TOWN OF TALLULAH FALLS STATE OF GEORGIA SPECIAL CALLED COUNCIL MEETING September 28, 2018 SUMMARY MINUTES

The meeting for September 28, 2018 of the City Council of Tallulah Falls, Georgia was called to order at 2:00 p.m. by Mayor Teri Dobbs.

PRESENT WERE:

Mayor Teri Dobbs

Councilperson Deb Goatcher Councilperson Larry Hamilton Councilperson Mary Beth Hughes Interim Town Clerk Linda Lapeyrouse

Mayor Dobbs welcomed everyone to the meeting.

A Motion was made by Councilperson Hughes to accept the agenda for the September 28, 2018 Special Called City Council Meeting. The Motion was seconded by Councilperson Hamilton and passed unanimously.

EXECUTIVE SESSION:

There was a motion made to enter executive session at 2:25 p.m.

There was a motion made to enter executive session for interviewing three applicants and discussion and deliberation on the employment of a City Clerk by Councilperson Goatcher. The motion was seconded by Councilperson Hughes and unanimously approved.

RECONVENE OPEN SESSION:

There was a motion made to exit Executive Session at 3:55 p.m.

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

A Motion was made by Councilperson Goatcher to make a job offer to Linda Lapeyrouse to work Monday through Thursday 9 a.m. to 5 p.m., Monday through Thursday, at a salary of \$41,600 plus full benefits, to include all Council Meetings and Municipal Court. The motion was seconded by Councilperson Hughes. After discussion, the hours were modified to 9 a.m. to 4 p.m. Monday through Thursday. The motion passed unanimously approved.

A Motion was made by Councilperson Hamilton to offer Crystal Ferguson a temporary back-up City Clerk position on an as-needed basis and as the Town deems necessary to include training time with Linda. The motion was seconded by Councilperson Goatcher

and unanimously approved.

A Motion was made to contract services with Jessica Robinson at \$20.00 per hour to fulfill the duties of traffic court through the end of October by Councilperson Hamilton. The motion was seconded by Councilperson Goatcher and unanimously approved.

Public Comment: No comments from attendees

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

The meeting adjourned at 4:50 p.m.

APPROVED:

MAYOR

all good

COUNCIL MEMBER

COUNCIL MEMBER

COUNCIL MEMBER

EXECUTIVE SESSION AFFIDAVIT



<u>AFFIDAVIT OF PRESIDING OFFICIAL(S) FOR A CLOSED PUBLIC</u> <u>MEETING</u>

While in Regular Session, the motion was made to enter into an Executive Session to discuss certai

certain matters i	in a closed session.
a	To discuss with council pending and/or potential litigation, settlement claims administrative proceedings or other judicial actions, which is exempt from the Open Meetings Act pursuant to O.C.G.A. Section 50-14-2(1).
o ii s r	A meeting to discuss the purchase, disposal of, or lease of property; authorize the ordering of an appraisal related to the acquisition or disposal of real estate; enter into a contract to purchase, dispose of, or lease property subject to approval in a subsequent public vote; or enter into an option to purchase, dispose of, or lease eal estate subject to approval in subsequent public vote, which is excluded from the Open Meetings Act pursuant to Section 50-14-3(b)(1)(C).
d	A meeting discussing the appointment, employment, compensation, hiring, disciplinary action or dismissal, or periodic evaluation or rating of a public officer or employee, which is excluded pursuant to O.C.G.A. Section 50-14-3(b)(2).
d	Discussion in Executive Session of Records that are otherwise protected from lisclosure under the Open Records Act as pursuant to O.C.G.A. Section 50-14-3-b)(4).
F 1.00	
The Session was dev	ne subject matter of the Executive Session of the Regular Meeting or Work voted to matters within the exceptions provided by law.
subject matter o	ecause of events occurring during the closed session, I am unable to affirm the of the Executive Session of the Regular Meeting or Work Session was devoted to thin the exceptions provided by law.
	Mayor Adon
Sworn to and su	bscribed before me this 11 day of C+, 2018.

Commission Expires