

MEMBERS PRESENT

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

City of Jasper

200 Burnt Mountain Road Jasper, GA 30143

MINUTES | Enterprise Planning Workshop Friday, February 21, 2025, 9:00 AM

STAFF

Lorrie Waters Kim Goldener Lindsey Williams **Brandon Douglas** Joshua Davis Mary Elizabeth Burgess Elizabeth Brundige

GUESTS IN ATTENDANCE

Corky Welch and Cal McCalman with Goodwyn Mills Cawood, LLC.

MEMBERS ABSENT

Anne Sneve

LEGAL COUNSEL

David Syfan

PRESS

None

PRESENTER: Mayor Kirk Raffield AGENDA ITEM: Call Meeting to Order/Invocation/Pledge of Allegiance Mayor Raffield called the meeting to order. DEADLINE PERSON RESPONSIBLE **ACTION ITEMS** N/A

AGENDA ITEM: Adopt Agenda

PRESENTER: Mayor Kirk Raffield

Discussion:

None

CONCLUSION:

Mayor Raffield called for a motion to adopt the agenda. Councilmember Jim Looney made a motion to approve. Councilmember Brandon Hannah provided a second. The motion to approve passed 4 to 0.

ACTION ITEMS

Approved

PERSON RESPONSIBLE

N/A

DEADLINE

N/A N/A

AGENDA ITEM: New Business

#1 GMC Presentation

PRESENTER: Mayor, Council and

Administration

Presentation: Mr. Corky Welch and Mr. Cal McCalman provided a presentation on elements of the Water and Wastewater Masterplan.

ACTION ITEMS

N/A

PERSON RESPONSIBLE

DEADLINE

N/A

N/A

AGENDA ITEM: Planning Session

PRESENTER: City Management and Department Leaders

Discussion: Staff discussed the current conditions of and plans for water and wastewater improvements that are and will be needed in the future.

ACTION ITEMS

N/A

PERSON RESPONSIBLE

DEADLINE

N/A

N/A

AGENDA ITEM: Adjourn

PRESENTER: Mayor Kirk Raffield

Discussion:

Conclusion: Mayor Raffield called for a motion to adjourn at 3:17pm. Councilmember Brandon Hannah made motion to approve. Councilmember John Foust provided a second. The motion to approve 4 to 0.

ACTION ITEMS

Adjourn

PERSON RESPONSIBLE