

CITY OF STATHAM

Minutes

Statham Community Center

336 Jefferson Street, Statham, GA 30666



Regular Meeting

September 17, 2024

6:30 P.M.

I. INVOCATION AND PLEDGE

Council and those in attendance observed a moment of silence for the victims of the Apalachee High School shooting that took place on September 4, 2024.

II. CALL TO ORDER

Mayor Krause called the meeting to order at 6:30 p.m.

Roll Call

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

Also Present: City Attorney Jody Campbell, City Administrator Cheryl Venable, City Clerk Nicole Sapp, Director of Public Works Brett Day and PD Personnel.

III. MINUTE APPROVAL

September 3, 2024- Public Hearing & Work Session

Councilmember Penn made a motion to approve the meeting minutes of September 3, 2024.

Councilmember Terilli second the motion to approve the meeting minutes of September 3, 2024.

Terilli -Yes, Bogenrieder- Yes, Patterson-Yes, Penn-Yes, Burnette-Yes
Motion passed 5-0

IV. VOTING ITEMS

1. 1862 Railroad Street Rezone Application

Councilmember Terilli made a motion to table the 1862 RAILROAD STREET REZONE APPLICATION TO THE OCTOBER 1, 2024 MEETING.

Councilmember Patterson offered a substitute motion to table the 1862 RAILROAD STREET REZONE APPLICATION TO THE OCTOBER 15, 2024 MEETING. Councilmember Terilli accepted the substitute motion.

Councilmember Bogenrieder second the motion to table the 1862 RAILROAD STREET REZONE APPLICATION TO THE OCTOBER 15, 2024 MEETING.

Terilli -Yes, Bogenrieder- Yes, Patterson-Yes, Penn-Yes, Burnette-Yes
Motion passed 5-0

2. Automatic Gate for Public Works Building

Councilmember Patterson made a motion to approve the PROJECT OF AUTOMATIC GATE FOR PUBLIC WORKS BUILDING AWARDED TO ECA GATE & LOCK IN THE AMOUNT OF \$11,689.60.

Councilmember Burnette second the motion to approve the PROJECT OF AUTOMATIC GATE FOR PUBLIC WORKS BUILDING AWARDED TO ECA GATE & LOCK IN THE AMOUNT OF \$11,689.60.

Terilli -Yes, Bogenrieder- Yes, Patterson-Yes, Penn-Yes, Burnette-Yes
Motion passed 5-0

3. Remote System for Water Tank

Councilmember Penn made a motion to approve the PROJECT OF REMOTE SYSTEM FOR WATER TANK AWARDED TO MISSION COMMUNICATIONS IN THE AMOUNT OF \$15,671.80.

Councilmember Burnette second the motion to approve the PROJECT OF REMOTE SYSTEM FOR WATER TANK AWARDED TO MISSION COMMUNICATIONS IN THE AMOUNT OF \$15,671.80.

Terilli -Yes, Bogenrieder- Yes, Patterson-Yes, Penn-Yes, Burnette-Yes
Motion passed 5-0

4. BP Gaming License

Councilmember Patterson made a motion to table the BP GAMING LICENSE TO THE OCTOBER 1, 2024 MEETING.

Councilmember Terilli second the motion to table the BP GAMING LICENSE TO THE OCTOBER 1, 2024 MEETING.

Terilli -Yes, Bogenrieder- Yes, Patterson-Yes, Penn-Yes, Burnette-Yes
Motion passed 5-0

5. Award Paving & Contract for Dooley Town

Councilmember Penn made a motion to approve the PROJECT OF PAVING & CONTRACT FOR DOOLEY TOWN AWARDED TO GARRETT PAVING COMPNAY, INC. IN THE AMOUNT OF \$156,480.99.

Councilmember Bogenrieder second the motion to approve the PROJECT OF PAVING & CONTRACT FOR DOOLEY TOWN AWARDED TO GARRETT PAVING COMPNAY, INC. IN THE AMOUNT OF \$156,480.99.

Terilli -Yes, Bogenrieder- Yes, Patterson-Yes, Penn-Yes, Burnette-Yes
Motion passed 5-0

6. Award HVAC Hillman Rainwater Community Center

Councilmember Patterson made a motion to approve the PROJECT OF HVAC HILLMAN RAINWATER COMMUNITY CENTER AWARDED TO GLOBAL HVAC INC. IN THE AMOUNT OF \$7,671.00.

Councilmember Burnette second the motion to approve the PROJECT OF HVAC HILLMAN RAINWATER COMMUNITY CENTER AWARDED TO GLOBAL HVAC INC. IN THE AMOUNT OF \$7,671.00.

Terilli -Yes, Bogenrieder- Yes, Patterson-Yes, Penn-Yes, Burnette-Yes
Motion passed 5-0

7. GMA 2025 Health & Life Coverage Policy

Councilmember Penn made a motion to table the GMA 2025 HEALTH & LIFE COVERAGE POLICY TO THE OCTOBER 1, 2024 MEETING.

Councilmember Bogenrieder second the motion to table the GMA 2025 HEALTH & LIFE COVERAGE POLICY TO THE OCTOBER 1, 2024 MEETING.

Terilli -Yes, Bogenrieder- Yes, Patterson-Yes, Penn-Yes, Burnette-Yes
Motion passed 5-0

8. Lakes of Statham: Adoption Sewer Lines, and Water Lines

Councilmember Patterson made a motion to accept the proposed Sewer and Water Easement dedication and to authorize the Mayor to execute the Resolution, Bill of Sale and Easement Agreement accepting the Sanitary Sewer and Water easements and infrastructure located within the easements.

Councilmember Penn second the motion.

Terilli -Yes, Bogenrieder- Yes, Patterson-Yes, Penn-Yes, Burnette-Yes
Motion passed 5-0

V. ADJOURN

Councilmember Penn made a motion to adjourn the regular meeting.

Councilmember Terilli second the motion to adjourn the regular meeting.

Patterson-Yes, Penn-Yes, Burnette-Yes, Terilli-Yes, Bogenrieder- Yes
Motion passed 5-0

Meeting adjourned at 7:10pm