# CITY OF STATHAM CITY COUNCIL MEETING MINUTES Statham Community Center 336 Jefferson Street, Statham, GA 30666



#### **Regular Meeting**

November 18, 2025

6:30 P.M.

#### I. INVOCATION AND PLEDGE

Councilmember Burnette gave the invocation. Mayor Krause led the Pledge of Allegiance.

AMEND AGENDA - Councilmember Patterson made a joint motion to amend the agenda to add executive session items V.1 Pending Litigation.
Councilmember Burnette seconded the motion.
Terilli -Yes, Bogenrieder- Yes, Patterson- Yes, Burnette-Yes

Motion passed 4-0.

#### II. CALL TO ORDER

Mayor Krause called the meeting to order at 6:31 pm.

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

Also Present: City Attorney Jody Campbell, City Clerk Nicole Sapp,

and PD Personnel.

Absent: Councilmember Penn, and City Administrator Cheryl Venable

#### III. MINUTE APPROVAL

III.1 November 4, 2025 Public Hearing and Work Session Meeting

Councilmember Terilli made a motion to approve the November 4, 2025 meeting minutes.

Councilmember Bogenrieder second the motion.

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

Motion passed 4-0.

#### IV. VOTING ITEMS

IV.1 City of Statham 2026 Holiday Calendar

Councilmember Patterson made a motion to approve the City of Statham

2026 Holiday Calendar

Councilmember Bogenrieder second the motion.

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

Motion passed 4-0.

IV.2 City of Statham 2026 City Council Meeting Schedule

Councilmember Bogenrieder made a motion to approve the City of Statham

2026 City Council Meeting Schedule

Councilmember Terilli second the motion.

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

Motion passed 4-0.



#### IV.3 Approval of Settlement Agreement with Old Mill Properties, LLC

Councilmember Burnette made a motion to approve the Settlement Agreement with Old Mill Properties, LLC

Councilmember Terilli second the motion.

Terilli -Yes, Bogenrieder- Yes, Patterson-Yes, Burnette-Yes Motion passed 4-0.

#### V. EXECUTIVE SESSION

V.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 Patterson made a motion to enter into executive session at 6:35 p.m.

Councilmember Burnette second the motion

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

Motion passed 4-0.

Councilmember Bogenrieder made a motion to exit out of executive session at 6:46 p.m.

Councilmember Terilli second the motion

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

Motion passed 4-0.

Jody Campbell stated that all discussions held during the Executive Session are protected as Attorney/Client Privilege and no votes were conducted during or after the executive session.

#### VI. ADJOURN

Councilmember Terilli made a motion to adjourn the regular meeting. Councilmember Patterson second the motion.

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

Motion passed 4-0.

Meeting adjourned at 6:47 p.m.

Mayor Debi Krause

Nicole Sapp, City Clerk

Date

## **EXECUTIVE SESSION AFFIDAVIT**

Debi Lucanea
Before an officer duly authorized to administer oaths appeared, who, after being duly sworn, deposes and on oath states the following:
(1) I am competent to make this Affidavit and have personal knowledge of the matters set forth herein.
(2) Pursuant to my duties as, I was the presiding officer of a meeting of the Statham City Council held on the day of, A portion of said meeting was closed to the public.
(3) It is my understanding that O.C.G.A. § 50-14-4(b) provides as follows:
When any meeting of an agency is closed to the public pursuant to subsection (a) of this Code section, the person presiding over such meeting or, if the agency's policy so provides, each member of the governing body of the agency attending such meeting, shall execute and file with the official minutes of the meeting a notarized affidavit stating under oath that the subject matter of the meeting or the closed portion thereof was devoted to matters within the exceptions provided by law and identifying the specific relevant exception.
(4) The subject matter of said meeting, or the closed portion thereof, was devoted to matters within exceptions to public disclosure provided by law. Those specific relevant exceptions are identified as follows: (Using the list below as a guide list in the affidavit only the exceptions actually applicable to the specific closed meeting.)
A. Meeting to discuss or vote to authorize the settlement of a matter covered by the attorney-client privilege as provided in Georgia Code section 50-14-2(1) and 50-14-3(b)(1)(A). The subject discussed was
B. Meeting to discuss or vote to authorize negotiations to purchase, dispose of or lease property as provided in Georgia Code section 50-14-3(b)(1)(B).
C. Meeting to discuss or vote to authorize the ordering of an appraisal related to the acquisition or disposal of real estate as provided in Georgia Code section 50-14-3(b)(1)(C).
D. Meeting to discuss or vote to enter into a contract to purchase, dispose of, or lease property subject to approval in a subsequent public vote as provided in Georgia Code section 50-14-3(b)(1)(D).
E. Meeting to discuss or vote to enter into an option to purchase, dispose of, or lease real estate subject to approval in a subsequent public vote as provided in Georgia Code section 50-14-3(b)(1)(E).
F. Meeting to discuss or deliberate upon the appointment, employment, compensation, hiring, disciplinary action or dismissal, or periodic evaluation or rating of a public officer or employee as provided in Georgia Code section 50-14-3(b)(2).
G. Meeting to interview one or more applicants for the position of the executive head of an agency as provided in Georgia Code section 50-14-3(b)(2).
H. 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

## **EXECUTIVE SESSION AFFIDAVIT**

or any officer or employee may be directly involved and the matter discussed was <b>pending or potential litigation.</b>
I. Staff meeting held for investigative purposes under duties or responsibilities imposed by law as provided by Georgia Code section 50-14-3(a)(1).
J. Meeting to consider records or portions of records exempt from public inspection or disclosure pursuant to Article 4 of Chapter 18 of Title 50 of the Georgia Code because there are no reasonable means to consider the record without disclosing the exempt portions.
This Affidavit is executed for the purpose of complying with the mandate of O.C.G.A. § 50-14-4(b) and is to be filed with the official minutes for the aforementioned meeting.
This 18 day of November, 2015.
Mayor Deli Krarise
Mayor
Council Member Council Member
Council Member Council Member
Council Member
City Attorney
Sworn to and subscribed before me
this day of November, 2013,
Notary Public  EXPLOSE  EXPLOS
Notary Public  EXPIRES GEORGIA 06-20-2028

## RESOLUTION OF THE STATHAM CITY COUNCIL

BE IT RESOLVED by the Statham City Council as follows: At the meeting held on the
day of, with Council entered into closed session for the
purpose of discussing At the close of the discussions, the
Council did vote to re-enter into open session and herewith takes the following action in open
session:
(1) The actions of the council and the discussions of the same regarding the matter set
forth for closed session purposes are hereby ratified.
(2) Each member of this body does hereby confirm that to the best of his or her
knowledge, based upon the advice of the City Attorney, the said subject matter of the meeting
and of the closed session portion was devoted to matters within the specific relevant exception(s)
as set forth above.
(3) The Mayor, or the presiding officer, is hereby authorized and directed to execute
an affidavit, with full support of this Council, in order to comply with O.C.G.A. §50-14-4(b).
(4) The affidavit shall be included and filed with the official minutes of the meeting
and shall be in a form as required by the statute.
Approved this 18 day of November, 2015.
Attest: Lap Mayor Ven Thause City Clerk  Mayor Mayor
STATALLE
SEAL (SEAL)

