

CITY OF STATHAM

Minutes

Statham Community Center

336 Jefferson Street, Statham, GA 30666



WORK SESSION – March 5, 2024,

6:30 P.M.

CALL TO ORDER – Mayor Krause called the meeting to order at 6:33 p.m.

Roll Call

Present: Mayor Krause and Councilmembers Bogenrieder, Burnette, Patterson, Penn, and Terilli.

Also Present: City Attorney Jody Campbell, City Administrator Cheryl Venable, Acting City Clerk Ashya Fambrough, and PD Personnel.

INVOCATION AND PLEDGE – Mayor Krause led the Invocation and Pledge of Allegiance.

WORK SESSION

MINUTE APPROVAL

1. February 20, 2024, Regular Meeting Minutes

Councilmember Patterson made a motion to approve the February 20, 2024, Regular Meeting Minutes. Councilmember Penn seconded the motion and the motion passed unanimously.

REPORTS

1. Finance Department: Mayor Krause noted that the Finance Reports will be at the March 12, 2024, Special Called Meeting.
2. Police Department: Sgt. Hood reviewed the Police Report and noted that the speed cameras should be back working in a few days.
3. Public Works Department: City Administrator Venable reviewed the current projects. Sunset Dr. is almost complete. It will be asphalted once the road dries out and settles. More crush and run will be used in the interim. Rails have been installed at Robert Bridges Park. Spring is offline for updates and repairs. County water will be used until it is completed.
4. Mayoral Report: Mayor Krause reviewed the meetings, training, and committees she attended in her role as mayor.

Counselor Campbell made a point of order that there will not be Public Hearing. The public hearing for the rezone was held previously making it a discussion item.

DISCUSSION ITEMS

1. **R-23-04 Rezoning** (*Tabled from the January 30, 2024 Regular Meeting*): PLG, LLC, c/o Anderson, Tate and Carr, by Melody A. Glouton, applicant, ARJAC Enterprises, Inc., property owner, seeks rezoning from RR, Rural Residential District and SR-2, Suburban

Residential District to PUD, Planned Unit Development of 69.59 acres (Map/Parcels ST04/058, 25.074 acres; ST04/059, 26.046 acres; and part of ST04/095B, 18.470 acres) fronting on the north and west side of Jefferson Street across from and north of Bear Creek Middle School. Proposed use: Single-family detached subdivision (123 homes/lots).

Counselor Campbell noted that there have not been any new updates.

2. AWARD HAMMOND ROAD LMIG PROJECT 2024-1

This item will be voted on at the Regular Meeting. Councilmember Bogenrieder asked for clarifications on the quotes. City Administrator Venable noted that both will be stripped and do all the other items listed in the RFP and that the prices are subject to change. Councilmember Patterson asked about the timeframe of the project. City Administrator noted that the scope of work is 45 days from award, but rain can cause delays.

- 3. O-24-02 Ordinance Amending the FY23 Budget: *First reading.*** To approve an FY23 Budget Amendment Ordinance; to maintain a balanced budget by department per Georgia law, the City is required to amend the following department budgets and their respectful line items to maintain a balanced department.

No discussion.

4. Fiscal Year 2023 Audit Acceptance.

Mayor Krause noted there will be a Special Called Meeting Tuesday, March 12, 2024, at 6:00 p.m. to review the budget amendments and audit. Bates Carter and JAT Consulting will both attend the special called meeting.

CITIZEN INPUT

- Cathy Bennet noted that she is excited that Sunset Dr. has been repaired. She reviewed the information she learned at the Keep Beautiful meeting and her interest in starting a Statham branch. Statham will be eligible for grants through KBB upon membership. There is a training that she would like to attend if the city can cover costs. Council will consult with JAT Consulting and follow up.

ADJOURN

At 6:57 p.m., Mayor Krause asked for a motion to adjourn. Councilmember Terilli made a motion to adjourn. Councilmember Bogenrieder seconded the motion and the motion passed unanimously.