

City of Jasper 200 Burnt Mountain Road Jasper, GA 30143

MINUTES | SPECIAL CALLED COUNCIL MEETING Monday, April 15, 6:00 PM

MEMBERS PRESENT

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

STAFF

Kim Goldener Lindsey Williams John Sherrer Ian Norton Lorrie Waters

GUESTS IN ATTENDANCE

Brandon Douglas and Family Karen Proctor Folsom Proctor

MEMBERS ABSENT

LEGAL COUNSEL

PRESS

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 and called on Councilmember Dr. Folsom Proctor, III to confirm a quorum was present. Mayor Raffield provided the Invocation. Councilmember John Foust led the Pledge of Allegiance. **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 Anne Sneve made a motion to approve. Councilmember Jim Looney 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 - Finance

#1 Consideration & Approval of Auditor Recommended Budget

Amendments Resolution No. 2024-05

Director

Discussion: Ms. Williams explained that as we wrap up the 2023 Audit, one of the final items needed was the approval of Resolution No. 2024-05 for the Auditor recommended 2023 Budget Amendments. These amendments are common year end operating budget adjustments.

Conclusion:

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

ACTION ITEMS

PERSON RESPONSIBLE

N/A

DEADLINE

Approved

N/A

AGENDA ITEM: New Business

#2 Consideration & Appointment of the new City Manager, Mr. Brandon

PRESENTER: Mayor Kirk Raffield

Discussion: Mayor Raffield presented Mr. Brandon Douglas as the finalist for the City Manager position.

Conclusion:

Mayor Raffield called for a motion to appoint Mr. Brandon Douglas as the new City Manager. Councilmember John Foust made a motion to approve. Council Member Dr. Folsom Proctor, III provided a second. The motion passed unanimously.

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

AGENDA ITEM: Adjourn PRESENTER: Mayor Kirk Ra		yor Kirk Raffield	
Discussion:			
Conclusion:			
Mayor Raffield called for a motion to adjourn. Councilmember John Foust made a motion to approve. Councilmember Anne Sneve provided a second. The motion to approve passed unanimously.			
ACTION ITEMS Adjourn	PERSON RESPONSIBLE N/A	DEADLINE N/A	

Mayor, Kirk/D. Raffield

City Clerk, Lorrie Waters