

TOWN OF TALLULAH FALLS
STATE OF GEORGIA
SPECIAL CALLED COUNCIL MEETING
September 27, 2018
SUMMARY MINUTES

The meeting for September 27, 2018 of the City Council of Tallulah Falls, Georgia was called to order at 4:00 p.m. by Mayor Teri Dobbs.

PRESENT WERE:

- Mayor Teri Dobbs
- Councilperson Deb Goatcher
- Councilperson Larry Hamilton
- Councilperson Mary Beth Hughes
- Councilperson Carol Nelms
- Police Chief Bill Goatcher
- Interim Town Clerk Linda Lapeyrouse
- Attorney Allyn Stockton

Mayor Dobbs welcomed everyone to the meeting and asked Reverend Turpin to open the meeting with prayer.

Mayor Dobbs introduced Linda Lapeyrouse and Crystal Ferguson as the interim employees handling the clerk's position, each on a part-time basis.

A Motion was made by Councilperson Nelms to accept the agenda for the September 27, 2018 Special Called City Council Meeting. The Motion was seconded by Councilperson Hughes and passed unanimously.

Attorney Stockton and Mayor Dobbs updated everyone on the current progress with the previous IT provider, Early Consultants and Repairs and the temporary provider, EDTS. There have been numerous delays, but as of yesterday, the Town had full access to all systems and the transition should be nearing completion. Discussion ensued regarding whether or not to consider other IT companies.

A Motion was made by Councilperson Nelms to allow the Mayor to negotiate the best price with the best company, not to exceed \$1,600 per month. The Motion was seconded by Councilperson Hughes and passed unanimously.

EXECUTIVE SESSION:

There was a motion made to enter executive session for Potential Litigation and Personnel at 5:30 p.m.

A Motion was made by Councilperson Hughes to go into Executive Session for Potential Litigation. The motion was seconded by Councilperson Hamilton. The Motion passed unanimously.

RECONVENE OPEN SESSION:

There was a motion made to exit Executive Session at 5:50 p.m.

A Motion was made by Councilperson Nelms to exit Executive Session and reconvene the open meeting. The motion was seconded by Councilperson Hughes. The Motion passed unanimously.

No action was taken in Executive Session.

Mayor Dobbs reported that interviews for the Clerk's position are set for tomorrow beginning at 2:00 p.m. A compensation package was discussed. DCA Wage and Salary information will be provided from other similar cities for comparison prior to tomorrow's interviews.

A Motion was made by Councilperson Nelms to approve a compensation package to include a salary of \$41,600 at the top end and \$31,200 on the low end plus benefits. The motion was seconded by Councilperson Hamilton. The Motion passed unanimously.

A Motion was made by Councilperson Hughes to postpone discussion of the Employee Handbook. The Motion was seconded by Councilperson Nelms. A postponement date of October 23, 2018 at 6:30 p.m. was tentatively set. The Motion passed unanimously.

Public Comment: No comments from attendees

The water audit on the existing system is scheduled for the workshop on October 4, 2018, at 6:00 p.m. It is very important that the community come to this workshop.

The regular council meeting will follow at 7:00 p.m.

A Motion was made by Councilperson Hamilton to adjourn the meeting. The motion was seconded by Councilperson Goatcher. The Motion passed unanimously.

The meeting adjourned at 6:30 p.m.

APPROVED:


MAYOR


CLERK


COUNCIL MEMBER


COUNCIL MEMBER


COUNCIL MEMBER


COUNCIL MEMBER

AFFIDAVIT

Personally appeared before the undersigned attesting officer, duly authorized to administer oaths, **Mayor Teri Dobbs**, who, after being duly sworn, deposes and on oath states the following:

- (1) I was the presiding officer of a meeting of the Tallulah Falls Town Council held on **September 27, 2108**.
- (2) That it is my understanding that O.C.G.A. Section 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 chairperson or other person presiding over 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.

- (3) The subject matter of the closed meeting or closed portion of the meeting held on the **27th Day of September, 2018** which was closed for the purpose(s) of personnel and possible litigation.

As allowed by O.C.G.A., Title 50, Chapter 14, was devoted to matters within those exceptions and as provided by law.

- (4) This Affidavit is being executed for the purpose of complying with the mandate of O.C.G.A. Section 50-14-4(b) that such an Affidavit be executed.

This 27th Day of September, 2018.



Mayor Teri Dobbs, Presiding Officer 10-11-18

Sworn to and subscribed before me

this 11th day of October, 2018.



Notary Public

