MINUTES CITY OF MAULDIN SPECIAL CALLED CITY COUNCIL MEETING JULY 12, 2021, 6:00 PM

Members present: Mayor Terry Merritt, Council members Taft Matney, Carol King, Jason Kraeling, Michael Reynolds, Dale Black, and Diane Kuzniar.

Others present: City Administrator Brandon Madden

- 1. Call to Order- Mayor Merritt
 - a. Invocation- Councilman Matney
 - b. Pledge of Allegiance- Councilman Matney
 - c. Welcome-Mayor Terry Merritt

2. New Business

- a. Executive Session to consider contractual matter related to Cely Construction project as allowed by State Statute Section 30-4-70 (a)(2)
- b. Executive Session to receive legal advice related to CSI contract as allowed by State Statute Section 30-4-70 (a)(2)
- c. Executive Session for a contractual matter related to SCN as allowed by State Statute Section 30-4-70 (a)(2)

Motion: Councilman Kraeling made a motion to go into executive session for the items listed above. Councilwoman King seconded the motion.

Vote: The vote was unanimous (7-0).

Mayor Merritt reconvened the meeting at 8:04 pm. Councilman Kraeling reported that no decisions were made, and no action taken.

- d. Possible action on items discussed in Executive Session- None
- 3. Public Comment- None
- 4. Council Requests- None
- 5. Adjournment- Mayor Merritt adjourned the meeting at 8:05 p.m.

Respectfully Submitted, Cindy Miller Municipal Clerk