

City of Jasper
200 Burnt Mountain Road
Jasper, Georgia 30143
CALLED COUNCIL MEETING
Thursday, December 13, 2018, 6 p.m.

- I. Call Meeting to Order
- II. Adopt Agenda
- III. Executive Session
 - A. Discussion city manager appointment
- IV. Old Business
 - A. None
- V. New Business
 - A. City manager appointment
 - 1. Jim Looney
- VI. Adjourn

AFFIDAVIT RE: CLOSURE OF OPEN MEETINGS

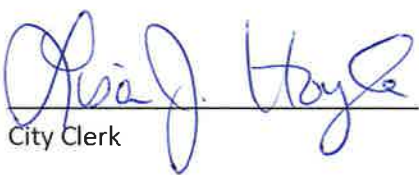
Personally appeared before the undersigned officer, duly authorized under the laws of the State of Georgia to administer oaths, John W. Weaver, who in his/her capacity of Mayor or the person presiding over the meeting of the Council of the City of Jasper, Georgia, and after being first duly sworn, certifies under oath and states to the best of his or her knowledge and belief the following:

At its meeting held on December 13, 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 4 day of January, 2019.


Notary Public
Pickens County, State of Georgia

My Commission Expires: Feb 10, 2022



MINUTES
CALLED COUNCIL MEETING
Thursday, December 13, 2018

Members Present:

Mayor John Weaver
John Foust
Tony Fountain
Anne Sneve
Dr. Sonny Proctor
Kirk Raffield

Staff:

Lisa Hoyle
Jim Looney

Guests in Attendance:

Mari Livsey

Members Absent:

None

Legal Counsel:

Bill Pickett

Press:

Dan Pool

Mayor Weaver called the meeting to order promptly at 6:00 p.m.

Mayor Weaver asked that the agenda be reviewed and approved by council. Councilmember Tony Fountain made a motion to approve the agenda. Councilmember Sonny Proctor seconded the motion. Motion carried unanimously.

Mayor Weaver entertained a motion to go into executive session for the purpose of discussion of the city manager position. Councilmember Kirk Raffield made such motion. Councilmember Tony Fountain seconded the motion. Motion carried unanimously. Mayor Weaver closed the meeting.

Councilmember John Foust made a motion to come out of executive session. Councilmember Kirk Raffield seconded the motion. Motion carried unanimously.

Mayor Weaver entertained a motion to open the meeting. Councilmember Sonny Proctor made a motion to open the meeting, Councilmember Anne Sneve seconded the motion. Motion carried unanimously. Mayor Weaver opened the meeting.

Mayor Weaver recognized City Attorney Bill Pickett to explain to the press and citizens of Jasper where council is at this time on the city manager position. Mr. Pickett stated that council has authorized current city manager Jim Looney to negotiate with the candidates who have applied.

Being no other business to come before council, Mayor Weaver entertained a motion to adjourn the meeting. Councilmember John Foust made such motion. Councilmember Kirk Raffield seconded the motion. Motion carried unanimously. Council is scheduled to convene next at the called council meeting to be held on December 28, 2018.


John W. Weaver
Mayor


Lisa J. Hoyle
City Clerk/Finance Director