### **CITY OF STATHAM**

#### **CITY COUNCIL MEETING MINUTES**

Statham Community Center 336 Jefferson Street, Statham, GA 30666



#### PUBLIC HEARING & WORK SESSION

August 5, 2025

6:30 P.M.

# I. INVOCATION AND PLEDGE

Councilmember Burnette gave the invocation. Mayor Krause led the Pledge of Allegiance

# II. CALL TO ORDER

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

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

Also Present: City Clerk Nicole Sapp, City Administrator Cheryl Venable,

Public Works Director Brett Day, Asst. City Accountant Karine Brooms, and PD Personnel.

Absent: City Attorney Jody Campbell

### III. MINUTE APPROVAL

III.1 July 15, 2025- Regular Meeting

III.2 July 29, 2025- Special Call Meeting

Councilmember Patterson made a motion to approve the July 15, 2025 and July 29, 2025 meeting minutes.

Councilmember Penn second the motion.

Terilli -Yes, Bogenrieder- Yes, Patterson-Yes, Penn-Yes, Burnette-Yes

Motion passed 5-0.

# IV. REPORTS

- IV.1 Finance Department Report- Karine Brooms gave the finance department report.
- IV.2 Police Department Report- Lt. Hood gave the police department report.
- IV.3 Public Works Department Report- Brett Day gave the public works report.
- IV.4 Mayor Report- Mayor Krause gave the mayor report.
- IV.5 Committee Reports
  - a. Statham Tree & Beautification- Councilmember Terilli gave the report.
  - b. Statham Events- Councilmember Bogenrieder gave the report.

The Mayor asked Cheryl Venable if she had any information to report and Cheryl spoke about grants and projects that are expected to be completed with grant money.

City Attorney Jody Campbell joined the meeting by phone.

# V. DISCUSSION ITEMS

V.1 Oak Springs, Kay Burnette- Kay Burnette spoke about the neighborhood Oak Springs' roads.

V.2 Texaco, Salim Jiwani- Texaco Manager, Ambrose Piran, spoke about the new ownership of the Texaco gas station.

V.3 City of Statham Personnel Policy Handbook- Jody Campbell spoke about the need for a revision of the City of Statham Personnel Policy Handbook. Councilmember Terilli and Patterson volunteered to be on the committee to revise the handbook along with Jody Campbell, the Mayor, Chief of Police Ira Underwood, Brett Day, and Cheryl Venable.

# VI. CITIZEN INPUT

No citizens spoke

#### VII. EXECUTIVE SESSION

VII.1 Meeting to discuss or vote to enter into a contract to purchase, dispose of, or lease property subject to approval in a subsequent public vote as provided in Georgia Code section 50-14-3(b)(1)(D).

VII.2 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.

Jody Campbell stated that there was no need for an executive session at tonight's meeting.

#### VIII. ADJOURN

Councilmember Bogenrieder made a motion to adjourn the public hearing and work session meeting.

Councilmember Burnette second the motion.

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

Meeting adjourned at 6:54 p.m.