

EXECUTIVE SESSION AFFIDAVIT

Before an officer duly authorized to administer oaths appeared Debi Krause, who, after being duly sworn, deposes and on oath states the following:

(1) I am competent to make this Affidavit and have personal knowledge of the matters set forth herein.

(2) Pursuant to my duties as Mayor, I was the presiding officer of a meeting of the Statham City Council held on the 5 day of November, 2024. A portion of said meeting was closed to the public.

(3) It is my understanding that O.C.G.A. § 50-14-4(b) provides as follows:

When any meeting of an agency is closed to the public pursuant to subsection (a) of this Code section, the person presiding over such meeting or, if the agency's policy so provides, each member of the governing body of the agency attending such meeting, shall execute and file with the official minutes of the meeting a notarized affidavit stating under oath that the subject matter of the meeting or the closed portion thereof was devoted to matters within the exceptions provided by law and identifying the specific relevant exception.

(4) The subject matter of said meeting, or the closed portion thereof, was devoted to matters within exceptions to public disclosure provided by law. Those specific relevant exceptions are identified as follows: (Using the list below as a guide list in the affidavit only the exceptions actually applicable to the specific closed meeting.)

 A. Meeting to discuss or vote to authorize the settlement of a matter covered by the attorney-client privilege as provided in Georgia Code section 50-14-2(1) and 50-14-3(b)(1)(A). The subject discussed was _____.

 B. Meeting to discuss or vote to authorize negotiations to purchase, dispose of or lease property as provided in Georgia Code section 50-14-3(b)(1)(B).

 C. Meeting to discuss or vote to authorize the ordering of an appraisal related to the acquisition or disposal of real estate as provided in Georgia Code section 50-14-3(b)(1)(C).

 X D. Meeting to discuss or vote to enter into a contract to purchase, dispose of, or lease property subject to approval in a subsequent public vote as provided in Georgia Code section 50-14-3(b)(1)(D).

 E. Meeting to discuss or vote to enter into an option to purchase, dispose of, or lease real estate subject to approval in a subsequent public vote as provided in Georgia Code section 50-14-3(b)(1)(E).

 F. Meeting to discuss or deliberate upon the appointment, employment, compensation, hiring, disciplinary action or dismissal, or periodic evaluation or rating of a public officer or employee as provided in Georgia Code section 50-14-3(b)(2).

 G. Meeting to interview one or more applicants for the position of the executive head of an agency as provided in Georgia Code section 50-14-3(b)(2).

 H. Pursuant to the attorney-client privilege and as provided by Georgia Code section 50-14-2(1), a meeting otherwise required to be open was closed to the public in order to consult and meet with legal counsel pertaining to pending or potential litigation, settlement, claims, administrative proceedings, or other judicial actions brought or to be brought by or against the agency or any officer or employee or in which the agency

EXECUTIVE SESSION AFFIDAVIT

or any officer or employee may be directly involved and the matter discussed was **pending or potential litigation.**

_____ I. Staff meeting held for investigative purposes under duties or responsibilities imposed by law as provided by Georgia Code section 50-14-3(a)(1).

_____ J. Meeting to consider records or portions of records exempt from public inspection or disclosure pursuant to Article 4 of Chapter 18 of Title 50 of the Georgia Code because there are no reasonable means to consider the record without disclosing the exempt portions.

This Affidavit is executed for the purpose of complying with the mandate of O.C.G.A. § 50-14-4(b) and is to be filed with the official minutes for the aforementioned meeting.

This 5 day of November, 2024.

[Signature]
Mayor

[Signature]
Council Member

[Signature]
Council Member

[Signature]
Council Member

[Signature]
Council Member

[Signature]
Council Member

[Signature]
City Attorney

Sworn to and subscribed before me

this 5 day of November, 2024.

[Signature]
Notary Public



RESOLUTION OF THE STATHAM CITY COUNCIL

BE IT RESOLVED by the Statham City Council as follows: At the meeting held on the 5 day of November, 2024, the Council entered into closed session for the purpose of discussing real estate. At the close of the discussions, the Council did vote to re-enter into open session and herewith takes the following action in open session:

(1) The actions of the council and the discussions of the same regarding the matter set forth for closed session purposes are hereby ratified.

(2) Each member of this body does hereby confirm that to the best of his or her knowledge, based upon the advice of the City Attorney, the said subject matter of the meeting and of the closed session portion was devoted to matters within the specific relevant exception(s) as set forth above.

(3) The Mayor, or the presiding officer, is hereby authorized and directed to execute an affidavit, with full support of this Council, in order to comply with O.C.G.A. §50-14-4(b).

(4) The affidavit shall be included and filed with the official minutes of the meeting and shall be in a form as required by the statute.

Approved this 5 day of November, 2024.

Attest: Wade E. App
City Clerk

Allebi Thause
Mayor



(SEAL)



PUBLIC HEARING & WORK SESSION

November 5, 2024

6:30 P.M.

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 Administrator Cheryl Venable,
City Clerk Nicole Sapp, Public Works Director Brett Day and PD Personnel.

III. MINUTE APPROVAL

III.1 October 15, 2024- Regular Meeting

III.2 October 23, 2024- Special Call Meeting

Councilmember Bogenrieder made a motion to approve the meeting minutes for
October 15, 2024 and October 23, 2024

Councilmember Terilli second the motion.

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

Motion passed 5-0

IV. WORK SESSION:

IV.1 REPORTS

a. Finance Department- council was given copies of the report from the accountant.

b. Police Department- Lt. Hood gave the report.

c. Public Works Department- Brett Day gave the report.

d. Mayoral Report- Mayor Krause gave the report.

e. Committee Report-

Statham Tree & Beautification- Councilmember Terilli gave the report.

Statham Events- Councilmember Bogenrieder gave the report.

V. PUBLIC HEARING:

Councilmember Penn made a motion to enter into Public Hearing at 6:54pm.

Councilmember Patterson second the motion.

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

Motion passed 5-0.

V.1 Ordinance Amending Statham Unified Development Code Table 2-1- Jody Campbell spoke regarding the
Ordinance Amending Statham Unified Development Code Table 2-1.

There were no proponents or opponents for the Ordinance Amending Statham Unified Development Code
Table 2-1.

Councilmember Patterson made a motion to exit out of Public Hearing at 6:56pm.

Councilmember Burnette second the motion.

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

Motion passed 5-0.

VI. DISCUSSION ITEMS:

VI.1 Artisan’s Cove, LLC.- Debra Mullian and William “Casey” Hanley spoke about the plans for the business.

VI.2 City of Statham Council Meeting 2025 Calendar- Council reviewed the proposed dates for the City of Statham Council Meeting 2025 Calendar

VI.3 City of Statham 2025 Holiday Schedule- Council reviewed the proposed dates for the City of Statham 2025 Holiday Schedule

VI.4 Regulatory Fees, Occupational Tax Application Fees, Alcohol License Application Fees- Cheryl Venable spoke about the new fees.

VII. EXECUTIVE SESSION

VII.1 Meeting to discuss or vote to enter into a contract to purchase, dispose of, or lease property subject to approval in a subsequent public vote as provided in Georgia Code section 50-14-3(b)(1)(D).

Councilmember Patterson made a motion to enter into executive session at 7:03pm.

Councilmember Penn second the motion.

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

Motion passed 5-0

Councilmember Penn made a motion to exit out of executive session at 7:17pm.

Councilmember Bogenrieder second the motion.

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

Motion passed 5-0

No votes were taken following the adjournment of the executive session.

VIII. CITIZEN INPUT

VIII.1 Joe Piper- spoke about citizen input

VIII.2 Dwight McCormic- spoke about 1862 Railroad St.

VIII.3 Betty Kinney- spoke about fire hydrants

IX. ADJOURN

Councilmember Penn made a motion to adjourn the public hearing and work session meeting.

Councilmember Patterson second the motion.

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

Motion passed 5-0

Meeting adjourned at 7:28pm