City of Coolidge Council Meeting Official Minutes

April 12, 2022 6:30 P.M.

The City of Coolidge regularly scheduled Council Meeting was called to order by Mayor, Diane H. Causey at 6:30 P.M.

The Invocation and Pledge of Allegiance were led by David Carver.

Speaker Appearance:

Approve March 8, 2022, Workshop Minutes:

Motion-Barlow; Second-Smith; Johnson-aye; Yarbrough-aye; Leger-aye Unanimously approved.

Approve March 8, 2022, Council Meeting Minutes:

Motion-Barlow; Second-Smith; Johnson-aye; Yarbrough-aye; Leger-aye Unanimously approved.

Approve March 10, 2022, Called Meeting Minutes:

Motion-Barlow; Second-Smith; Johnson-aye; Yarbrough-aye; Leger-aye Unanimously approved.

Approve March 28, 2022, Called Meeting Minutes:

Motion-Smith; Second-Barlow; Johnson-aye; Yarbrough-aye; Leger-aye Unanimously approved.

Speaker Appearances: None

Approve Order of Agenda:

Motion-Barlow; Second-Johnson; Yarbrough-aye; Leger-aye; Smith-aye Unanimously approved.

Approve Bills to be paid:

Motion-Barlow; Second-Smith; Johnson-aye; Yarbrough-aye; Leger-aye Unanimously approved.

Finance Department

Adopt Resolution – ARPA/SFRF Grant Administration, Southwest Regional Commission: Motion-Yarbrough; Second-Smith; Barlow-aye; Johnson-aye; Leger-aye Unanimously approved.

Police Department

Chief Campbell gave the Chief's Report.

Public Works

Discuss/Approve Quote from SOWEGA for Well #3 Repair: Replace section of pipe (SPLOST qualified)

Motion-Yarbrough; Second-Johnson; Barlow-aye; Leger-aye; Smith-aye

Unanimously approved.

Adopt Resolution – Sewer Connection Moratorium:

Motion-Barlow; Second-Johnson; Yarbrough-aye; Leger-aye; Smith-aye
Unanimously approved.

Sanitation Department

No business to discuss.

Recreation Department

Looking into Grants to include the playground and dog park.

New Business

Time Capsule Project:

Discussion is being presented to create a Time Capsule to be opened by citizens of Coolidge in 50 years, the year 2072, containing history and messages from current times for those in the future to be able to look back on how far we've come. The idea of burying the Time Capsule next to the flagpole at City Hall was also suggested. It was presented at this time to elicit ideas and input on the proposal, and the subject will be discussed further by Council in the future.

Old Business

No business to discuss.

<u>Adjourn</u>

At this time, the meeting was called to adjourn so Council can enter into Executive Session.

Motion to adjourn-Barlow; Second-Yarbrough; Johnson-aye; Leger-aye; Smith-aye

Unanimously approved.

Executive Session: Personnel

At this time, the public was asked to leave the Council Room in order for Council to go into Executive Session.

Motion to Enter Executive Session for Personnel:

Motion-Barlow; Second-Yarbrough; 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 exception 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-Barlow; Second-Smith; Johnson-aye; Yarbrough-aye; Leger-aye Unanimously approved.

Mayor, Diane H. Causey

Asst. City Clerk, Stephanie Mock

Present

Council Member Barlow
Council Member Johnson
Council Member Yarbrough
Council Member Leger (via teleconference)
Council Member Smith

Absent

Council Member Gilligan