

CITY OF STATHAM

AGENDA

Statham City Hall

327 Jefferson Street, Statham, GA 30666



REGULAR MEETING – August 15, 2023

7:00 P.M.

CALL TO ORDER

Roll Call

PLEDGE OF ALLEGIANCE

MINUTE APPROVAL

1. August 3, 2023 Special Called Meeting Administrative Appeal Minutes
2. August 3, 2023 Millage Rate and TSPLOST Public Hearing Minutes
3. August 3, 2023 Work Session Minutes

VOTING ITEMS

1. **EnviroSpark** (*Tabled from July 18, 2023 Regular Meeting*): to accept the proposal from EnviroSpark for auto charging Stations.
2. **Audit Engagement Letter**: To approve an engagement letter for auditing services with Bates Carter for the FY 23 financial audit. The cost of the audit will not exceed \$23, 500.00.
3. **2012 Series Bond**: to approve the redemption of bonds. JAT is recommending the City take the option to redeem its Series 2012 5% Term Bonds due June 1, 2033 in the amount of \$1,115,000. With accrued interest the total redemption payment will be approximately \$1,133,583. JAT recommends a September 30, 2023 redemption date to allow for proper notice as set forth in the Bond Resolution.
4. **ARPA**: to approve the project list for ARPA funds.
5. **TSPLOST (Transportation Special Purpose Local Sales Option)**: To approve the project list for the City of Statham to be placed on the TSPLOST Referendum.
6. **Tax Year 2023 Millage Rate**: The City of Statham has tentatively adopted a millage rate which will require an increase in property taxes for the 2023 tax year. The City of Statham anticipates the property tax levies will be set at 4.06 mills, an increase of 0.057 over the 2022 millage rate and an increase of 0.795 over the rollback rate. Without this tentative tax increase, the millage rate would be no more than 3.265 mills. The proposed tax increase for a home with a fair market value of \$225,000 is approximately \$5.13 and the approximate tax increase for a non-homestead property with a fair market value of \$300,000 is \$6.84.

ADJOURN