

SPECIAL CALLED MEETING – JANUARY 16, 2024

6:30 P.M.

INVOCATION AND PLEDGE- Mayor Krause called the meeting to order at 6:30 p.m. Mayor Krause led an invocation followed by the Pledge of Allegiance.

CALL TO ORDER

Roll Call

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

Also Present: City Attorney Jody Campbell, City Clerk Ashya Fambrough, Interim City Administrator Cheryl Venable, and PD Personnel.

VOTING ITEMS

1. Vote to postpone the regularly scheduled City Council meeting to another date in January.

Councilmember Penn made a motion to postpone the January Regular Meeting to January 30, 2024, at 6:30 p.m. at the Community Center. Councilmember Bogenrieder seconded the motion and the motion passed unanimously.

2. Vote to amend meeting schedule for 2024.

Mayor Krause read Resolution R-24-01 a Resolution of the Mayor and Council of the City of Statham Revising Meeting Schedule for 2024 City Council Meetings. Councilmember Patterson made a motion to approve Resolution R-24-01moving the 2024 Council meetings. Councilmember Penn seconded the motion and the motion passed unanimously.

3. Vote on the settlement of claims involving 2046 Railroad Street.

Councilmember Patterson made a motion to approve the settlement of claims in the amount of \$6,200.00. Councilmember Penn seconded the motion and the motion passed unanimously.

Mayor Krause asked if there was a need for an Executive Session. City Attorney Jody Campbell stated there was no need.

ADJOURN

At 6:37 p.m., Mayor Krause asked for a motion to adjourn the meeting. Councilmember Patterson made a motion to adjourn. Councilmember Penn seconded, and the motion passed unanimously.