

City of Jasper
200 Burnt Mountain Road
Jasper, Georgia 30143
CALLED COUNCIL MEETING
Friday, December 28, 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

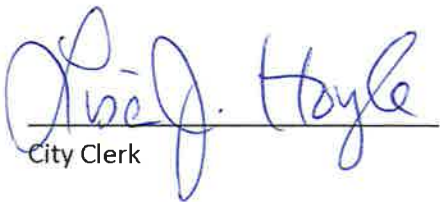
Personally appeared before the undersigned officer, duly authorized under the laws of the State of Georgia to administer oaths, John W. Weaver, who in his/her capacity of Mayor or the person presiding over the meeting of the Council of the City of Jasper, Georgia, and after being first duly sworn, certifies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

At its meeting held on December 28, 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
Friday, December 28, 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:

Jordan Elwarner
Carrie Roland
Jeff Roland

Members Absent:

None

Legal Counsel:

None

Press:

Ralph O Dennis

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 Kirk Raffield made a motion to approve the agenda. Councilmember Anne Sneve seconded the motion. Motion carried unanimously.

Mayor Weaver called on City Manager Jim Looney to explain the purpose of this meeting. Mr. Looney stated that this meeting was being held to approve the final candidate for the city manager position and that following the approval that there would be a fourteen day comment period whereby the public could send comments to the city clerk.

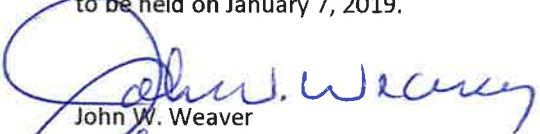
Mayor Weaver entertained a motion to go into executive session for the purpose of discussion of the city manager position. Councilmember Tony Fountain made such motion. Councilmember John Foust seconded the motion. Motion carried unanimously. Mayor Weaver closed the meeting.

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 Tony Fountain made a motion to open the meeting, Councilmember Anne Sneve seconded the motion. Motion carried unanimously. Mayor Weaver opened the meeting.

Councilmember Anne Sneve made a motion to approve Mr. Brandon Douglas as the finalist candidate for the city manager position. Councilmember Kirk Raffield seconded the motion. Mayor Weaver called on Mr. Looney to introduce Mr. Douglas and tell a bit about him. Mr. Looney stated that there is a biography prepared by Mr. Douglas available to the public. Mayor Weaver called for a vote. Motion carried unanimously.

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 on January 7, 2019.


John W. Weaver
Mayor


Lisa J. Hoyle
City Clerk/Finance Director