# MINUTES SPECIAL CALLED COUNCIL MEETING June 26, 2019

#### 2:00 PM.

#### 1. CALL TO ORDER:

Special Called Council Meeting was called to order by Mayor Robert Bridges at 2:05p.m. Council Members present were, Edward Jackson, Hattie Thrasher, Betty Lyle, and Dwight McCormic. Vice Mayor Perry Barton was absent. Also in attendance was City Administrator Mai Chang, City Clerk Kay Fortney, City Attorney Thomas Mitchell, Interim Water Director Jordan McDaniel, and from Public Works, Sam Powell, Chief Allan Johnston. The media was represented by Ron Bridgeman of Barrow Journal News.

## 2. APPROVAL OF FINAL PLAT: Lakes of Statham

City Attorney, Thomas Mitchell summarized how the Bond forms are fine and sorted out. He explained that he does have an issue with possible liens and title issues. He felt there is some communication problems on Lakes of Statham's end. Advised Mayor and Council to table this until July 11, 2019 Work Session meeting.

Edward Jackson made motion to table until July 11, 2019 Work Session meeting. Hattie Thrasher seconded, unanimous.

#### 3. SDS DISPUTE:

This was moved to Executive Session after #4 item is discussed.

### 4. PROPOSED FY20 BUDGET:

The Proposed Budget was discussed and questions ask about different items on the budget. City Administrator, Mai Chang resolved questions from Council members. The Mayor expressed the hopes of passing the proposed budget at a separate meeting on July 11, 2019.

## 5. EXECUTIVE SESSION: Litigation

Edward Jackson made motion to move to Executive Session at 2:31 p.m. Betty Lyle seconded, unanimous.

Edward Jackson made a motion to close Executive Session at 2:55 p.m. Betty Lyle seconded, unanimous.

## 3. ADJOURN

Motion to adjourn made by Edward Jackson, seconded by Hattie Thrasher. Approved 4/4 Adjourned at 2:56 p.m.

SCM-06/26/19 (Video & Audio)