



City of Statham

**SUMMARY OF ACTIONS OF MEETING
MAY 19, 2020
7:00 P.M.**

1. CALL TO ORDER

2. APPROVAL OF MINUTES:

A. COUNCIL MEETING, APRIL 21, 2020

Dwight McCormic made a motion to approve the minutes as written. Gary Venable seconded the motion, unanimous.

3. OLD BUSINESS:

**A. RESOLUTION – LAKES OF STATHAM CASH BOND AGREEMENTS
AMENDMENT**

Dwight McCormic made a motion to adopt the cash bond amendment. Hattie Thrasher seconded the motion, unanimous.

B. LAKES OF STATHAM FINAL PLAT WITH CONTINGENCIES

Gary Venable made a motion to postpone the vote until the June 16, 2020 meeting. Tammy Crawley seconded the motion, unanimous.

4. NEW BUSINESS:

A. MARVIN TARVER – WINDER LIONS LEASE FOR USING BASEBALL FIELDS

Gary Venable made a motion to approve the lease. Hattie Thrasher seconded the motion, unanimous.

B. ORDINANCE FOR BUILDING PERMIT FEE SCHEDULE

Dwight McCormic made a motion to amend the fee schedule as written. Gary Venable seconded the motion, unanimous.

C. AUDIT FY17 UPDATE

No action taken.

D. CONTRACT WITH AUDITING FIRM BATES & CARTER FOR FY 2018 AND FY 2019

Gary Venable made a motion to approve the contract with Bates & Carter for fiscal years 2018 and 2019 at \$13,500 each year. Tammy Crawley seconded the motion, unanimous.

5. EXECUTIVE SESSION (PENDING LITIGATION)

Tammy Crawley made a motion to go into executive session for pending litigation. Betty Lyle seconded the motion, unanimous.

Dwight McCormic made a motion to come out of executive session. Hattie Thrasher seconded the motion, unanimous.

6. ADJOURN

Hattie Thrasher made a motion to adjourn. Dwight McCormic seconded the motion, unanimous.