

# CITY OF STATHAM

Minutes

Statham Community Center

336 Jefferson Street, Statham, GA 30666



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Special Call Meeting

September 25, 2024

3:00 P.M.

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## I. INVOCATION AND PLEDGE

## II. CALL TO ORDER

Mayor Krause called the meeting to order at 3:01 p.m.

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

Also Present: City Attorney Jody Campbell and City Clerk Nicole Sapp.

Present by phone: Councilmember Penn

## III. VOTING ITEMS

### 1. To Vote on a Proposed Service Delivery Strategy Mediation Agreement

Councilmember Terilli made a motion to approve the PROPOSED SERVICE DELIVERY STRATEGY MEDIATION AGREEMENT

Councilmember Burnette second the motion

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

Motion passed 5-0

### 2. To Vote on Proposed Service Delivery Strategy Form 2s for Road Maintenance – County, Road Maintenance – Municipal, and Water Utility Services.

Councilmember Patterson made a motion to approve the PROPOSED SERVICE DELIVERY STRATEGY FORM 2S FOR ROAD MAINTENANCE – COUNTY, ROAD MAINTENANCE – MUNICIPAL, AND WATER UTILITY SERVICES and APPROVE THE MAYOR TO SIGN THE AGREEMENT.

Councilmember Bogenrieder second the motion

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

Motion passed 5-0

### 3. To Vote on Ratification of Previously Approved Form 2s for Service Delivery Strategy with Barrow County and Barrow Municipalities.

Councilmember Burnette made a motion to approve the RATIFICATION OF PREVIOUSLY APPROVED FORM 2S FOR SERVICE DELIVERY STRATEGY WITH BARROW COUNTY AND BARROW MUNICIPALITIES.

Councilmember Terilli second the motion

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

Motion passed 5-0

## IV. ADJOURN

Councilmember Patterson made a motion to adjourn the regular meeting.

Councilmember Bogenrieder second the motion.

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

Motion passed 5-0

Meeting adjourned at 3:05pm