

City of Jasper
200 Burnt Mountain Road
Jasper, Georgia 30143
REGULAR COUNCIL MEETING
Monday, July 1, 2019, 6 p.m.

- I. Call meeting to order
- II. Invocation
- III. Pledge of Allegiance
- IV. Adopt agenda
- V. Read minutes of the June 3, 2019 regular meeting
 - A. Lisa Hoyle
- VI. Old Business
 - A. Grandview water line request for materials
 - 1. Brandon Douglas
 - 2. David Hall
 - B. Ordinance amendment -cruelty to animals 2nd reading
 - 1. Brandon Douglas
 - 2. Attorney Bill Pickett
 - C. Zoning ordinance amendment -vape shops 2nd reading
 - 1. Brandon Douglas
 - 2. Attorney Bill Pickett
 - D. Alcohol license request for approval – Fatz Café
 - 1. Sonny Underwood
 - 2. Brandon Douglas
 - E. 69 N. Main possible encroachment/license agreement
 - 1. Brandon Douglas
 - F. Peaks of Jasper – Gary Hammond – TABLED UNTIL AUGUST 5
 - 1. Brandon Douglas
- VII. New Business
 - A. Zoning issue
 - 1. Brad Dilbeck
 - B. Planning Commission Report – three parcels: (1) Parcel 065-055-002 of 17.3 ac. located Hwy 515 S., (2) Parcel 065-054-003 of 5.99 ac. located at Green Rd and (3) Parcel 065-053 of 7.82 ac. located at Green Rd. (All request FROM C-1 TO R-A and PUD.)
 - 1. Commission Chair Robert Walker
 - 2. Brandon Douglas
 - C. Planning Commission report – one parcel: (1) Parcel No. 043B-100 of .4 ac. located at 160 Old Tate Rd. Request ANNEX into the city as R-1
 - 1. Commission Chair Robert Walker
 - 2. Brandon Douglas
 - D. Request to use city green space (E. Spring Street)
 - 1. Brandon Douglas
 - E. Propose to amend service delivery area map
 - 1. David Hall
 - 2. Brandon Douglas
 - F. Propose dump fees at water pollution control plant
 - 1. David Hall
 - 2. Brandon Douglas
 - G. Propose new leachate site
 - 1. David Hall
 - 2. Brandon Douglas
 - H. Proposed purchase of service truck for water distribution
 - 1. Brandon Douglas
 - I. Question concerning subletting of city property
 - 1. Brandon Douglas
 - 2. Councilmember John Foust

REGULAR COUNCIL MEETING

Monday, July 1, 2019, 6 p.m.

- VII. New Business (Continued)
 - J. Amend Joint Economic Development Agreement – time extension
 - 1. Brandon Douglas
 - K. Alcohol license request for approval – The Old Mulehouse
 - 1. Sonny Underwood
 - 2. Brandon Douglas
- VIII. Executive Session
 - A. Consultation with legal counsel pertaining to pending/threatened litigation
 - 1. Attorney David Syfan
- IX. Mayor's Report
 - A. Economic Development Hiring Committee update
 - 1. Councilmembers Sonny Proctor & Kirk Raffield
 - B. Cost of Construction Aid Committee update
 - 1. Councilmember Tony Fountain
 - 2. Brandon Douglas/David Hall
 - C. Perrow/Roper/Pool Property Development Committee update
 - 1. Councilmember Sonny Proctor
 - D. SPLOST 2020 Committee update
 - 1. Councilmembers John Foust & Sonny Proctor
 - 2. Brandon Douglas/Lisa Hoyle
 - E. Finance Report
 - 1. Lisa Hoyle
 - F. Roads/Other Report
 - 1. Lonnie Waters
 - G. Police Report
 - 1. Chief Greg Lovell
 - H. Fire Report
 - 1. Chief Steve Roper
- X. Adjourn

MINUTES
REGULAR COUNCIL MEETING
Monday, July 1, 2019

Members Present:

Mayor John Weaver
John Foust
Tony Fountain
Anne Sneve
Dr. Sonny Proctor
Kirk Raffield

Staff:

Lisa Hoyle
Brandon Douglas
Lonnie Waters
Steve Roper
Sonny Underwood
Greg Lovell
David Hall

Guests in Attendance:

Jordan Ellwarner
Larry & Anne McElvaine
Brad Dilbeck
Dean Woodall
Chris McCurry
Brandi Strawn
Greg Kerlan
Don Porter

Members Absent:

None

Legal Counsel:

Bill Pickett

Press:

Angela Reinhardt

Mayor Weaver called the meeting to order promptly at 6:00 p.m. He requested Lonnie Waters give the invocation. He called on Councilmember Tony Fountain to lead the Pledge of Allegiance.

Mayor Weaver asked that the agenda be reviewed and approved by council. City Manager Brandon Douglas stated that there needed to be a change to Item K under New Business Alcohol Licenses Request for Consideration should be changed to read Alcohol License Request for Approval. Councilmember Kirk Raffield made a motion to approve the agenda as presented with the change. Councilmember Anne Sneve seconded the motion. Motion carried unanimously.

Mayor Weaver called on City Clerk Lisa Hoyle to read the minutes of the June 3, 2019 regular meeting. Ms. Hoyle made one change to the minutes under Item H under New Business to include "low quote" to Councilmember John Foust's motion. Councilmember Anne Sneve made a motion to accept the minutes as read with the change. Councilmember Kirk Raffield seconded the motion. Motion carried unanimously.

Item A under Old Business, Mayor Weaver recognized City Manager Brandon Douglas and Water and Sewer Superintendent David Hall. Mr. Douglas requested to begin the first phase of the Grandview water line project which was included in the 2019 budget. He stated that the staff's plan was to do this project in phases. He stated that they were asking to approve \$25,000 for the first phase. He presented three quotes: Core and Main at \$22,419.20, Fortiline at \$24,184.08 and Calhoun Meter Company at \$21,988. Mayor Weaver entertained a motion. Councilmember Anne Sneve made a motion to accept the low quote of Calhoun Meter Company in the amount of \$21,988. Councilmember Kirk Raffield seconded the motion. Motion carried unanimously.

Item B under Old Business, Mayor Weaver recognized Lonnie Waters to present the second reading of an addition to the cruelty to animals ordinance to provide for citation amounts. Mr. Waters read the addition. A copy of which is attached hereto. Mayor Weaver stated that this would be considered the second reading. Councilmember Kirk Raffield made a motion to approve this as the second reading. Councilmember Anne Sneve seconded the motion. Motion carried unanimously.

Item C under Old Business, Mayor Weaver recognized Brandon Douglas to present the second reading of an addition to the city's zoning ordinance to add for the definition and permitted use by districts for vape shops. Mr. Douglas read the addition. A copy of which is attached hereto. Mayor Weaver stated that this would be considered the second reading. Councilmember Anne Sneve made a motion to approve this as the second reading. Councilmember Tony Fountain seconded the motion. Motion carried unanimously.

Item D under Old Business, Mayor Weaver recognized Sonny Underwood, Planning and Zoning Director, to present an alcohol license application to Council for approval. He informed Council that the new manager Michelle Lynn Gitzinger of Fatz Cafe located at 800 Noah Avenue had completed the application process and the required advertising had been met. The owner is now requesting that the application for a license to sell alcohol (beer/wine/liquor) by the drink be approved. Councilmember Kirk Raffield made a motion to approve the license. Councilmember Anne Sneve seconded the motion. Motion carried unanimously.

Item E under Old Business, Mayor Weaver recognized Brandon Douglas to present for council's reconsideration the request from the owner of 69 North Main Street to allow handicap access from the city's sidewalk. He stated that if the council voted to allow the access improvement then he would work with Attorney Bill Pickett to develop a license agreement with the owner which would give the city full discretion and authority to remove the structure. Mayor Weaver entertained a motion. Councilmember Kirk Raffield made a motion to allow the city manager to work with the city attorney to establish and create a license agreement for a ramp at 69 North Main Street. Councilmember Anne Sneve seconded the motion. Motion carried unanimously.

Item F under Old Business, Mayor Weaver recognized Mr. Douglas to explain that Mr. Gary Hammond was unable to attend the July meeting and asked that it be tabled until the August regular council meeting. Mayor Weaver entertained a motion to table this item until the August 5th, 2019 regular meeting. Councilmember Kirk Raffield made such motion. Motion carried unanimously.

Item A under New Business, Mayor Weaver recognized Mr. Brad Dilbeck. Mr. Dilbeck stated that he wanted to discuss the current zoning versus the current uses of properties in the Mountain City Business Park. He stated that most of the occupants are involved in some type of manufacturing although the park is zoned as C-2 (general commercial). He stated that of the approximately 40 parcels in the park he currently owns eight. He stated that his request is for Mayor and Council to open up the conversation on the current zoning and to consider a new type of zoning for the park. He stated that some of his tenants were manufacturing and distributing and that his concern is that the C-2 permitted use could be strictly enforced at some point. Discussion followed. Mayor Weaver stated that this should come before the City's Planning Commission for approval and then come before the City Council. Mayor Weaver asked Brandon Douglas to move forward and set up a Planning Commission meeting so that this could come before Council next month. No action taken.

Item B under New Business, Mayor Weaver called on Brandon Douglas (Planning Commission Chair Robert Walker was not present) to present to council three parcels as recommended by the Planning Commission. Mr. Douglas stated that the Commission heard a request from Dean Woodall (applicant) on June 18 to request a zoning change on the following parcel numbers:

065 055 002 of 17.3 acres located at Highway 515 South
065 054 003 of 5.99 acres located at Green Road
065 053 of 7.82 acres located at Green Road

He stated the parcels are owned by Gary Copeland and Scott O'Conner. Mr. Douglas stated the Applicant is requesting the property be changed from C-1 (General Commercial) to R-A (Residential Agricultural). He stated additionally the applicant is asking the parcels to be considered for a conditional use as a Planned Unit Development. Mr. Douglas stated that city staff had analyzed the request and there were no issues preventing the re-zoning of the properties. He stated that there were several attendants at the public hearing and their primary concern was the additional traffic. Mayor Weaver recognized that the applicant was in attendance as well as other homeowners that lived in the area. Mayor Weaver stated that he would like for the applicant to speak first and then others could express their concerns. Mr. Douglas recognized Dean Woodall who presented to the Mayor and Council his plans for the property. He stated that he planned to do a maximum of 6 units per acre of the property. He stated that the minimum size of the units would be 1,400 square feet. He stated the cost of the homes would range from \$225,000 to \$275,000. Mayor Weaver opened the meeting for public comment. Several comments were made concerning traffic, possible accidents on highway 515 and architectural controls. Mayor Weaver entertained a motion. Councilmember Anne Sneve made a motion to recommend that the city council approve the zoning change on all parcels from C-1 to R-A and that the properties be approved by council for a Planned Unit Development. Councilmember Sonny Proctor seconded the motion. Motion carried unanimously.

Item C under New Business, Mayor Weaver recognized Mr. Douglas to present a request from Cynthia Navarro (applicant and owner) to request annexation of Parcel 043B 100 of .4 acres located at 160 Old Tate Road into the city as R-1 (Low Density Multifamily Residential). Mr. Douglas stated that Ms. Navarro wished to annex into the city in order to connect to city sewerage. He stated that staff had analyzed the request and there were no adverse impacts to the city that would prevent the annexation and zoning. He stated there were no oppositions at the public hearing held on June 18. Mayor Weaver entertained a motion. Councilmember Anne Sneve made a motion to approve the annexation of Parcel 043B 100 as R-1 zoning. Councilmember Tony Fountain seconded the motion. Motion carried unanimously.

Item D under New Business, Mayor Weaver recognized Brandon Douglas who stated that Amelia McEntyre had called him today to ask that this item be tabled until the August 5th regular meeting. Mayor Weaver called for a

motion to table the item for the request to use the city green space. Councilmember John Foust made such motion Councilmember Anne Sneve seconded the motion. Motion carried unanimously.

Item E under New Business, Mayor Weaver recognized Water and Sewer Superintendent David Hall and Mr. Douglas to present an amendment to the service delivery area map. Mr. Douglas stated that staff has been made aware (through the previous zoning request) that there was a portion of land that is located south along Highway 515 past RaceTrac that is in the city limits, but the service delivery area reflects that it is in the county service delivery area. He stated that it is prohibited by the state constitution for the county to provide water/sewer services in the city limits without some sort of contract or agreement. He stated that they had approached the county and the county advised that they would be receptive to the map amendment, but they are requesting in return that the county take some of the city's service delivery area off of Hill City Road and the city would be able to retain the existing customers in that area. Mayor Weaver stated that at this time the city did not have a water line in that area. Mayor Weaver entertained a motion to allow Mr. Douglas to continue to negotiate with the county on the service delivery area map change. Councilmember Anne Sneve made such motion. Councilmember Kirk Raffield seconded the motion. Motion carried unanimously. Mayor Weaver stated to keep this item on the agenda as Old Business because council will need to approve a new map.

Item F under New Business, Mayor Weaver called on Mr. Hall and Mr. Douglas to present a proposed schedule of septic and grease dump fees. Mr. Douglas stated that the only septic that the city allows are the vendors that help the city when it needs pumping of the lines. Proposed charges are as follows:

Septic

\$0.06 per gallon (not to exceed \$120 per trip) – Single Axle Truck

\$0.06 per gallon (not to exceed \$180 per trip) – Tandem Axle Truck

Grease

\$0.10 per gallon (must provide copy of manifest and must be from local restaurant/schools.

The vendors will charge \$250 per hour for all on-call services.

Mr. Douglas stated that they had met with the vendors and they were receptive to the charges. Mayor Weaver entertained a motion to approve the charges request. Councilmember Anne Sneve made such motion. Councilmember John Foust seconded the motion. Motion carried unanimously.

Item G under New Business, Mayor Weaver recognized Mr. Hall and Mr. Douglas to present options for a new leachate dump site. Mr. Douglas stated that the city had never solidified a permanent home for a leachate dumpsite and that due to the Gateway Development the current site will no longer be an option. He stated that he had four options for council to consider – the fourth option was to get out of the leachate business, which he did not recommend. He stated that the first option 1267 East Church Street was owned by Mayor Weaver and he had met the owner at the site. Mayor Weaver interrupted and stated he wanted to remove that site from consideration. He stated that he felt that it was in bad form on his behalf to negotiate that property. Mr. Douglas stated that he had written comments on all the properties. Mayor Weaver stated that he felt it would be in poor form for him to be in consideration. Mr. Douglas stated that the other two options are 490 Liberty Lane and 315 Liberty Lane. He presented maps and options for these sites. Mr. Douglas stated that one option would be to lease-purchase, which would help the city in that there would not be as much up-front cost. Discussion followed. Councilmember John Foust made a motion to allow Mr. Douglas and Mr. Hall to continue to negotiate and find the best option for the city. Councilmember Tony Fountain seconded the motion. Motion carried unanimously.

Item H under New Business, Mayor Weaver recognized Mr. Douglas to request a service truck for water distribution. He stated that the truck would be replacing a 2004 model. Mr. Douglas stated that the truck had been budgeted for 2019. He presented two quotes: Days Chevrolet quoted \$54,846 and Shottenkirk Ford quoted \$62,191. Mayor Weaver entertained a motion. Councilmember Anne Sneve made a motion to approve the low quote of Day's Chevrolet of \$54,846. Councilmember John Foust seconded the motion. Councilmember Kirk Raffield asked about brake issues. Mr. Douglas stated that he would check into that prior to purchasing. Motion carried unanimously.

Item I under new business, Mayor Weaver called on Mr. Douglas and Councilmember John Foust to question the subletting of city ball fields by JYSA. Mr. Douglas stated that he had reached out to Jason Hancock at JYSA in terms of the city park and ballfields and essentially what he learned was that when the recreation league dissolved apparently JYSA began allowing traveling teams to use the fields for in-kind and monetary donations to then be put back into the field for maintenance. He stated that he did advise that it was against policy to rent out park and recreation facilities and that he would be presenting this to mayor and council. He asked council if there is an agreement or if there should be between the city and JYSA that enumerates what the priorities of JYSA's operating should or should not be. Mayor Weaver then recognized Councilmember John Foust to explain what happened. For the record, the conversation was as follows:

Councilmember Foust: When North Cherokee League dissolved and baseball evolved into tournament ball JYSA began trying to grow some tournament ball fields. They are only practicing here because our fields aren't quite up to par, but we are working on it. A few years ago, JYSA bought what they call a needle for the infield. We spent \$20,000 on that two-three years ago.

Mayor Weaver: Three years ago.

[NOTE: AT THE AUGUST MEETING COUNCILMEMBER FOUST ASKED ME TO CLARIFY THAT THE INFIELD WAS RE-DONE AND THE NEEDLE MACHINE WAS PURCHASED THIS YEAR AND LASER LEVELING WAS DONE YEARS AGO.]

Councilmember Foust: That is how you get pavilions, that is how you get the batting cages. Everything is going back in-kind – into the maintenance of the fields for JYSA.

Mayor Weaver: Do you charge people for the use of the fields?

Councilmember Foust: What they do is the coaches get together and they decide what they want to do, they reach a goal and that is what they spend their money on.

Mayor Weaver: Are they part of JYSA.

Councilmember Foust: Yes, it is going through JYSA.

Mayor Weaver: No, I'm talking about the people who are using the facilities.

Councilmember Foust: Its going through Jason (Hancock) who is trying to organize the tournament ball. Tournament ball is not really travel teams its tournament ball teams. Basically, there has been no rent or no gain by JYSA. Everything is going back in the field and helping the fields out.

Mayor Weaver: One of my nearest memories dealing with city government is if you ever lease a property, your liability insurance is pretty much null and void. In the case of the Lions Club using Lee Newton Park, the Lions Club is actively involved in the 4th of July celebration. The Chamber is actively involved in the functions they have going on at the park (collecting money, charging at gate) and what scares me when I heard this is that JYSA is not involved, they are just subletting the property. The city is paying the utilities, cutting the grass, etc. I was unaware of this.

Councilmember Foust: The thing is we have insurance.

Mayor Weaver: But you are still subletting city property.

Councilmember Foust: No, we are not subletting. What we are doing is trying to improve through in-kind contributions.

Mayor Weaver: Have you charged anyone rent for using the property?

Councilmember Foust: Nothing.

Mayor Weaver: People don't pay you to use the ballfields?

Councilmember Foust: No. the coaches make a goal of what they want to do for improvements.

Mayor Weaver: No checks to JYSA have been written to rent the field?

Councilmember Foust: Not that I know about.

Mayor Weaver: Well I understand there is and that can't happen. It has to come to the city government for that to take place. We can't just turn our fields loose to the private sector.

Councilmember Foust: They have been doing the same thing since 1993.

Mayor Weaver: No, no, no back in the day we had a ball team, JYSA controlled, they cooked the hot dogs, they sold the tickets and now JYSA doesn't have that control.

Councilmember Foust: We still schedule just like we've always done.

Mayor Weaver: If I wanted to schedule the ball field, then what would I do?

Councilmember Foust: Call Jason and make arrangements.

Mayor Weaver: And I would have to pay for that privilege?

Councilmember Foust: Well he charges whatever the coaches have decided for six months for their improvements.

Mayor Weaver: What coaches – are they members of JYSA? Mr. Pickett will you please look into this?

Bill Pickett: What type of legal formation is JYSA anyway?

Mayor Weaver: It is a youth organization formed to (interrupted)

Mr. Pickett: Is it a company?

Foust: It's a board.

Mr. Pickett: So, it's not a company?

Foust: It's not a company. It's a board.

Mr. Pickett: So it's not a company.

Mayor Weaver: No, it is a board formed in order to provide an inexpensive youth sports association that we could afford in Jasper and it didn't cost the city government anything. It was formed by parents inside the City of Jasper, although it goes all the way back to councilmembers, including John who I remember one day wanted JYSA football and my eyes popped when it happened, but it did. But we put everything in their guidance and guidelines and we gave them the building. We never charged JYSA a dime for use of our facilities, and they would have ballgames – we did all this work for JYSA and even let them use the fields before football practice.

Mr. Pickett: Well - what if I wanted to go over there and play?

Mayor Weaver: That's what we are talking about tonight. Now JYSA doesn't have control over those fields like they once had when we had scheduled ball games all summer long.

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Councilmember Foust: Jason talked to you about all this three years ago.

Mayor Weaver: He talked to me but not about renting the fields because I would never have agreed to rent the fields because our insurance is not going to be worth anything.

Councilmember Foust: Well we have not rented the fields.

Mayor Weaver: OK I'm glad to hear that - so you are denying any rental of the fields. They get to use the fields for free.

Councilmember Foust: Everything is for in-kind.

Mayor Weaver: In-kind.

Councilmember Foust: Which means for improvements we just did.

Mayor Weaver: What did they (JYSA) do?

Councilmember Foust: They take care of the infield They set up a needle machine to use on the infields.

Mayor Weaver: Well as long as you are not charging anybody for using the fields, I believe the city council would be in approval of that – correct?

Mr. Pickett: I still want to know what kind of legal organization this is. Seems like a group of parents just got together and decided to rent the ball fields.

Councilmember Tony Fountain: Mr. Mayor, if I might – there seems to be a little confusion – I know I am confused when it comes to the question concerning subletting of the city property. Would it be right of us to table this?

Mayor Weaver: I think that would be the thing to do – I was told that people had to rent the fields from JYSA.

Councilmember Fountain: Until I'm clear it would be hard for me to vote on.

Mayor Weaver entertained a motion that we table this item until next month. Councilmember Tony Fountain made a motion that we table the subletting of city property until next month so the attorney can research. Councilmember Anne Sneve seconded the motion. Motion carried unanimously. Mayor Weaver stated to Mr. Pickett that whatever he needs we will help.

Item J under New Business, Mayor Weaver recognized Brandon Douglas to present to council an amendment to the Joint City of Jasper and Pickens County Economic Development Agreement. Mr. Douglas stated that under the Economic Development Hiring Committee, there has been a request and the county has already considered a request to amend the existing resolution of the City of Jasper to modify Paragraph One that the timeline be 120 days from July 1, 2019 and the Economic Development Committee shall be granted the authority to develop the strategic plan referenced in Paragraph Three of the Joint Resolution which will not be subject to the time limitations referenced in Paragraph One. Mr. Douglas reads the Resolution. The Resolution is attached hereto. He stated that the concern was that the timeline for developing the strategic plan correlated with the hiring of the Economic Developer. Mayor Weaver asked if the \$30,000 for the consultants to come up with a strategic plan was being paid by the city or the chamber? Mr. Douglas stated that it is being paid by the chamber out of the escrowed funds that have been sent by the city and the county to the chamber since the economic developer position was terminated. Mayor Weaver asked for an update from the Economic Developer Hiring Committee. Councilmember Sonny Proctor stated that they had held two meeting and were meeting the next day at the Chamber. Mayor Weaver stated that he would like to be there if he could. He then stated not necessary he trusts them to bring back a good plan. He stated that he doesn't agree with \$30,000 being spent, but he does not have a vote on it. Mayor Weaver entertained a motion. Councilmember Sonny Proctor made a motion to approve the resolution. Mayor Weaver asked that another Councilmember motion since Councilmember Proctor is still involved with the Chamber. Councilmember John Foust made a motion to approve the resolution amendment. Councilmember Anne Sneve seconded the motion. Mayor Weaver asked if the chamber is going to handle the funding. Councilmember Proctor stated that the funding is coming from the escrowed monies that have accumulated that would have gone to the economic developer, so we have engaged a consultant to help us hire a developer which will eventually come back to council for approval. Mayor Weaver asked who is the consultant. Councilmember Proctor stated it is the Chason Group out of Georgia. He stated that they are a consulting firm that specializes in economic development. Motion carried unanimously.

Item K under New Business, Mayor Weaver recognized Brandon Douglas, to present an alcohol license application to Council for approval. He informed Council that George N. Koulouris, owner of The Old Mulehouse located at 2 North Main Street had completed the application process, the required advertising had been met, the background check had been received and there is nothing that would prevent him from obtaining an alcohol license. The owner is now requesting that the application for a license to sell alcohol (beer/wine/liquor) by the drink be approved. Councilmember Anne Sneve made a motion to approve the license. Councilmember Kirk Raffield seconded the motion. Motion carried unanimously.

Item G under New Business, Mayor Weaver stated that council needed to go into executive session in order to consult with legal counsel regarding pending/threatened litigation. Councilmember Kirk Raffield made a motion to

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go into executive session. Councilmember Anne Sneve seconded the motion. Motion carried unanimously. Mayor Weaver closed the meeting.

Councilmember Kirk Raffield made a motion to come out of executive session. Councilmember Anne Sneve seconded the motion. Motion carried unanimously. Mayor Weaver opened the meeting.

Mayor Weaver asked for committee updates. City Manager Brandon Douglas gave an update on the Cost of Construction Aid Committee. Councilmember Sonny Proctor gave an update of the Perrow/Roper/Pool Property Development Committee. Mr. Douglas gave an update on the SPLOST 2020 Committee.

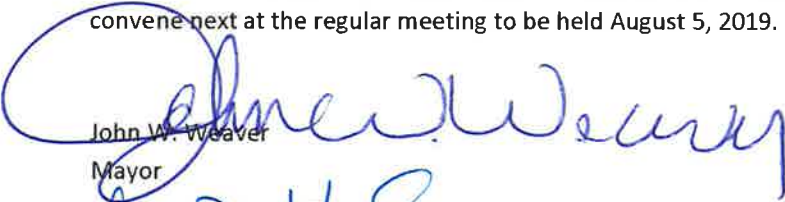
Finance Director Lisa Hoyle gave the financial report for the month of June 2019.

Lonnie Waters gave a report on roads and streets.

Chief Greg Lovell gave a report of police activities for the month of June 2019.

Chief Steve Roper gave a report of fire activities for the month of June 2019.

Being no other business to come before Council, Mayor Weaver adjourned the meeting. Council is scheduled to convene next at the regular meeting to be held August 5, 2019.



John W. Weaver
Mayor



Lisa J. Hoyle
City Clerk/Finance Director

STATE OF GEORGIA
COUNTY OF PICKENS

AFFIDAVIT RE: CLOSURE OF OPEN MEETINGS

Personally appeared before the undersigned officer, duly authorized under the laws of the State of Georgia to administer oaths, John W. Weaver, who in his/her capacity of Mayor or the person presiding over the meeting of the Council of the City of Jasper, Georgia, and after being first duly sworn, certifies under oath and states to the best of his or her knowledge and belief the following:

At its meeting held on July 1, 2019, the Council voted to go into closed session and exclude the public from all or a portion of its meeting. The legal exceptions applicable to the exempt matters addressed during such closed meeting are as follows:

(check or initial as appropriate)

- Discussing or deliberating upon the appointment, employment, compensation, hiring, disciplinary action, dismissal, periodic evaluation, or rating of a government officer or employee.
- Privileged consultation with legal counsel pertaining to pending or threatened litigation, claims, administrative proceedings or settlements. [OCGA 50-14-2]
- Discussing the future acquisition of real estate. [OCGA 50-14-3(4)]
- Staff meetings for investigative purposes under duties or responsibilities imposed by law. [OCGA 50-14-3(1)]
- Tax matters made confidential by state law. [OCGA 50-14-2]
- Inspection of facilities under jurisdiction of the City. [OCGA 50-14-1(a)(2)]
- Meeting with a governing body, officer, agent or employee of another agency at a location outside the geographical jurisdiction of the City or such other agency and at which no final action is taken. [OCGA 50-14-1(a)(2)]
- Other. (Explanation required.)

I certify that the subject matter of the closed meeting or the closed portion of this meeting was devoted to the matters of official business or policy within the exceptions provided by law as set forth above.



City Clerk



Mayor

(seal)

Sworn to and subscribed before me this 30 day of July, 2019.



Notary Public
Pickens County, State of Georgia

My Commission Expires: Feb 10, 2022

