

MINUTES
CALLED COUNCIL MEETING
Monday, November 21, 2016

Members Present:

Mayor John Weaver
Jim Looney
Tony Fountain
Anne Sneve

Staff:

Lisa Hoyle

Guests in Attendance:

Mari Livsey

Members Absent:

John Foust

Legal Counsel:

Bill Pickett

Press:

None

Mayor Weaver called the meeting to order promptly at 6 p.m. He requested Councilmember Jim Looney give the invocation. Councilmember Anne Sneve led in the recital of the Pledge of Allegiance.

Mayor Weaver asked that the agenda be reviewed and approved by Council. Councilmember Tony Fountain made a motion to approve the agenda as presented and Councilmember Anne Sneve seconded the motion. Motion carried by unanimous vote.

Item A under Old Business, Finance Director Lisa Hoyle presented the 2017 Operating Budget for Council's approval and read the budget adoption resolution. Councilmember Anne Sneve made a motion to adopt the resolution as read and to adopt the 2017 Budget as presented. Councilmember Jim Looney seconded the motion. Discussion followed. Following discussion, motion carried by unanimous vote.

Mayor Weaver stated to make note that Councilmember John Foust was absent from this meeting.

Being no other business to come before Council, the meeting was adjourned. Council is scheduled to convene next at the regular meeting on December 5, 2016.



John W. Weaver
Mayor



Lisa Hoyle
City Clerk/Finance Director

AFFIDAVIT RE: CLOSURE OF OPEN MEETINGS

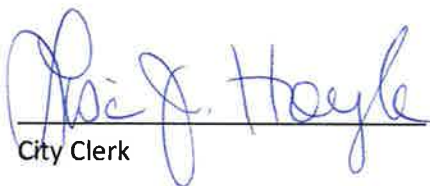
Personally appeared before the undersigned officer, duly authorized under the laws of the State of Georgia to administer oaths, John W. Weaver, who in his/her capacity of Mayor or the person presiding over the meeting of the Council of the City of Jasper, Georgia, and after being first duly sworn, certifies under oath and states to the best of his or her knowledge and belief the following:

At its meeting held on November 7, 2016, the Council voted to go into closed session and exclude the public from all or a portion of its meeting. The legal exceptions applicable to the exempt matters addressed during such closed meeting are as follows:

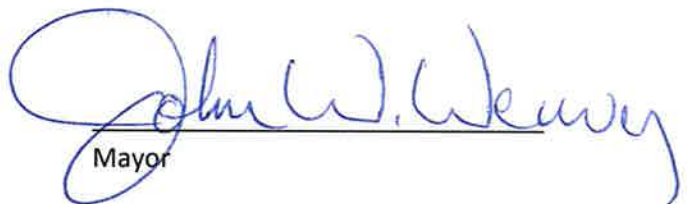
(check or initial as appropriate)

- Discussing or deliberating upon the appointment, employment, compensation, hiring, disciplinary action, dismissal, periodic evaluation, or rating of a government officer or employee.
- Privileged consultation with legal counsel pertaining to pending or threatened litigation, claims, administrative proceedings or settlements. [OCGA 50-14-2]
- Discussing the future acquisition of real estate. [OCGA 50-14-3(4)]
- Staff meetings for investigative purposes under duties or responsibilities imposed by law. [OCGA 50-14-3(1)]
- Tax matters made confidential by state law. [OCGA 50-14-2]
- Inspection of facilities under jurisdiction of the City. [OCGA 50-14-1(a)(2)]
- Meeting with a governing body, officer, agent or employee of another agency at a location outside the geographical jurisdiction of the City or such other agency and at which no final action is taken. [OCGA 50-14-1(a)(2)]
- Other. (Explanation required.)

I certify that the subject matter of the closed meeting or the closed portion of this meeting was devoted to the matters of official business or policy within the exceptions provided by law as set forth above.



City Clerk



Mayor

(seal)

Sworn to and subscribed before me this 21 day of November, 2017.



Notary Public

Pickens County, State of Georgia

My Commission Expires: _____
MY COMMISSION EXPIRES
FEBRUARY 10, 2018