

# MEMBERS PRESENT

Mayor Lawrence
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, January 8, 2024, 6:00 PM

#### STAFF

Kim Goldener Lindsey Williams Mary E. Burgess Matt Dawkins Mike Davis Stacy Johnson Ian Norton

#### **GUESTS IN ATTENDANCE**

Janet Flint - Visitor Samuel - E. Sellers Street Caitlan Raffield - Visitor Dan Cox - Visitor Reid Irwin - Piedmont Mountainside Cindy Foust - Visitor Frances Holloman – Visitor Aaron Foust - Visitor John Bell & Family - Visitors Mike Colbaugh - Visitor Kebra & Richard Lillebridge - Red Bean Terrell & Jessica Cantrell – Visitor Jay Hutchins - Piedmont Matt Richardson – Amicalola Propane Adam Smith – Amicalola Proprane Jim H. – Amicalola Propane Casey Rickett - Amicalola Proprane

MEMBERS ABSENT

LEGAL COUNSEL David Syfan **PRESS** 

Mari Livsey - KnowPickens

Angela Reinhardt-Pickens Progress

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

Mayor Lawrence called the meeting to order. Mayor-Elect Raffield provided the Invocation. Councilmember Proctor led the Pledge of Allegiance.

ACTION ITEMS

None

PERSON RESPONSIBLE
N/A

N/A

AGENDA ITEM: Oaths of Office

PRESENTER: Mayor Lawrence

Judge David Lindsey

Kirk Raffield – Mayor John Foust – Council Member Jim Looney – Council Member Brandon Hannah – Council Member

**ACTION ITEMS** 

PERSON RESPONSIBLE

DEADLINE

N/A

N/A

DEADLINE N/A

AGENDA ITEM: Adopt Agenda

PRESENTER: Mayor Kirk Raffield

**Discussion:** Mayor Raffield called for a motion to adopt the agenda with one amendment to add a special invocation before the consent agenda item.

Conclusion:

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

ACTION ITEMS
Approved

PERSON RESPONSIBLE
N/A
N/A

AGENDA ITEM: Special Invocation PRESENTER: Mayor Kirk Raffield

Mayor Raffield recognized Pastor Chad Elliott and asked for him to provide the invocation.

ACTION ITEMS PERSON RESPONSIBLE DEADLINE

AGENDA ITEM: Consent Agenda

PRESENTER: Mayor Kirk Raffield

N/A

N/A

December 4, 2023, Regular Council Meeting Minutes

December 18, 2024, Special Called Council Meeting Minutes

Development Report

Financial Report

Fire Report

N/A

Police Report

Legal Services Agreement for City Attorney David Syfan

Municipal Court Judge Service Agreement Robert A. Sneed

Municipal Public Defender Agreement Cortney M. Stuart

Municipal Court Prosecuting Attorney Joseph W. Hudson

#### Conclusion:

Mayor Raffield called for a motion to adopt the consent agenda. 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: Recognize David Hall for Retirement PRESENTER: Mayor Kirk Raffield

Mayor Raffield recognized David Hall for his years of service and retirement.

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

ORGANIZATIONAL MEETING: PRESENTER: Mayor Kirk Raffield #1 Election of Mayor Pro Tempore

Mayor Raffield opened the floor for nominations for Mayor Pro Tempore. Councilmember John Foust nominated Councilmember Dr. Sonny Proctor for Mayor Pro Tempore and Council Anne Sneve provided a second. The motion passes 4 to 1. Councilmember Jim Looney voted no.

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

Organizational Meeting: PRESENTER: Mayor Kirk Raffield #2 Consideration and Approval of 2024 Committee Co-chairs

### DISCUSSION:

Mayor Raffield stated Councilmembers serve on various committees which are appointed each year. The Committee Appointments are as stated below.

Committee	Committee Description	Councilmembers
Public Safety & Judicial	Fire Department, Police Department, Municipal Courts	Councilmember Anne Sneve Councilmember Brandon Hannah
Parks & Properties	City Parks, City Common Areas, City Buildings	Councilmember John Foust Councilmember Brandon Hannah

Enterprise Funds	Water, Wastewater, Sanitation	Councilmember Jim Looney Councilmember Sonny Proctor
Development & Local Infrastructure	Residential Developments, Commercial Developments, Streets, Sidewalks, Storm Water	Councilmember Sonny Proctor Councilmember John Foust
Finance & Administration	Finance, Human Resources, Customer Service, Utility Billing	Councilmember Jim Looney Councilmember Anne Sneve

**Conclusion:** Mayor Raffield called for a motion to approve the committee appointments. Councilmember Anne Sneve made a motion to approve. Councilmember Jim Looney provided a second. The motion passed unanimously.

**Discussion:** Mayor Raffield has been asked to serve on the Pickens County Industrial Authority as a committee/board member. Mayor Raffield asked Council to consider allowing him to serve in this capacity.

**Conclusion:** Mayor Raffield called for a motion to approve the appointment to the Pickens County Industrial Authority. Councilmember Jim Looney made a motion to approve the appointment. Councilmember Sonny Proctor provided a second. The motion passed unanimously.

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

### **Organizational Meeting:**

#3 City Council Liaison to Downtown Development Authority (DDA)

Discussion: Recommendation for Councilmember Sonny Proctor serve as the City Council Liaison to DDA.

**Conclusion:** Mayor Raffield called for a motion to approve the appointment of Councilmember Sonny Proctor to serve as the City Council Liaison to DDA. Councilmember Anne Sneve made a motion to approve. Councilmember John Foust provided a second. The motion passed.

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

### **Organizational Meeting:**

#4 Planning Commission Appointments

**Discussion**: Recommended the approval of Planning Commission Appointments for Joanna Kearns for the term of 01-01-2024 to 12-31-2027 and for Craig Jones for the term of 01-01-2024 through 12-31-2027.

**Conclusion:** Mayor Raffield called for a motion to approve the appointments of Joanna Kearns and Craig Jones to the Planning Commission. Councilmember Anne Sneve made a motion to approve. Councilmember Jim Looney provided a second. The motion passed.

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

## Public Hearings:

### Opened Public Hearing at 6:27pm

- 1. Request by applicant Amicalola Propane, Inc. to rezone Parcel 053A 097 003 consisting of a total of 1.91 acres to be rezoned from C-2 General Commercial to M-1 General Industry.
- 2. Request by applicant A. Reid Irwin on behalf of Piedmont Mountainside Hospital for a variance from the City of Jasper Zoning Ordinance Sec. 94-140-Buffer Design; (e), to reduce the required buffer between a C2-Commerical and RA-Residential Agriculture from 30' to 20' Parcel 042 012 002, located at 1266 Highway 515 South.

#### Ended Public Hearing at 6:38pm.

**PRESENTER: Mayor Raffield** 

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City of Jasper Council Meeting Minutes Monday, January 8, 2024, 6:00 PM

**Unfinished Business:** 

PRESENTER: Kim Goldener - Interim City

Manager

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

Lindsey Williams – Finance Director/Interim City Clerk

**Discussion:** Ms. Goldener provided a brief description of the applicant's request. Staff requested approval of application.

#### Conclusion:

Mayor Raffield called for a motion to approve. Councilmember Anne Sneve made a motion to continue this item for further review until 02.05.2024 council meeting. Councilmember John Foust provided a second. The motion passed unanimously.

**ACTION ITEMS** 

PERSON RESPONSIBLE N/A

DEADLINE N/A

Approved

PRESENTER: Mary Elizabeth Burgess -

#1 Consideration & Approval of Ordinance 2024-01 rezoning of parcel

Planning & Development Director

053A 097 003 from C2 to M1

**AGENDA ITEM:** New Business

**Discussion:** Ms. Burgess provided a brief description of the request to be changed from commercial to light industrial.

Mayor Raffield called for a motion to table this item for further review. Councilmember Anne Sneve made a motion to table this item for further research. Councilmember John Foust provided a second. The motion passed unanimously.

**ACTION ITEMS** 

PERSON RESPONSIBLE

DEADLINE

Approved

N/A

N/A

**AGENDA ITEM:** New Business

#2 Consideration & Approval of Ordinance 2024-02 request for buffer variance by Piedmont Mountainside Hospital on parcel 042 012 002

PRESENTER: Mary Elizabeth Burgess – Planning & Development Director

**Discussion:** Ms. Burgess stated the granting of this variance would not be in contrast with our regulations and staff is recommending approval of this request with conditions.

#### Conclusion:

Mayor Raffield called for a motion to approve with conditions. Councilmember Anne Sneve made a motion to approve with conditions. Councilmember Jim Looney provided a second. The motion passed unanimously.

**ACTION ITEMS** 

PERSON RESPONSIBLE

DEADLINE

Approved

N/A

N/A

**AGENDA ITEM:** New Business

#3 Consideration & Approval of Proposal from Vanasse Hangen Brustin (VHB) for 2024 Watershed Monitoring and Targeted Watershed

PRESENTER: Kim Goldener – Interim City
Manager

Assessment

**Discussion:** Ms. Goldener requested approval of the proposal from VHB for \$28,992 to conduct the 2024 Watershed Monitoring and Targeted Watershed Assessment. The proposal is larger due to the Targeted Watershed Assessment (aka Stream Walk) which is required to be conducted every five (5) years.

#### Conclusion

Mayor Raffield called for a motion to approve the proposal with Vanasse Hangen Brustin. 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

City of Jasper Council Meeting Minutes Monday, January 8, 2024, 6:00 PM

#### **AGENDA ITEM: New Business**

PRESENTER: Kim Goldener - Interim City

#4 Consideration & Approval of Resolution 2024-01 for Proposal from T.

Manager

Stanco's bid for the Grandview Water Line Project

**Discussion:** Ms. Goldener gave a brief description of the issue surrounding a water main along Grandview Road which could potentially create a major water main break. Turnipseed Engineering assisted the city with applying to GEMA for a grant of approximately \$114,000. This amount will almost cover our bid proposal from T. Stanco who were the lowest bidder. Requested approval of a bid proposal of \$137,800 from T. Stanco.

#### Conclusion:

Mayor Raffield called for a motion to approve Resolution 2024-01 for the Proposal from T. Stanco's bid. Councilmember Anne Looney made a motion to approve. Councilmember Jim Looney provided a second. The motion passed unanimously.

ACTION ITEMS
Approved

PERSON RESPONSIBLE
N/A
N/A

#### **AGENDA ITEM:** New Business

**PRESENTER:** Kim Goldener – Interim City

Manager

#5 Consideration & Approval of Task Order from Goodwyn Mills Caywood (GMC) for Extension of Water Main along Lumber Company Road Project

**Discussion:** Requested approval of Task Order for \$55,745 which includes survey, preliminary and final design phases, coordinating all required permitting, bidding, and evaluation of bids and, contract administration for extension of water main along Lumber Company Road Project. Enterprise Committee recommended approval.

#### Conclusion:

Mayor Raffield called for a motion to approve Task Order from Goodwyn Mills Caywood for the Extension of Water Main along Lumber Company Road Project. 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:** New Business

PRESENTER: Matt Dawkins - Chief of

#6 Consideration & Approval of JPD Phase II Incentives Plan for Retention of Officers

Police

**Discussion:** Chief Dawkins provided a brief explanation of JPD Phase II Incentives Plan and the importance of the ability to attract and retain Certified Officers. Request to approve JPD Phase II Incentives Plan for Retention of Officers.

#### Conclusion:

Mayor Raffield called for a motion to approve the JPD Phase II Incentives Plan for the Retention of Officers. Councilmember Anne Sneve made a motion to approve. Councilmember Brandon Hannah 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	
No action taken from committee reports		
ACTION ITEMS N/A	PERSON RESPONSIBLE N/A	<b>DEADLINE</b> N/A

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

PRESENTER: Mayor Kirk Raffield

#### Discussion:

Mayor Raffield called for a motion to go into Executive Session @ 7:03pm for discussion of Legal and Personnel. Councilmember Jim Looney made a motion to go into Executive Session. Councilmember John Foust provided a second. The motion passed unanimously.

Mayor Raffield made a motion to end Executive Session @ 8:32pm and go back into council session. Councilmember Jim Looney made a motion and Councilmember Sonny Proctor 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

City Clerk