## **CITY OF STATHAM**

## **CITY COUNCIL MEETING MINUTES**

Statham Community Center 336 Jefferson Street, Statham, GA 30666



# Regular Meeting April 15, 2025 6:30 P.M.

## I. INVOCATION AND PLEDGE

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

## 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,

City Administrator Cheryl Venable, City Accountant Rachel Bembry, and PD personnel.

Present by phone: Councilmember Penn

#### III. AMEND AGENDA

III.1 O-25-06 Ordinance Amending FY25 Mid-Year Budget

Councilmember Patterson made a motion to amend the agenda to add

O-25-06 Ordinance Amending FY25 Mid-Year Budget.

Councilmember Burnette second the motion.

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

Motion passed 5-0.

## IV. MINUTE APPROVAL

IV.1 April 1, 2025- Public Hearing & Work Session

Councilmember Bogenrieder made a motion to approve the April 1, 2025 meeting minutes.

Councilmember Burnette second the motion.

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

Motion passed 5-0.

#### V. DISCUSSION ITEMS

V.1 Second Reading of the FY25 Mid-Year Budget Amendment- Rachel Bembry spoke about the FY25 Mid-Year Budget Amendment.

## VI. VOTING ITEMS

VI.1 O-25-02 Light Pollution Ordinance

Councilmember Terilli made a motion to approve the

O-25-02 Light Pollution Ordinance.

Councilmember Burnette second the motion.

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

Motion passed 5-0.

## VI.2 Edee's Rental Agreement

Councilmember Patterson made a motion to table the approval of

Edee's Rental Agreement to the May 6, 2025 meeting.

Councilmember Terilli second the motion.

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

Motion passed 5-0.

#### VI.3 O-25-05 Wine Store Ordinance

Councilmember Patterson made a motion to approve the

O-25-05 Wine Store Ordinance.

Councilmember Bogenrieder second the motion.

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

Motion passed 5-0.

## VI.4 O-25-06 Ordinance Amending FY25 Mid-Year Budget

Councilmember Patterson made a motion to approve the

O-25-06 Ordinance Amending FY25 Mid-Year Budget.

Councilmember Bogenrieder second the motion.

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

Motion passed 5-0.

#### VII. EXECUTIVE SESSION

VII.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 6:37 pm.

Councilmember Terilli second the motion.

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

Councilmember Penn left the meeting before the council entered the executive session meeting room.

Councilmember Bogenrieder made a motion to exit out of executive session at 6:58 pm.

Councilmember Burnette second the motion.

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

Motion passed 4-0.

No votes were taken following the adjournment of the executive session.

## VIII. ADJOURN

Councilmember Terilli made a motion to adjourn the regular meeting. Councilmember Patterson second the motion to adjourn the regular meeting. Terilli -Yes, Bogenrieder- Yes, Patterson-Yes, Burnette-Yes Motion passed 4-0.

Meeting adjourned at 6:59pm.