

# MEMBERS PRESENT

Mayor Kirk Raffield Folsom C. Proctor John Foust Jim Looney Anne Sneve Brandon Hannah

### City of Jasper

### 200 Burnt Mountain Road Jasper, GA 30143

MINUTES | REGULAR COUNCIL MEETING Monday, March 4, 2024, 6:00 PM

### STAFF

Kim Goldener Lorrie Waters Lindsey Williams Mary E. Burgess Matt Dawkins John Sherrer Ian Norton Stacy Johnson James Weaver

### **GUESTS IN ATTENDANCE**

Dana Sherrer John Luke Weaver Deryl & Cynthia Morse Megan Castleberry Jason Hutson

MEMBERS ABSENT

LEGAL COUNSEL David Syfan **PRESS** 

Mari Livsey - KnowPickens

Angela Reinhardt-Pickens Progress

AGENDA ITEM: Call Meeting to Order/Invocation/Pledge of Allegiance PRESENTER: Mayor Kirk Raffield Mayor Raffield called the meeting to order. Councilmember Jim Looney led the Pledge of Allegiance.

ACTION ITEMS
None
PERSON RESPONSIBLE DEADLINE
N/A
N/A

AGENDA ITEM: Invocation	PRESENTER: Mayor Kirk Raffield	
Mr. Tony Davis from The Church led the Invocation.		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
None	N/A	N/A

AGENDA ITEM: Adopt Agenda PRESENTER: Mayor Kirk Raffield

### **CONCLUSION:**

Mayor Raffield called for a motion to adopt the agenda. Councilmember Jim Looney made a motion to approve. Councilmember John Foust provided a second. The motion to approve passed unanimously.

ACTION ITEMS PERSON RESPONSIBLE DEADLINE
Approved N/A N/A

AGENDA ITEM: Consent Agenda

PRESENTER: Mayor Kirk Raffield

Minutes Regular Council Meeting January 8, 2024

Minutes Work Session Council Meeting January 25, 2024

Minutes Regular Council Meeting February 05, 2024

## Conclusion:

Mayor Raffield called for a motion to adopt the consent agenda. Councilmember Jim Looney made a motion to approve. Councilmember Anne Sneve provided a second. The motion passed unanimously.

ACTION ITEMS PERSON RESPONSIBLE DEADLINE
Approved N/A N/A

**Unfinished Business:** 

PRESENTER: Kim Goldener - Interim City

Manager

#1 Consideration and Approval for alcohol license to sell wine by the package for Woodbridge General Store

Lindsey Williams – Finance Director/Interim City Clerk

Discussion: Requested to be CONTINUED due to an application amendment.

Conclusion:

Mayor Raffield called for a motion to continue this item due to an application amendment. Councilmember Anne Sneve made a motion to continue this item due to an application amendment. Councilmember John Foust provided a second. The motion passed unanimously.

ACTION ITEMS PERSON RESPONSIBLE DEADLINE
Approved N/A N/A

**Unfinished Business:** 

#2 Consideration & Approval Pinnacle RE Holdings, LLC Cease & Desist Appeal for 191 Interstate South Drive, Jasper, GA 30143 Joint Agreement

PRESENTER: Mary Elizabeth Burgess – Planning & Development Director Kim Goldener – Interim City Manager

Discussion: Legal counsel requested that this item be continued until the 04.01.2024 meeting.

Conclusion:

Mayor Raffield called for a motion to continue this item until the 04.01.2024 council meeting. Councilmember Anne Sneve made a motion to approve. Councilmember Jim Looney provided a second. The motion passed unanimously.

ACTION ITEMS PERSON RESPONSIBLE DEADLINE
Approved N/A N/A

**AGENDA ITEM:** New Business

PRESENTER: John Sherrer - Fire Chief

#1 Pinning of Captain James Weaver with the Jasper Fire Department Pinning of Sergeant Matt Bagley with the Jasper Fire Department

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 ACTION ITEMS
 PERSON RESPONSIBLE
 DEADLINE

 None
 N/A
 N/A

**AGENDA ITEM:** New Business

PRESENTER: Kim Goldener - Interim City

#2 Consideration and Approval of Resolution 2024-04 Recognizing the 25th Anniversary of the Jasper Farmers Market and Declaring April 6, 2024, as Jasper Farmers Market Day

Managei

**Discussion:** Ms. Goldener provided the dates for the 2024 Jasper Farmers' Market operating season to be held at Lee Newton Park.

Conclusion:

Mayor Raffield called for a motion to approve the Jasper Farmers' Market Operating Season. Councilmember Jim Looney made a motion to approve. Councilmember Anne Sneve provided a second. The motion passed unanimously.

**Discussion:** Ms. Goldener gave a brief history of the Jasper Farmers' Market and its 25<sup>th</sup> Anniversary with requested April 6, 2024, be declared as Jasper Farmers' Market Day.

Conclusion:

Mayor Raffield called for a motion to approve Resolution 2024-04 Recognizing the 25th Anniversary of the Jasper Farmers Market and Declaring April 6, 2024, as Jasper Farmers Market Day. Councilmember Anne Sneve made a motion to approve. Councilmember Jim Looney provided a second. The motion passed unanimously.

ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
Approved	N/A	N/A

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**AGENDA ITEM:** New Business

PRESENTER: Lindsey Williams - Finance

#3 Consideration and Approval of alcohol license for GFY Hospitality VI LLC dba Sidelines Grille

Director

**Discussion:** Ms. Lindsey Williams explained the applicant has completed the background check with no discrepancies and has met all requirements.

#### Conclusion

Mayor Raffield called for a motion to approve the alcohol license for GFY Hospitality VI LLC dba Sidelines Grille. Councilmember Jim Looney made a motion to approve. Councilmember Anne Sneve provided a second. The motion passed unanimously.

ACTION ITEMS
Approved

PERSON RESPONSIBLE N/A DEADLINE N/A

ved

**AGENDA ITEM:** New Business

PRESENTER: John Sherrer - Fire Chief

#4 Consideration and Approval to purchase of a 2024 Chevrolet Silverado from Day's Chevrolet

**Discussion:** Chief Sherrer discussed the need for an additional vehicle due to an increase in staff and the ability to transport position required equipment.

### Conclusion:

Mayor Raffield called for a motion to approve the purchase of 2024 Chevrolet Silverado from Day's Chevrolet. Councilmember John Foust made a motion to approve. Councilmember Anne Sneve provided a second. The motion passed unanimously.

ACTION ITEMS

PERSON RESPONSIBLE

DEADLINE

Approved

N/A

N/A

**AGENDA ITEM:** New Business

PRESENTER: John Sherrer - Fire Chief

#5 Consideration & Approval of matching funds for the FEMA Assistance to Firefighters Grant

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**Discussion:** Chief Sherrer requested approval of required matching funds to be allocated for the FEMA Assistance to Firefighters Grant.

## Conclusion:

Mayor Raffield called for a motion to approve the request for matching funds to be allocated for the FEMA Assistance to Firefighters Grant. Councilmember Jim Looney made a motion to approve. Councilmember Sonny Proctor provided a second. The motion passed unanimously.

ACTION ITEMS
Approved

PERSON RESPONSIBLE N/A DEADLINE N/A

AGENDA ITEM: New Business
#6 Consideration & Approval of a New five-year contract for the two

PRESENTER: Matt Dawkins - Police Chief

(2) current FLOCK Cameras

**Discussion:** Requested approval of a new five-year contract for two (2) current FLOCK Cameras. Entering a multi-year contract creates savings for the city.

### Conclusion:

Mayor Raffield called for a motion to approve the New five-year contract for the two (2) current FLOCK Cameras. Councilmember John Foust made a motion to approve. Councilmember Anne Sneve provided a second. The motion passed unanimously.

**ACTION ITEMS** 

PERSON RESPONSIBLE

DEADLINE

Approved

N/A

N/A

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**AGENDA ITEM:** New Business

PRESENTER: Kim Goldener - Interim City

#7 Consideration & Approval of GEFA Clean Water State Revolving Loan No. CW2024007

Manager

Discussion: Ms. Goldener explained the process, issues, and projects which this loan would be utilized for.

#### Conclusion:

Mayor Raffield called for a motion to approve the GEFA Clean Water State Revolving Loan No. CW2024007. Councilmember Jim Looney made a motion to approve. Councilmember Sonny Proctor provided a second. The motion passed unanimously.

**ACTION ITEMS** 

PERSON RESPONSIBLE

DEADLINE N/A

Approved

N/A

**AGENDA ITEM:** New Business

PRESENTER: Kim Goldener - Interim City

#8 Consideration & Approval of Kubota Track Loader for Water Utilities

Manager

Department

**Discussion:** Ms. Goldener requested approval to purchase a Kubota Track Loader to be used at the Wastewater Treatment Plant for the movement of sludge dumpsters.

### Conclusion:

Mayor Raffield called for a motion to approve the purchase of a Kubota Track Loader for Water Utilities Department. Councilmember Jim Looney made a motion to approve. Councilmember Anne Sneve provided a second. The motion passed unanimously.

**ACTION ITEMS** 

PERSON RESPONSIBLE

DEADLINE

Approved

N/A

N/A

### **AGENDA ITEM:** Committee Reports

PRESENTER: Mayor Kirk Raffield

PRESENTER: Mayor Kirk Raffield

Committee members provided updates on action items for their respective committees,

Development & Local Infrastructure

Finance and Administration

Enterprise

Parks & Properties

**Public Safety** 

PERSON RESPONSIBLE

DEADLINE

ACTION ITEMS N/A

N/A

N/A

### **AGENDA ITEM: Executive Session**

# Discussion:

Mayor Raffield called for a motion to go into Executive Session @ 6:40pm for discussion of Personnel. Councilmember Jim Looney made a motion to go into Executive Session. Councilmember Anne Sneve provided a second. The motion passed unanimously.

Mayor Raffield called for a motion to end Executive Session @ 7:35pm and go back into council session. Councilmember Jim Looney made a motion and Councilmember Anne Sneve provided a second. Motion passed unanimously.

**ACTION ITEMS** 

PERSON RESPONSIBLE

DEADLINE

None

N/A

N/A

AGENDA ITEM: Adjourn PRESENTER: Mayor Kirk Raffield

Discussion:

Mayor Raffield called for a motion to adjourn.

Councilmember Jim Looney made a motion to approve. Councilmember Anne Sneve provided a second. The motion to approve passed unanimously.

ACTION ITEMS
Adjourn

PERSON RESPONSIBLE DEADLINE
N/A N/A

Mayor Kirk D. Raffield

City Clerk, Lorrie Waters

