



City of Jasper
200 Burnt Mountain Road
Jasper, GA 30143
 MINUTES | WORK SESSION
 Thursday, June 27, 2024, 6:00 PM

MEMBERS PRESENT

Mayor Kirk Raffield
 John Foust
 Jim Looney
 Anne Sneve
 Brandon Hannah

STAFF

Brandon Douglas
 Kim Goldener
 Lorrie Waters
 Lindsey Williams
 Matt Dawkins
 John Sherrer, III
 Andrew Collins
 Mary Elizabeth Burgess

GUESTS IN ATTENDANCE

Samuel Sly

MEMBERS ABSENT

Dr. Folsom C. Proctor, III

LEGAL COUNSEL

David Syfan - Absent

PRESS

Mari Livsey – KnowPickens

Dan Pool – Pickens Progress

AGENDA ITEM I: Call Meeting to Order/Invocation/Pledge of Allegiance		PRESENTER: Mayor Kirk Raffield
Mayor Raffield called the meeting to order. Mayor Raffield called on Councilmember John Foust to verify that a quorum was present. Councilmember John Foust confirmed that a quorum was present.		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
None	N/A	N/A

AGENDA ITEM II: Adopt Agenda		PRESENTER: Mayor Kirk Raffield
CONCLUSION: Mayor Raffield called for a motion to adopt the agenda. Councilmember Jim Looney made a motion to approve. Councilmember Anne Sneve provided a second. The motion to approve passed 4 to 0.		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
Approved	N/A	N/A

AGENDA ITEM III: Discussion & Consideration Retirement Amendment/Restatement		PRESENTER: Mayor Kirk Raffield
Discussion: Mayor Raffield discussed the amendment and restatement of the city's Georgia Municipal Employees Benefit System (GMEBS). This included specific provisions applicable to the City Manager in such position as of July 1, 2024 and the restatement of the Plan documents as required by the Internal Revenue Service.		
Additional Information Needed? <input type="checkbox"/> Yes or <input checked="" type="checkbox"/> No		
Advance to the regular council meeting? <input checked="" type="checkbox"/> Yes or <input type="checkbox"/> No		
Move to Consent Agenda? <input checked="" type="checkbox"/> Yes or <input type="checkbox"/> No		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
Moved to Regular Council Meeting on July 8, 2024	N/A	N/A

AGENDA ITEM IV: Discussion & Consideration of Third-Party Inspections Ordinance		PRESENTER: Mary Elizabeth Burgess – Planning & Development Director
Discussion: Ms. Burgess explained that Third Party Inspections are usually utilized by builders when the City's inspectors cannot meet their time frame such as before or after work hours. The proposed ordinance is to protect the residents of the City of Jasper by ensuring that all structures and plans are reviewed by qualified and vetted inspectors. This program will require all inspectors to register and renew annually and meet all the requirements as outlined by the ordinance.		
Additional Information Needed? <input type="checkbox"/> Yes or <input checked="" type="checkbox"/> No		
Advance to the regular council meeting? <input checked="" type="checkbox"/> Yes or <input type="checkbox"/> No		
Move to Consent Agenda? <input checked="" type="checkbox"/> Yes or <input type="checkbox"/> No		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
Moved to Regular Council Meeting on July 8, 2024	N/A	N/A

AGENDA ITEM V: Discussion & Consideration of Water Conservation Efforts		PRESENTER: Andrew Collins – Utilities Director
<p>Discussion: Discussed the possibility of adopting a water conservation order for the City of Jasper, given the concern of supply and demand, we need to be more stringent on our efforts to conserve our valuable water resources.</p> <p>Additional Information Needed? <input checked="" type="checkbox"/> Yes or <input type="checkbox"/> No Advance to the regular council meeting? <input checked="" type="checkbox"/> Yes or <input type="checkbox"/> No Move to Consent Agenda? <input type="checkbox"/> Yes or <input checked="" type="checkbox"/> No</p>		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
Moved to Regular Council Agenda on July 8, 2024	N/A	N/A

AGENDA ITEM VI: City Manager Updates		PRESENTER: Brandon Douglas, City Manager
<p>Discussion: Mr. Douglas discussed various items as follows:</p> <ul style="list-style-type: none"> a. Alcohol Moratorium – Moved to Regular Council Meeting for discussion on July 8, 2024, meeting b. No thru trucks/engine braking – Moved to Regular Council Meeting for discussion on July 8, 2024, meeting c. 2024-14 Rezoning of 490 Liberty Lane – Consent Agenda on July 8, 2024, meeting d. Waiver and Release of Ride Along Form – Informational Only e. Presentation on General Fund Operating & Enterprise Fund Operating along with Capital Improvement Fund for both funds conducted. Additional discussion relating to 2020 SPLOST projects along with the schedule of fees for water and sewer rates increases. – Moved to Regular Council Meeting for discussion on July 8, 2024, meeting. 		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
Moved to Regular Council Meeting on July 8, 2024, as referenced above.	N/A	N/A

AGENDA ITEM: Executive Session – Real Estate, Legal and Personnel		PRESENTER: Mayor Kirk Raffield
<p>Discussion:</p> <p>Conclusion: Mayor Raffield called for a motion to move into Executive Session @ 7:22pm. Councilmember Jim Looney made a motion to approve. Councilmember John Foust provided a second. The motion passed.</p> <p>Mayor Raffield called for a motion to end the Executive Session @ 8:35pm. Councilmember Jim Looney made a motion to end the Executive Session. Councilmember Anne Sneve provided a second. The motion passed 4 to 0.</p>		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
N/A	N/A	N/A

AGENDA ITEM: Adjourn		PRESENTER: Mayor Kirk Raffield
<p>Discussion:</p> <p>Conclusion: Mayor Raffield called for a motion to adjourn. Councilmember Jim Looney made a motion to approve. Councilmember John Foust provided a second. The motion to approve passed 4 to 0.</p>		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
Adjourn	N/A	N/A


 Mayor, Kirk B. Raffield


 City Clerk, Lorrie Waters

