

MINUTES
REGULAR COUNCIL MEETING
Monday, June 6, 2011

Members Present:

Mayor John Weaver
Jim Looney
John Foust
Anne Morrow
Allison Ballew

Staff:

Tacie Williams
Michael Castagna
Greg Lovell
Steve Roper
Lonnie Waters

Guests in Attendance:

Mari Livsey
Gerry Nechvatal
Nancy Davis
Brian Watts

Members Absent:

Tony Fountain

Legal Counsel:

Bill Pickett

Press:

Angela Reinhardt

Mayor Weaver called the meeting to order at 6:00 p.m. He requested Lonnie Waters give the invocation.

Mayor Weaver asked that the agenda be reviewed and approved by Council. Councilwoman Morrow made a motion to approve the agenda as presented and Councilwoman Allison Ballew seconded the motion. Motion carried by unanimous vote.

City Clerk Tacie Williams read the minutes of the May 2, 2011 council meeting. Councilwoman Anne Morrow made a motion to accept the minutes as read and Councilwoman Allison Ballew seconded the motion. Motion carried by unanimous vote.

First item under New Business, Michael Castagna requested Council grant the license for the sale of beer and wine by the drink for Kelly's of Jasper. All the requirements of the ordinance have been met. Councilman Jim Looney made a motion to grant the license and Councilwoman Anne Morrow seconded the motion. Motion passed by three affirmative votes. Councilman John Foust abstained.

Second item under New Business, Michael Castagna presented an application for the sale of beer and wine by the drink for Johnny's New York Pizza, which has change ownership. Mr. Castagna was requesting that Council allow the business to advertise the change in ownership on the license and continue the application process. Councilman Jim Looney made a motion to continue the application and Councilwoman Anne Morrow seconded the motion. Motion carried by three affirmative votes. Councilman John Foust abstained.

Third item under New Business, Michael Castagna presented an application for the sale of beer and wine by the package for Mountainview Citgo, which has changed ownership. Mr. Castagna was requesting that Council allow the business to advertise the change in ownership on the license and continue the application process. Councilman Jim Looney made a motion to continue the application and Councilwoman Allison Ballew seconded the motion. Motion carried by three affirmative votes. Councilman John Foust abstained.

Councilman Jim Looney made a motion to close the regular meeting to go into executive session. Meeting was closed.

Councilman Jim Looney made a motion to close executive session. Meeting was re-opened. Mayor Weaver noted for the record that pending litigation was discussed and no action is necessary at this time.

Economic Developer Gerry Nechvatal gave a report to Council.

Finance Director Tacie Williams gave the financial report for the month of May 2011, as well as an update from the Clerk's office.

Lonnie Waters gave the animal control report for the month of May 2011.

Chief Greg Lovell gave a report of police activities for the month of May 2011.

Chief Steve Roper gave a report of fire activities for the month of May 2011.

Being no other business to come before Council, the meeting was adjourned. Council is scheduled to convene next at the regular meeting on July 11, 2011.



John W. Weaver
Mayor



Tacie J. Williams
City Clerk/Finance Director

STATE OF GEORGIA
COUNTY OF PICKENS

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 June 6, 2011, 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.

Jane Williams John W. Weaver
City Clerk Mayor
(seal)

Sworn to and subscribed before me this 6 day of June, 2011.

Paul D. ...
Notary Public
Pickens County, State of Georgia

My Commission Expires: MY COMMISSION EXPIRES FEB. 10, 2014