



City of Statham

**MINUTES
COUNCIL MEETING
JUNE 16, 2020
7:00 P.M.**

1. CALL TO ORDER

The regular business meeting of the City of Statham City Council was called to order by Mayor Joe Piper at 7:00 p.m.

Members present were Mayor Joe Piper and Council Members Tammy Crawley, Betty Lyle, Dwight McCormic, Hattie Thrasher, and Gary Venable. Also in attendance was City Attorney Jody Campbell, City Clerk Susan Gabriel, City Accountant April Plank, Chief Ira Underwood, and Court Clerk Tracie Pollard.

2. PLEDGE TO FLAG

Mayor Piper opened the meeting with the Pledge of Allegiance and thanked the veterans and their families.

3. APPROVAL OF MINUTES:

A. PUBLIC HEARING AND WORK SESSION, JUNE 4, 2020

Gary Venable made a motion to approve the minutes as written. Betty Lyle seconded the motion, unanimous.

4. OLD BUSINESS:

A. RESOLUTION – FISCAL YEAR 2020 BUDGET AMENDMENT

Dwight McCormic made a motion to pass the resolution to adopt the fiscal year 2020 budget amendment. Gary Venable seconded the motion, unanimous.

B. RESOLUTION – FISCAL YEAR 2021 BUDGET APPROVAL

After questions and discussions regarding the budget, Dwight McCormic thanked City Accountant April Plank for the detail on the proposed budget.

Gary Venable made a motion to approve the resolution to adopt the fiscal year 2021 budget. Dwight McCormic seconded the motion, unanimous.

C. LAKES OF STATHAM FINAL PLAT WITH CONTINGENCIES

No one representing the Lakes of Statham was in attendance. Mayor Piper said there are still things on the list which have not been completed.

Hattie Thrasher made a motion to table the request until the July 21, 2020 council meeting. Gary Venable seconded the motion, unanimous.

D. TIMOTHY CASPER & DEBORAH PHARR – MOORE ESTATE

No one representing the Moore property was in attendance.

Betty Lyle made a motion to table until the July 21, 2020 council meeting. Dwight McCormic seconded the motion, unanimous.

5. NEW BUSINESS:

There was no new business.

6. EXECUTIVE SESSION (PENDING LITIGATION)

Hattie Thrasher made a motion to go into executive session. Betty Lyle seconded the motion, unanimous. The Council went into executive session at 7:14 p.m.

Hattie Thrasher made a motion to come out of executive session. Tammy Crawley seconded the motion, unanimous. The Council came out of executive session at 7:28 p.m.

City Attorney Jody Campbell made the following statement: “On June 16, 2020, the Mayor and City Council of the City of Statham entered into a closed, executive session to allow for protected attorney-client discussions related to pending litigation involving the City. No votes or actions were taken during this closed session. A copy of the Resolution signed by the Mayor and City Council as well as the Affidavit signed by the Mayor attesting to these facts will be included with the minutes.”

7. ADJOURN

There being no further business before the Council, Dwight McCormic made a motion to adjourn. Hattie Thrasher seconded the motion, unanimous. The regular business meeting of the City of Statham City Council adjourned at 7:30 p.m.

Respectfully submitted, Susan Gabriel, City Clerk