

# City of Jasper 200 Burnt Mountain Road Jasper, GA 30143

REGULAR MEETING Monday, December 5, 2022, 6:00 PM

#### **MEMBERS PRESENT**

Mayor Steve Lawrence
Kirk Raffield
Folsom C. Proctor
John Foust
Jim Looney
Anne Sneve

#### **STAFF**

Sonia Jammes
Kim Goldener
Tara Benson
David Hall
Lindsey Williams
Stacy Johnson
Matt Dawkins
John Sherrer

Von Headrick

#### **GUESTS IN ATTENDANCE**

See attached

#### **PRESS**

**MEMBERS ABSENT** 

R. David Syfan

Mari Livsey – KnowPickens Angela Reinhardt – Pickens Progress

**AGENDA ITEM**: Call Meeting to Order/Invocation/Pledge of Allegiance

Mayor Lawrence seeing a quorum called the meeting to order. Mayor Lawrence called on Max Caylor to provide the Invocation. Mayor Lawrence called on Councilmember Kirk Raffield to lead the Pledge of Allegiance.

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

AGENDA ITEM: Adopt Agenda

**PRESENTER:** Mayor Steve Lawrence

**PRESENTER:** Mayor Lawrence

PRESENTER: Mayor Lawrence

# **CONCLUSION:**

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

ACTION ITEMS

None

PERSON RESPONSIBLE

DEADLINE

N/A

N/A

# **CONSENT AGENDA ITEMS:**

Minutes Public Hearing /Regular Meeting, November 7, 2022 Minutes Special Called Meeting November 30, 2022 Development Report

Financial Report

Fire Report

Dalias Damani

**Police Report** 

Alcohol License for El Roble Mexican Restaurant

**GMC Proposal for Land Disturbance Inspection Services** 

#### **DISCUSSION:**

Mayor Lawrence called for a motion to approve the Consent Agenda.

#### **CONCLUSION:**

Councilmember Kirk Raffield made a motion to approve the Consent Agenda as presented. Councilmember Sneve provided a second. The motion to approve passed unanimously.

ACTION ITEMS
Approved

PERSON RESPONSIBLE
N/A
N/A
N/A

AGENDA ITEM: Special Recognition, Recognize Travis Connell, Life-Saving

Award, Pinning Ceremony PRESENTER: Mayor Lawrence

Mayor Lawrence and Councilmembers recognized Angela Reinhart for her special contribution to Art Walk in Jasper. Mayor Lawrence and Council presented Mrs. Reinhart with a Plaque.

City Manager, Sonia Jammes recognized employee Travis Connell in the Water Utilities Department. Mr. Connell has received his Class III Water Operator license.

City of Jasper Regular Meeting MINUTES Monday, December 5, 2022, 6:00 PM

Fire Chief Sherrer recognized the following Fire Fighters.

Lt. Christopher Buckner – Promotion to Lieutenant and lifesaving award

Sgt. David Wadsworth - Promotion to Sergeant and lifesaving award

Sgt. Jordan Burton – Promoted to Sergeant

FF. Dustin Lovell – Lifesaving award

FF. Emerald Goble – Lifesaving award

FF. Jason Long - Lifesaving award

Assistant Chief Headrick - Lifesaving award

FF Jon Jones – Recognized for being firefighter of the year

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

AGENDA ITEM: New Business PRESENTER: Lindsey Williams

#1 Consideration and approval of Resolution 2022-15 for 2022 Budget

**Amendments** 

#### **DISCUSSION:**

Mrs. Williams stated the 2022 budget amendments would include increasing General Revenue and the street department due to the Genette Drive project. The amendment also includes increasing water revenue and reducing meter reading water pollution, control plant and water supply, due to a decrease in personnel.

#### **CONCLUSION:**

Mayor Lawrence called for a motion to approve Resolution 2022-15 for the 2022 Budget Amendments. Councilmember Looney made a motion to approve. Councilmember Sneve provided a second. The motion to approve passed unanimously.

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

AGENDA ITEM: New Business PRESENTER: Lindsey Williams

#2 Consideration and approval of Resolution 2022-16 Adoption of 2023

Budget

#### **DISCUSSION:**

Mrs. Williams stated that the proposed 2023 Operating and capital budget was presented on November 7, 2022, at a public hearing.

# **CONCLUSION:**

Mayor Lawrence called for a motion to approve the 2023 Budget as presented. Councilmember Looney made the motion to approve. Councilmember Sneve provided a second. The motion to approve passed unanimously.

ACTION ITEMS
Approved

PERSON RESPONSIBLE
N/A
N/A
N/A

**AGENDA ITEM**: New Business

#3 Consideration and approval of 2023 Calendar

# DISCUSSION:

Ms. Jammes presented the 2023 calendar of Regular Council Meetings, Work Sessions, Planning and Zoning meetings Municipal court dates, Downtown Development Authority and Holidays. Ms. Jammes requested adding three Holidays to the calendar in accordance with the adopted State Holiday Calendar. The 3 Holidays would be Juneteenth June 19<sup>th</sup>, Presidents Day February 20<sup>th</sup>, and Columbus Day. Taking away the floating Holiday, the total would be 14 Holidays.

#### **CONCLUSION**

Mayor Lawrence called for a motion to approve the 2023 Calendar. Councilmember Raffield made a motion to approve. Councilmember Looney provided a second. The motion to approve passed unanimously.

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

**PRESENTER:** Sonia Jammes

**AGENDA ITEM**: New Business

#4 Consideration and approval of the appointment of Mary Ghorley to the Pickens Co. Board of Health Board

#### **DISCUSSION:**

Mayor Lawrence requested the appointment of Mary Ghorley with a six-year term ending on December 31, 2028.

#### **CONCLUSION:**

Councilmember Proctor made a motion to approve. Councilmember Looney provided a second. The motion to approve passed unanimously.

ACTION ITEMS

Approved

PERSON RESPONSIBLE

N/A

N/A

N/A

**AGENDA ITEM**: New Business

#5 Consideration and approval of the appointment of

**FLOCK Cameras** 

#### DISCUSSION:

Chief Dawkins explained how helpful the FLOCK cameras would assist the agency in apprehending and capture objective evidence. The quote for the two cameras comes to \$10,700 for a two-year term. Each camera cost \$2500 with a one-time set up fee of \$350. The annual cost for the cameras is \$2500. FLOCK will manage getting permits for state route. Chief Dawkins added that this has been brought before committee.

#### **CONCLUSION:**

Mayor Lawrence called for a motion to approve the purchase of two FLOCK Cameras. Councilmember Looney made a motion to approve. Councilmember Raffield provided a second. The motion to approve passed unanimously.

ACTION ITEMS

Approved

PERSON RESPONSIBLE

N/A

N/A

**AGENDA ITEM**: New Business

#6 Consideration and approval of Auditor Engagement

Fee

#### **DISCUSSION:**

Mrs. Williams stated that the Auditor Engagement fees have gone up with an increase of \$3,750. There was discussion of how long we have used Rushton and Company, and Mrs. Williams stated several years and that they do change out the partners that conduct the audits. Councilmember Proctor asked Mr. Syfan if there is any law about the number of years the city can use an Audit company. Mr. Syfan stated that there is not a law that limits the number of years.

#### **CONCLUSION:**

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

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

**AGENDA ITEM: Committee Reports** 

PRESENTER:

**PRESENTER:** Mayor Lawrence

**PRESENTER:** Chief Dawkins

**PRESENTER:** Linsey Williams

### DISCUSSION:

Councilmembers gave brief updates including the weather delaying the paving at the Duck Pond Park, engineers are finalizing the design for the stormwater project to correct the drainage flow issues near Stegall and Mary Street. The USDA project continues to make progress. Councilmember Proctor commended Ms. Jammes and staff on the quality of the committee meetings with the amount of efficiency and information that is being provided are very high level.

ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
	N/A	N/A

AGENDA ITEM: Executive Session PRESENTER: Mayor Steve Lawrence

#### **DISCUSSION:**

Mayor Lawrence called for a motion to go into Executive Session for the discussion of Real Estate and Personnel. Councilmember Raffield made a motion to go into Executive Session. Councilmember Looney proved a second. Motion passed unanimously.

Mayor Lawrence made a motion to go back into regular council session. Councilmember Raffield made a motion. Councilmember Sneve provided a second. Motion passed unanimously.

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

AGENDA ITÉM: Adjourn PRESENTER: Mayor Steve Lawrence

#### **DISCUSSION:**

Mayor Lawrence called for a motion to adjourn.

#### **CONCLUSION:**

Councilmember Looney made a motion to adjourn the meeting. Councilmember Sneve provided the second. Motion to approve passed unanimously. Mayor Lawrence adjourned the meeting.

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

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# PLEASE SIGN IN

# CITY OF JASPER REGULAR COUNCIL MEETING SIGN IN ROSTER

Monday, December 5, 2020, 6:00 PM

PRINT NAME	ADDRESS/OR BUSINESS AFFILIATION
Mareen Suffler	DARCO
Jack Dun	IN Main James 68
7 Tan Norton	Saspel Fire
Von Headrick	Jasper Fire
Kim Goldener	COT
Mast Dawkins	Jasper P.D.
Stacy Johnson	Stall
Jon Jones	Juspel Fire
Jones K. Kendra II	Jasper Fire
Jordan Burton	Jusper Firt
Joshua McMillan	Jasper Fire
Chris Bucher	Jaspo Fire
Amyceake	DAA
MAX Citylu	Missel Assec 4 Lien
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