



City of Jasper
 200 Burnt Mountain Road
 Jasper, GA 30143
 MINUTES | WORK SESSION
 Monday, January 25, 6:00 PM

MEMBERS PRESENT

Mayor Kirk Raffield
 Folsom C. Proctor
 John Foust
 Jim Looney
 Anne Sneve
 Brandon Hannah

STAFF

Kim Goldener
 Lindsey Williams

GUESTS IN ATTENDANCE

Lorrie Waters – Visitor

MEMBERS ABSENT

LEGAL COUNSEL

David Syfan via Zoom

PRESS

Mari Livsey – KnowPickens

AGENDA ITEM: Call Meeting to Order/Invocation/Pledge of Allegiance		PRESENTER: Mayor Kirk Raffield
Mayor Raffield called the meeting to order. Mayor Raffield called on Councilmember Proctor to provide the Invocation. Councilmember Hannah led the Pledge of Allegiance.		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
None	N/A	N/A

AGENDA ITEM: Adopt Agenda		PRESENTER: Mayor Kirk Raffield
CONCLUSION: Mayor Raffield called for a motion to adopt the agenda. Councilmember Looney made a motion to approve. Councilmember Anne Sneve provided a second. The motion to approve passed unanimously.		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
Approved	N/A	N/A

AGENDA ITEM: New Business #1 Consideration & Approval of GEFA Loan Forgiveness for Lead Service Line Inventory Preparation		PRESENTER: Kim Goldener
Discussion: Ms. Goldener provided a brief overview of the upcoming lead and cooper rule revision which requires municipalities to prepare a lead service line inventory and have this list to EPD prior to October 16, 2024. GEFA has developed a funding option to assist municipalities with that lead line preparation. Kimley Horn assisted with the application and the city has been awarded funding. Kimley Horn continues to work with the city in preparing the lead service line inventory. The city has qualified for funding in the amount of \$63,525 as a loan with principal forgiveness. A loan with principal forgiveness means if all funds are utilized then the loan is forgiven. Mr. Syfan has reviewed this loan agreement and found no issues.		
Conclusion: Mayor Raffield called for a motion to approve the document. Councilmember Proctor made a motion to approve. Council Member Hannah provided a second. The motion passed unanimously.		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
Approved	N/A	N/A

AGENDA ITEM: Executive Session		PRESENTER: Mayor Kirk Raffield	
<p>Discussion: Mayor Raffield called for a motion to go into Executive Session @ 6:07pm for discussion of Legal and Personnel. Councilmember Proctor made a motion to go into Executive Session. Councilmember Sneve provided a second. The motion passed unanimously.</p> <p>Mayor Raffield made a motion to end Executive Session @ 6:47 go back into council session. Councilmember Sneve made a motion and Councilmember Proctor provided a second. Motion passed unanimously.</p>			
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE	
None	N/A	N/A	

AGENDA ITEM: Adjourn		PRESENTER: Mayor Kirk Raffield	
<p>Discussion: Mayor Raffield called for a motion to adjourn. Councilmember Sneve made a motion to approve. Councilmember Hannah provided a second. The motion to approve passed unanimously.</p>			
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE	
Adjourn	N/A	N/A	



 Mayor



 City Clerk

