

# CITY OF STATHAM

Minutes

Statham Community Center

336 Jefferson Street, Statham, GA 30666



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**Special Called Meetin**

**August 12, 2024**

**4:00 P.M.**

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**I. INVOCATION AND PLEDGE**

**II. CALL TO ORDER**

Mayor Krause called the meeting to order at 4:00 p.m.

Roll Call

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

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

Present by phone: Councilmember Penn

**III. VOTING ITEMS**

- 1. Statham Spring Repair Proposal-** Oak Street Springs water treatment & pumping system online proposal for \$33,750.00 funded by ARPA funds.

Councilmember Terilli made a motion to approve the OAK STREET SPRINGS WATER TREATMENT & PUMPING SYSTEM ONLINE PROPOSAL FOR \$33,750.00 FUNDED BY ARPA FUNDS.

Councilmember Burnette second the motion to approve the OAK STREET SPRINGS WATER TREATMENT & PUMPING SYSTEM ONLINE PROPOSAL FOR \$33,750.00 FUNDED BY ARPA FUNDS.

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

Motion passed 5-0

- 2. Oak Springs Full Replacement Treatment Proposal-** Oak Springs Improvement Project proposal for \$649,000.00 funded by ARPA funds.

Councilmember Patterson made a motion to approve the OAK SPRINGS IMPROVEMENT PROJECT PROPOSAL FOR \$649,000.00 FUNDED BY ARPA FUNDS.

Councilmember Terilli second the motion to approve the OAK SPRINGS IMPROVEMENT PROJECT PROPOSAL FOR \$649,000.00 FUNDED BY ARPA FUNDS.

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

Motion passed 5-0

**IV. ADJOURN**

Councilmember Patterson made a motion to adjourn the special called meeting.

Councilmember Burnette second the motion to adjourn the special called meeting.

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

Motion passed 5-0 Meeting adjourned at 4:19pm