

City of Coolidge
Called Meeting
Official Minutes

November 28, 2023
5:30 P.M.

Call to Order

The Called Meeting was called to Order at 5:30 PM by Mayor Diane H. Causey.

Councilmember Gilligan was present via telephone.

The Invocation and Pledge of Allegiance were led by Councilmember Gilligan.

Approve Order of Agenda:

Motion-M. Johnson; Second-Leger; Gilligan-aye; Braswell-aye; Smith-aye
Unanimously approved.

Councilmember F. Johnson arrived to the meeting.

Adopt GEFA Resolution:

Mayor Causey reviewed the GEFA Resolution regarding the GEFA Loan Agreement for a loan of \$71,000.00 allocated to the City for the Lead and Coppler Line Replacement project. Council requested copies of the entire GEFA agreement information be provided to them for their review. At this time, Asst. Clerk Stephanie Mock left the meeting to make copies for Council.

Motion to Adopt-Leger; Second-Smith; F. Johnson-aye; Gilligan-aye; Braswell-aye; M. Johnson-aye
Unanimously approved.

Discuss Playground Ribbon Cutting:

The Playground Ribbon Cutting Ceremony had to be canceled due to weather conditions. As a result, Council decided to advertise the official opening of the new City Playground by having it distributed to the Thomasville Times Enterprise as well as having it on the City Website and distributing flyers to be sent out with the Water bills.

Executive Session

Motion to Enter Executive Session:

Motion-F. Johnson; Second-Braswell; Gilligan-aye; M. Johnson-aye; Leger-aye; Smith-aye
Unanimously approved.

O.C.G.A. § 50-14-4(b) provides as follows:

When any meeting of an agency is closed to the public pursuant to subsection (a) of this Code section, the person presiding over such meeting or, if the agency's policy so provides, each member of the governing body of the agency attending such meeting, shall execute and file with the official minutes of the meeting a notarized affidavit stating

under oath that the subject matter of the meeting, or the closed portion thereof, was devoted to matters within the exception by law and identifying the specific relevant exception.

The subject matter of said meeting, or the closed portion thereof, was devoted to matters within exceptions to public disclosure provided by law. Those specific relevant exceptions are identified as follows. The only matter(s) considered or discussed during the closed portion or executive session of the meeting is/are:

(F.) 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).

Council addressed and discussed the relevant subject matter.

Motion to Exit Executive Session:

Motion-F. Johnson; Second-M. Johnson; Gilligan-aye; Braswell-aye; Leger-aye; Smith-aye
Unanimously approved.

Budget Public Hearing set for December 5th, 5:30 PM.

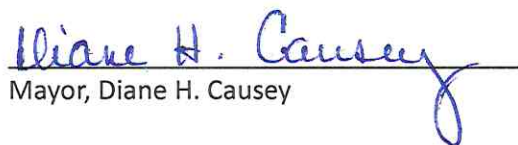
Workshop set for December 7th, 5:30 PM.

Mr. Cole to be given Evaluation results at the regular Council meeting on December 12th, in Executive Session.

Adjourn

Motion to adjourn:

Motion-M. Johnson; Second-Leger; F. Johnson-aye; Gilligan-aye; Braswell-aye; Smith-aye
Unanimously approved.


Mayor, Diane H. Causey


Asst. City Clerk, Stephanie Mock

Present

Councilmember Gilligan (via telephone)
Councilmember Braswell
Councilmember Leger
Councilmember M. Johnson
Councilmember Smith
Councilmember F. Johnson (arrived 5:50 PM)

Absent