# CITY OF STATHAM

CITY COUNCIL MEETING AGENDA Statham City Hall 327 Jefferson Street, Statham, GA 30666



**REGULAR MEETING** 

AUGUST 18, 2020

7:00 P.M.

# CALL TO ORDER

Roll Call

# PLEDGE OF ALLEGIANCE

# **CITIZEN INPUT**

#### MINUTE APPROVAL

- A. July 21, 2020 Regular Council Meeting
- B. August 6, 2020 Work Session

### REPORTS

- A. Mayor Piper
- B. Councilmember Crawley would like to discuss the city clerk position; salary caps on certain employees; the finance committee and ethics board.

# **VOTING ITEMS**

- <u>Broad Street Repair</u> To authorize Mayor Piper to enter into an agreement to repair a drainage pipe and paving on Broad Street. Three proposals have been received by the City: Burge Construction \$178,900; McDaniel Utilities, Inc.\$81,410 and McDaniel's Grading & Hauling \$91,875.
- 2. <u>Planning and Zoning Fee Schedule</u> Approve the new Planning & Zoning fee schedule.
- 3. <u>CARES Act Grant Funding</u> A resolution to authorize the execution of the Coronavirus Relief Fund terms and conditions agreement.

# **EXECUTIVE SESSION**

- A. Meeting to discuss or deliberate upon the appointment, employment, compensation, hiring, disciplinary action or dismissal, or periodic evaluation or rating of a public officer or employee as provided in Georgia Code section 50- 14-3(b)(2).
- B. Pursuant to the attorney-client privilege and as provided by Georgia Code section 50-14-2(1), a meeting otherwise required to be open was closed to the public in order to consult and meet with legal counsel pertaining to pending or potential litigation, settlement, claims, administrative proceedings, or other judicial actions brought or to be brought by or against the agency or any officer or employee or in which the agency or any officer or employee may be directly involved and the matter discussed was pending or potential litigation.

# ADJOURN