

A special meeting of the City Council was held on Monday May 7, 2018 at 1:00 pm in the Richard A. Bolin Council Chambers of City Hall with Mayor Keith Brady presiding.

**CALL TO ORDER**

Mayor Brady called the meeting to order.

**PRESENT**

Mayor Keith Brady; Council members present: Ray DuBose; Rhodes Shell; Dustin Koritko; Cynthia E. Jenkins and George Alexander. Also present were City Manager, Cleatus Phillips; Assistant City Manager, Hasco Craver and City Attorney, Brad Sears.

**AMEND AGENDA**

Motion by Councilman Alexander, seconded by Councilman DuBose to amend the agenda to have an executive session after the work session.

**MOTION CARRIED. (6 - 0)**

**WORK SESSION – CAPITAL PROJECTS**

The City Manager gave a presentation on Capital Projects, including funding sources; uses and certain funding challenges.

**EXECUTIVE SESSION**

**MOTION FOR EXECUTIVE SESSION**

Motion by Mayor Pro Tem Jenkins, seconded by Councilman Koritko that we now enter into closed session as allowed by O. C. G. A. §50-14-4 and pursuant to advice by the City Attorney, for the purpose of discussing legal issues and that we move, in open session to adopt a resolution authorizing and directing the Mayor or presiding officer to execute an affidavit in compliance with O. C. G. A. §50-14-4, and that this body ratify the actions of the Council taken in closed session and

confirm that the subject matters of the closed session were within exceptions permitted by the open meetings law at 2:00 pm.

**MOTION CARRIED. (6 - 0)**

**RESOLUTION/MAYOR AFFIDAVIT FOR EXECUTIVE SESSION**

Motion by Mayor Pro Tem Jenkins, seconded by Councilman Koritko to adopt the resolution authorizing the Mayor to execute the affidavit stating that the subject matter of the closed portion of the Council meeting was within the exceptions provided by O. C. G. A. §50-14-4(b).

**MOTION CARRIED. (6 - 0)**

Motion by Councilman Alexander, seconded by Councilman DuBose to deny the claim for Louis Patrick.

**MOTION CARRIED. (6 – 0)**

Motion by Councilman Shell, seconded by Councilman Koritko to deny the claim for Colton.

**MOTION CARRIED. (6 – 0)**

Motion by Councilman Shell, seconded by Councilman Koritko to deny the claim for Elizabeth Johnson.

**MOTION CARRIED. (6 – 0)**

**ADJOURNMENT**

Motion by Councilman DuBose, seconded by Councilman Koritko to adjourn the Council meeting at 2:15 pm.

**MOTION CARRIED. (6 – 0)**

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Della Hill, City Clerk

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Mayor, Keith Brady