

## 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.