

*City of Jasper*  
*200 Burnt Mountain Road*  
*Jasper, Georgia 30143*  
**CALLED COUNCIL MEETING**  
Thursday, November 15, 2018, 6 p.m.

- I. Call Meeting to Order
- II. Invocation
- III. Pledge of Allegiance
- IV. Adopt Agenda
- V. Executive Session
  - A. Discussion of city manager appointment
    1. Jim Looney
- VI. Adjourn

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 November 15, 2018, 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 agenda 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 30 day of November, 2018.

  
Notary Public  
Pickens County, State of Georgia



My Commission Expires: Feb 10, 2022

**MINUTES  
CALLED COUNCIL MEETING  
Thursday, November 15, 2018**

Members Present:

Mayor John Weaver  
John Foust  
Tony Fountain  
Anne Sneve  
Kirk Raffield

Staff:

Lisa Hoyle  
Jim Looney

Guests in Attendance:

None

Members Absent:

None

Legal Counsel:

None

Press:

None

Mayor Weaver called the meeting to order promptly at 6:00 p.m. He requested John Foust give the invocation. He requested Councilmember Sonny Proctor lead the Pledge of Allegiance.

Mayor Weaver asked that the agenda be reviewed and approved by council. Councilmember John Foust made a motion to approve the agenda. Councilmember Anne Sneve seconded the motion. Motion carried unanimously.

Mayor Weaver entertained a motion to go into executive session for the purpose of discussing the appointment of the city manager position. Councilmember John Foust made such motion. Councilmember Anne Sneve seconded the motion. Motion carried unanimously. Mayor Weaver closed the meeting.

Councilmember John Foust made a motion to come out of executive session. Councilmember Tony Fountain seconded the motion. Motion carried unanimously. Mayor Weaver brought the meeting out of executive session and reopened the meeting.

Being no other business to come before council, Mayor Weaver entertained a motion to adjourn the meeting. Councilmember John Foust made such motion. Council is scheduled to convene next at the regular council meeting to be held December 3, 2018.

  
John W. Weaver  
Mayor

  
Lisa J. Hoyle  
City Clerk/Finance Director