

City of Jasper 200 Burnt Mountain Road Jasper, GA 30143

MINUTES | REGULAR MEETING Monday, August 7, 2023, 6:00 PM

MEMBERS PRESENT

Mayor Steve Lawrence Kirk Raffield Jim Looney Folsom C. Proctor

STAFF

Sonia Jammes Tara Benson Kim Goldener **Lindsey Williams**

GUESTS IN ATTENDANCE

Max Caylor **Boy Scout Troup 1755**

MEMBERS ABSENT

John Foust Anne Sneve

LEGAL COUNSEL

David Syfan

PRESS

Mari Livsey – KnowPickens Angela Reinhardt - Pickens Progress

PRESENTER: Mayor Lawrence

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

Mayor Lawrence, recognizing a quorum present called the meeting to order at 6:00 PM. Mayor Lawrence called on Reverend Max Caylor to provide the Invocation.

Mayor Lawrence called on Boy Scout Troop 1755 to lead the Pledge of Allegiance

ACTION ITEMS

PERSON RESPONSIBLE

DEADLINE

None

N/A

N/A

AGENDA ITEM: Adopt Agenda

PRESENTER: Mayor Lawrence

PRESENTER: Mayor Lawrence

Result: Approved Mayor Pro Tem Raffield

Mayor Pro Tem Raffield Mover: Seconder: Councilmember Proctor

Mayor Pro Tem Raffield, Councilmember Proctor and Councilmember Looney Ayes:

DEADLINE PERSON RESPONSIBLE ACTION ITEMS

N/A N/A **Approved**

CONSENT AGENDA ITEMS:

Financial Report

Fire Report

Police Report

Lease Agreement with Brindlee Mountain Fire Apparatus

Medical Director Contract

Result: Approved

Councilmember Looney Mover: Seconder: Councilmember Proctor

Councilmember Proctor, Mayor Pro Tem Raffield, and Councilmember Looney Ayes:

DEADLINE PERSON RESPONSIBLE **ACTION ITEMS**

N/A N/A Approved

City of Jasper Regular Meeting MINUTES Monday, August 7, 2023, 6:00 PM

AGENDA ITEM: New Business

#1 Consideration & Approval of Alcohol License for Roosters PRESENTER: Lindsey Williams- Finance Director

Market

Mrs. Williams stated that Rooster's Market submitted an application to sell beer and wine by the package located at 54 Roosters Way. All the advertising requirements and background verification have been met. This license will be for the new building they are adding once they receive their Certificate of Occupancy. Mrs. Williams requested that the alcohol License not be issued until they have received their Certificate of Occupancy

Result: Approved with the condition of the business obtaining a valid Certificate of Occupancy.

Mover: Mayor Pro Tem Raffield Seconder: Councilmember Proctor

Ayes: Councilmember Proctor, Mayor Pro Tem Raffield, and Councilmember Looney

AGENDA ITEM: Committee Reports

DISCUSSION:

The council provided a brief update. No action was taken from the committee reports.

ACTION ITEMS PERSON RESPONSIBLE DEADLINE

N/A N/A N/A

AGENDA ITEM: Executive Session-Legal & Real Estate

Mayor Lawrence called for a motion at 6:15 PM to enter Executive Session for Real Estate & Legal. Councilmember Raffield made a motion. Councilmember Proctor provided a second. The motion passed unanimously.

Mayor Lawrence at 7:53 PM called for a motion to enter back into the Regular Council Meeting. Councilmember Looney made a motion to enter back into the regular council meeting. Councilmember Raffield provided a second. The motion passed unanimously.

AGENDA ITEM: Adjourn

PRESENTER: Mayor Steve Lawrence

Mayor Lawrence Adjourned the meeting at 7:55 PM

ACTION ITEMS PERSON RESPONSIBLE DEADLINE

Adjourn N/A N/A

Mayor

City Clerk