



City of Jasper
 200 Burnt Mountain Road
 Jasper, GA 30143
 MINUTES | SPECIAL CALLED MEETING
 Wednesday, June 29, 2022, 6:00 PM

MEMBERS PRESENT
 Mayor Steve Lawrence
 Folsom C. Proctor-Zoom
 Kirk Raffield
 Anne Sneve
 Jim Looney-Zoom
 John Foust

STAFF
 Sonia Jammes-Zoom
 Kim Goldener
 Tara Benson
 Lonnie Waters

GUESTS IN ATTENDANCE
 Holly Selph-Zoom
 Hope Williams-Zoom
 Jack Stanek-Zoom
 Jon Markey-Zoom
 Lamar Rogers

MEMBERS ABSENT
 None

LEGAL COUNSEL
 R. David Syfan-Zoom

PRESS
 Mari Livsey – KnowPickens
 David Britain-Fetch Your News

AGENDA ITEM: Call Meeting to Order/Invocation/Pledge of Allegiance	PRESENTER: Mayor Steve Lawrence	
<p>DISCUSSION: Mayor Lawrence seeing a quorum called the meeting to order. Mayor Lawrence called meeting to order at 6:00 PM. Mayor Lawrence stated that those that we have meeting attendees both in person and via Zoom teleconference. Tonight’s meeting is being held by both methods due to the emergency circumstances that the June bids for the Water Pollution Control Plant expansion came in over-budget, and that USDA, Rural Development has a July 1, 2022 deadline for the timely approval by the City of the additional funding package, which will allow the City to lock in a lower interest rate for the additional funding before rates change on July 1, 2022, and allow the City to continue to provide this service.</p> <p>Mayor Lawrence asked for a roll call. Dr. Sonny Proctor-Here via Zoom Kirk Raffield-Here in person John Foust-Here in person Anne Sneve-Here in person Jim Looney-Here via Zoom</p> <p>Mayor Lawrence called on Councilmember Kirk Raffield to provide the Invocation. Councilmember John Foust led the Pledge of Allegiance.</p>		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
None	N/A	N/A

AGENDA ITEM: Adopt Agenda	PRESENTER: Mayor Steve Lawrence	
<p>DISCUSSION: Mayor Lawrence called to adopt the agenda.</p> <p>CONCLUSION: Mayor Lawrence called for a motion to adopt the agenda. Councilmember Raffield made a motion to approve. Councilmember Foust provided a second. Motion to approve passed unanimously.</p>		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
None	N/A	N/A

AGENDA ITEM: New Business #1 Consideration and approval of USDA RD Loan Package for additional funding needed with the WPCP Modifications project	PRESENTER: Kim Goldener
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DISCUSSION:

Kim Goldener addressed Mayor and Council. Mrs. Goldener provide background information on the USDA RD Loan Package. Mrs. Goldener proved a detailed packed for Mayor and Council. Mrs. Goldener asked if Council had any question for USDA that are on the line via Zoom. With no one coming forward, Mayor Lawrence asked for any questions as what we are doing and why? Mrs. Goldener explained that if Council decides to proceed there are some documents that USDA will need this evening in order to obligate funds in time to meet the July first deadline. In the funding package is the RUS Bulletin 1780-27 "Loan Resolution" documents must be adopted for the \$9,000,000.00 loan and for the \$1,879,000.00 loan, the USDA Form RD-1940-1 "Request for Obligation of Funds" must also be executed for the each of the additional loan amounts, and the USDA Form RD 1942-46 "Letter of Intent to Meet Conditions" to meet the conditions of the loans. Jack Stanek with USDA Rural Development addressed Mayor and Council. Mr. Stanek asked that before a vote be taken that all of the council members have had a chance to review the amended letter of conditions that spell out the new total project cost, new funding and what the payments would be on all three loans. Mr. Stanek ask for any questions before taking a vote. Mrs. Goldener recapped the details of the payments that was provided in packet.

CONCLUSION:

Mayor Lawrence called to each member via zoom and in person for any questions. With no questions, Mayor Lawrence called for a motion for the approval of the USDA RD Loan Package as presented. Councilmember Foust made a motion to approve. Councilmember Raffield provide a second. Motion to approve passed unanimously.

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

AGENDA ITEM: Adjourn

PRESENTER: Mayor Steve Lawrence

DISCUSSION:

Mayor Lawrence called for a motion to adjourn.

CONCLUSION:

Councilmember Raffield 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
None	N/A	N/A



 Mayor



 City Clerk