

CITY OF STATHAM

Minutes

Statham Community Center

336 Jefferson Street, Statham, GA 30666



Regular Meeting

August 20, 2024

6:30 P.M.

I. INVOCATION AND PLEDGE
II. CALL TO ORDER

Mayor Krause called the meeting to order at 6:30 p.m.

Roll Call

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

Also Present: City Attorney Jody Campbell, City Administrator Cheryl Venable, City Clerk Nicole Sapp and Director of Public Works Brett Day.

III. AMEND AGENDA

A. AMENDMENT TO MEETING MINUTES

1. June 4, 2024- Public Hearing & Work Session

Councilmember Patterson made a motion to approve amending the agenda.

Councilmember Penn second the motion to approve amending the agenda.

Terilli -Yes, Bogenrieder- Yes, Patterson-Yes, Penn-Yes, Burnette-Yes

Motion passed 5-0

IV. MINUTE APPROVAL

1. August 6, 2024- Public Hearing & Work Session

2. August 12, 2024- Special Called Meeting

Councilmember Bogenrieder made a motion to approve the meeting minutes of August 6, 2024, and August 12, 2024.

Councilmember Terilli second the motion to approve the meeting minutes of August 6, 2024, and August 12, 2024.

Terilli -Yes, Bogenrieder- Yes, Patterson-Yes, Penn-Yes, Burnette-Yes

Motion passed 5-0.

V. AMENDMENT TO MEETING MINUTES

1. June 4, 2024- Public Hearing & Work Session

Councilmember Patterson made a motion to amend the meeting minutes of June 4, 2024 to include the approval of the minutes for the May 21, 2024 meeting.

“Councilmember Penn made a motion to approve the meeting minutes of May 21, 2024 meeting.

Councilmember Patterson seconded the motion to approve the meeting minutes of May 21, 2024 meeting.

Terilli- YES, Bogenrieder-YES, Patterson- YES, Penn-YES, Burnette-YES. Motion passed 5-0”

Councilmember Penn second the motion to approve the amendment to the June 4, 2024 meeting minutes.

Terilli -Yes, Bogenrieder- Yes, Patterson-Yes, Penn-Yes, Burnette-Yes

Motion passed 5-0.

VI. VOTING ITEMS

1. City of Statham- Water & Sewer Tap Fees: Water Rates, Sewer Rates, Deposits for Homeowners/Renters/Business-

Councilmember Penn made a motion to approve the CITY OF STATHAM- WATER & SEWER TAP FEES: WATER RATES, SEWER RATES, DEPOSITS FOR HOMEOWNERS/RENTERS/BUSINESS effective October 1, 2024.

Councilmember Bogenrieder second the motion to approve the CITY OF STATHAM- WATER & SEWER TAP FEES: WATER RATES, SEWER RATES, DEPOSITS FOR HOMEOWNERS/RENTERS/BUSINESS effective October 1, 2024.

Terilli -Yes, Bogenrieder- Yes, Patterson-Yes, Penn-Yes, Burnette-Yes

Motion passed 5-0

2. Statham Sporting Fields rental fees

Councilmember Patterson made a motion to immediately approve the STATHAM SPORTING FIELDS RENTAL FEES

Councilmember Penn second the motion to immediately approve the STATHAM SPORTING FIELDS RENTAL FEES

Terilli -Yes, Bogenrieder- Yes, Patterson-Yes, Penn-Yes, Burnette-Yes

Motion passed 5-0

3. Intergovernmental Agreement for Sewer Treatment Service-

Councilmember Penn made a motion to approve the INTERGOVERNMENTAL AGREEMENT FOR SEWER TREATMENT SERVICE

Councilmember Burnette second the motion to approve the INTERGOVERNMENTAL AGREEMENT FOR SEWER TREATMENT SERVICE

Terilli -Yes, Bogenrieder- Yes, Patterson-Yes, Penn-Yes, Burnette-Yes

Motion passed 5-0

VII. EXECUTIVE SESSION

1. Pursuant to the attorney-client privilege and as provided by Georgia Code section 50-14-2(1), a meeting otherwise required to be open was closed to the public in order to consult and meet with legal counsel pertaining to pending or potential litigation, settlement, claims, administrative proceedings, or other judicial actions brought or to be brought by or against the agency or any officer or employee or in which the agency or any officer or employee may be directly involved and the matter discussed was **pending or potential litigation.**

Councilmember Penn made a motion to enter into executive session at 6:36p.

Councilmember Terilli second the motion to enter into executive session at 6:36p.

Terilli -Yes, Bogenrieder- Yes, Patterson-Yes, Penn-Yes, Burnette-Yes

Motion passed 5-0

Councilmember Penn made a motion to exit out of executive session at 6:50p.

Councilmember Burnette second the motion to exit out of executive session at 6:50p.

Terilli -Yes, Bogenrieder- Yes, Patterson-Yes, Penn-Yes, Burnette-Yes

Motion passed 5-0

Councilmember Penn made a motion to approve PARAGRAPHS 1, 2, 4, 5, 11-14, 16, AND 17 OF THE PROPOSED SERVICE DELIVERY STRATEGY MEDIATION AGREEMENT AND ANY VARIATION OF THE REMAINING PARAGRAPHS ONCE AGREED TO BY THE CITY OF WINDER BARROW COUNTY.

Councilmember Terilli second the motion to approve PARAGRAPHS 1, 2, 4, 5, 11-14, 16, AND 17 OF THE PROPOSED SERVICE DELIVERY STRATEGY MEDIATION AGREEMENT AND ANY VARIATION OF THE REMAINING PARAGRAPHS ONCE AGREED TO BY THE CITY OF WINDER BARROW COUNTY.

Terilli -Yes, Bogenrieder- Yes, Patterson-Yes, Penn-Yes, Burnette-Yes

Motion passed 5-0

VIII. ADJOURN

Councilmember Patterson made a motion to adjourn the regular meeting.

Councilmember Bogenrieder second the motion to adjourn the regular meeting.

Terilli -Yes, Bogenrieder- Yes, Patterson-Yes, Penn-Yes, Burnette-Yes

Motion passed 5-0

Meeting adjourned at 6:53pm