TOWN OF TALLULAH FALLS STATE OF GEORGIA SPECIAL CALLED COUNCIL MEETING November 1, 2018 MINUTES

The meeting for November 1, 2018 of the City Council of Tallulah Falls, Georgia was called to order at 4:15 p.m. by Mayor Dobbs.

PRESENT:

Mayor Teri Dobbs

Councilperson Deb Goatcher Councilperson Larry Hamilton Councilperson Mary Beth Hughes Town Clerk Linda Lapeyrouse Police Chief Bill Goatcher

ABSENT:

Councilperson Carol Nelms

OTHERS PRESENT:

See attached sign-in sheet

Mayor Dobbs welcomed everyone to the meeting.

A Motion was made by Councilperson Goatcher to accept the agenda for the November 1, 2018 Special Called City Council Meeting. The Motion was seconded by Councilperson Hamilton and unanimously approved.

NEW BUSINESS:

At the Council Work Session held on October 23rd, Council reviewed the available options for health insurance coverage. Mayor Dobbs shared employee benefit information from some of the surrounding areas. Mayor Dobbs reported meeting with Councilperson Nelms yesterday since she could not be at the meeting today. Their recommendation was to move forward with the Council's recommendation to adopt GMA's 4 Tier plan structure. It was also suggested that any inclusion of dependent coverage on the policy be the sole responsibility of the employee, with now being the time to make changes with new employees coming on board and Matt not currently needing any coverage.

A motion was made by Councilperson Hamilton to offer GMA's 4 Tier Health Insurance Plan with the city paying for employee coverage only. The motion was seconded by Councilperson Goatcher and unanimously approved.

Mayor Dobbs requested that Town Clerk Lapeyrouse find out if the Mayor and Council can participate in GMA's insurance at their own cost.

Councilperson Hughes reported that her and Chief Goatcher had moved forward with the posting of the police chief job because she felt there was no time to wait and thought she had been

charged with that responsibility. Mayor Dobbs stated that there should not be a rush since we have an Assistant Police Chief and there were still things that needed to be decided. The Mayor and Council then went through each section of the job description making proposed changes. The job description will be re-drafted and discussed again at the November 8th Council meeting.

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 5:55 p.m.

APPROVED:

MAYOR

CLERK

COUNCIL MEMBER

COUNCILMEMBER

COUNCIL MEMBER

COUNCIL MEMBER

EXECUTIVE SESSION AFFIDAVIT

AFFIDAVIT OF PRESIDING OFFICIAL(S) FOR A CLOSED PUBLIC MEETING

| While in Regreertain matter | ular Session, the motion was made to enter into an less in a closed session. | Executive Session to discuss | |
|--|---|---|--|
| () | To discuss with council pending and/or potential administrative proceedings or other judicial action Open Meetings Act pursuant to O.C.G.A. Section | ions, which is exempt from the | |
| () | 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 real 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). | | |
| () | 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). | | |
| () | Discussion in Executive Session of Records that disclosure under the Open Records Act as pursua (b)(4). | cussion in Executive Session of Records that are otherwise protected from losure under the Open Records Act as pursuant to O.C.G.A. Section 50-14-3-4). | |
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| The subject matter of the Executive Session of the Regular Meeting or Work Session was devoted to matters within the exceptions provided by law. | | | |
| Because of events occurring during the closed session, I am unable to affirm the subject matter of the Executive Session of the Regular Meeting or Work Session was devoted to only matters within the exceptions provided by law. | | | |
| | Mayo | Jew John | |
| Sworn to and subscribed before me this day of lov., 2018. | | | |
| Livida | Paper case | 10-11-202-2 | |
| Votary Pub | | Commission Expires | |