAM

Minutes

Statham Community Center

336 Jefferson Street, Statham, GA 30666



PUBLIC HEARING & WORK SESSION

August 6, 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 Administrator Cheryl Venable, Asst. City Accountant Karine Brooms, City Clerk Nicole Sapp, Director of Public Works Brett Day, and PD Personnel.

Attended by phone: City Attorney Jody Campbell

III. AMEND AGENDA

A. MINUTES APPROVAL

2. July 25, 2024

3. July 29, 2024

B. AMENDMENT TO MEETING MINUTES

4. January 4, 2024

5. January 30, 2024

6. March 19, 2024

C. DISCUSSION ITEMS

4. Intergovernmental Agreement for Sewer Treatment Service

IV. WORK SESSION:

A. MINUTE APPROVAL

1. July 16, 2024- Regular Meeting

2. July 25, 2024- Special Called Meeting- SDS meeting

3. July 29, 2024- Special Called Meeting- Hiring Public Works Director

Councilmember Penn made a motion to approve the meeting minutes of July 16, 2024, July 25, 2024, and July 29, 2024.

Councilmember Burnette second the motion to approve the meeting minutes of July 16, 2024, July 25, 2024, and July 29, 2024.

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

Motion passed 5-0.

B. AMENDMENT TO MEETING MINUTES

4. January 4, 2024- Public Hearing & Work Session

Pursuant to Section 35 of Robert’s Rules of Order, Councilmember Patterson made a Motion to Amend the Meeting Minutes of January 4, 2024, previously adopted on January 30, 2024 to delete the second paragraph on page 4, and to substitute the following in its place:

“At 7:53 p.m. Councilmember Penn made a motion to enter Executive Session to discuss employment matters. Councilmember Terilli seconded the motion and the motion passed 5-0. Yes votes: Terilli, Bogenrieder, Patterson, Penn, Burnette. Mayor Krause, Councilmembers Terilli, Bogenrieder, Patterson, Penn, Burnette, Ashya Fambrough and Jody Campbell were the persons that attended the closed portion of the executive session. The Executive Session ended at 8:22 p.m. with Councilmember Patterson making the motion to exit.

Councilmember Penn seconded the motion and the motion passed 5-0.

Yes votes: Terilli, Bogenrieder, Patterson, Penn, Burnette.”

All other portions of the meeting minutes are reaffirmed and ratified, and this amendment will be effective nunc pro tunc to January 30, 2024.

Councilmember Burnette second the motion to approve the amendment to the above-named meeting minutes.

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

Motion passed 5-0

5. January 30, 2024- Regular Meeting

Pursuant to Section 35 of Robert’s Rules of Order, Councilmember Patterson made a Motion to Amend the Meeting Minutes of January 30, 2024, previously adopted on February 6, 2024 to delete the first paragraph on page 3, and to substitute the following in its place:

“At 6:37 p.m. Councilmember Patterson made a motion to enter Executive Session to discuss pending or potential litigation. Councilmember Penn seconded the motion and the motion passed 4-0. Yes votes: Bogenrieder, Patterson, Penn, Burnette. Mayor Krause, Councilmembers Bogenrieder, Patterson, Penn, Burnette, Ashya Fambrough and Jody Campbell were the persons that attended the closed portion of the executive session. The Executive Session ended at 7:25 p.m. with Councilmember Penn making the motion to exit. Councilmember Burnette seconded the motion and the motion passed 4-0. Yes votes: Bogenrieder, Patterson, Penn, Burnette.”

All other portions of the meeting minutes are reaffirmed and ratified, and this amendment will be effective nunc pro tunc to February 6, 2024.

Councilmember Terilli second the motion to approve the amendment to the above-named meeting minutes.

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

Motion passed 5-0

6. March 19, 2024- Regular Meeting

Pursuant to Section 35 of Robert's Rules of Order, Councilmember Patterson made a Motion to Amend the Meeting Minutes of March 19, 2024, previously adopted on April 2, 2024 to delete the third paragraph on page 3, and to substitute the following in its place:

“At 6:56 p.m. Councilmember Terilli made a motion to enter Executive Session to discuss employment and litigation. Councilmember Burnette seconded the motion and the motion passed 5-0. Yes votes: Terilli, Bogenrieder, Patterson, Penn, Burnette. Mayor Krause, Councilmembers Terilli, Bogenrieder, Patterson, Penn, Burnette, Ashya Fambrough and Jody Campbell were the persons that attended the closed portion of the executive session. The Executive Session ended at 7:27 p.m. with Councilmember Penn making the motion to exit. Councilmember Patterson seconded the motion and the motion passed 5-0. Yes votes: Terilli, Bogenrieder, Patterson, Penn, Burnette. “

All other portions of the meeting minutes are reaffirmed and ratified, and this amendment will be effective nunc pro tunc to April 2, 2024.

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

C. 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- City Administrator Cheryl Venable and Director of Public Works 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 report.
 - b. Beautification & Tree Committee- Councilmember Terilli gave the report.

D. PUBLIC HEARING:

DISCUSSION ITEMS-

1. Statham Heroes banners- Councilmember Bogenrieder discussed the banner program.
2. City of Statham- Water & Sewer Tap Fees: Water Rates, Sewer Rates, Deposits for Homeowners/Renters/Business- City Administrator Cheryl Venable and Director of Public Works Brett Day discussed raising rates.
3. Statham Sporting Fields rental fees- Mayor Krause discussed the suggested sporting fields rental agreement and fees.
4. Intergovernmental Agreement for Sewer Treatment Service- City Administrator Cheryl Venable discussed the corrected agreement.

V. CITIZEN INPUT

- No citizens spoke.

VI. 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 7:10pm