



REGULAR MEETING

JULY 20, 2021

7:00 P.M.

CALL TO ORDER

At 7:00 p.m., Mayor Piper called the meeting to order.

Present: Mayor Piper and Councilmembers Thrasher, McCromic, Venable and Crawley

Absent: Councilmember Lyle

Also present: City Clerk, Sandra Bennett and City Attorney, Jody Campbell

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Mayor Piper. The Mayor thanked all veterans, servicemembers and their families for their service.

CITIZEN INPUT

Mandy Farmer and Kurt Bogenrieder spoke on the Veto O-21-06 and asked that it not be upheld.

VOTING ITEMS

1. **Veto of O-21-06 UDC Text Amendment Ordinance, Livestock in Residential Areas:** For Mayor Piper to Veto the Unified Development Code of the City of Statham approved June 15, 2021. Article 3 "Specific Use Regulations;" amend Section 3-104 "Backyard Chickens in Residential Zoning Districts" to reduce the minimum lot size required; to change the maximum number of chickens permitted; to amend Article 2, Division III "Use Definitions;" to add a new section 3-3-048 "Livestock and Animal Quarters;" to amend and renumber existing sections; to amend Table 2-1; to repeal conflicting ordinances, and for other purposes.

Councilmember McCormic made a motion to override the Mayor's veto of O-21-06, and Councilmember Crawley seconded the motion. Councilmember McCormic, Crawley and Venable voted yea, and Councilmember Thrasher voted nay. The motion failed.

2. **Bates Carter Engagement Letter:** To approve Mayor Piper to sign an engagement letter from Bates Carter to perform the FY20 Audit and Financial Statements. The FY20 audit and FY21 audit were both budgeted items in the current fiscal year's budget and shall not exceed the approved budget.

Councilmember McCormic made a motion to approve the Mayor to sign the engagement letter from Bates Carter. Councilmember Thrasher seconded the motion. The motion passed unanimously.

MINUTE APPROVAL

1. June 15, 2021 Regular Meeting

Councilmember Venable made a motion to approve the minutes from the June 15, 2021 Regular Meeting. Councilmember McCormic seconded the motion. Councilmember Crawley abstained. The motion passed 3-0.

2. June 22, 2021 FY22 Budget Special Called Meeting

Councilmember Venable made a motion to approve the minutes from the June 22, 2021 FY22 Budget Special Called Meeting. Councilmember Crawley seconded the motion. The motion passed unanimously.

3. June 25, 2021 FY22 Budget Special Called Meeting

Councilmember Crawley made a motion to approve the minutes from the June 15, 2021 FY22 Budget Special Called Meeting. Councilmember McCormic seconded the motion. Councilmember Venable abstained. The motion passed 3-0.

4. June 29, 2021 FY22 Budget Special Called Meeting

Councilmember Venable made a motion to approve the minutes from the June 22, 2021 FY22 Budget Special Called Meeting. Councilmember McCormic seconded the motion. The motion passed unanimously.

EXECUTIVE SESSION: Meeting to discuss or vote to authorize the settlement of a matter covered by the attorney-client privilege as provided in Georgia Code section 50-14-2(1) and 50-14-3(b)(1)(A). The subject discussed was an agreement between the City of Statham and Barrow County for water supply.

At 7:15 p.m., Councilmember Venable made a motion to enter Executive Session. Councilmember Thrasher seconded the motion, and the motion passed unanimously.

At 7:42 p.m., Councilmember McCormic made a motion to come out of Executive Session. Councilmember Crawley seconded the motion, and the motion passed unanimously.

After Executive Session, City Attorney stated no votes were taken in Executive Session.

ADDED VOTING ITEM

After Executive Session, Councilmember McCormic made a motion to enter into an intergovernmental agreement regarding the termination of a water supply agreement and the provision of additional sewer capacity at the Barber Creek Treatment Facility. Councilmember Venable seconded the motion, and the motion passed unanimously.

ADJOURN

At 7:44 p.m., Councilmember Venable made a motion to adjourn. Councilmember McCormic seconded, and the motion passed unanimously.



Mayor Joe Piper

8/5/2021

Date

(seal)



Sandra Bennett, City Clerk

These minutes will be approved at the August 5, 2021 city council work session.

