

MINUTES
CITY OF MAULDIN
SPECIAL CALLED CITY COUNCIL MEETING AGENDA JULY 27, 2021, 7:00 PM
CITY HALL - COUNCIL CHAMBERS 5 E. BUTLER ROAD

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

Others present were City Attorney John Duggan and City Administrator Brandon Madden

1. Call to Order- Mayor Merritt

- a. Invocation- Councilman Matney
- b. Pledge of Allegiance- Councilman Matney
- c. Welcome- Mayor Merritt

2. New Business

- a. Motion to enter into Executive Session to consider a contractual matter and to receive legal advice related to Club Epic/ Dynasty Lounge as allowed by State Statute Section 30-4-70 (a)(2)

Motion: Councilwoman King made a motion to go into executive session with Councilman Matney seconding.

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

Mayor Merritt reconvened the meeting at 9:50 p.m. Councilwoman King reported no decisions were made and no action taken in executive session.

- b. Possible action on items discussed in Executive Session

Motion: Councilwoman King made a motion to accept a resolution to approve an agreement with Upstate Entertainment, LLC d/b/a the Dynasty Lounge at Club Epic and to authorize the Mayor to execute the settlement agreement. Councilman Reynolds seconded the motion.

Vote: The vote was 6-1 with Councilman Matney dissenting.

Mayor Merritt said this Council has spent a lot of time and effort negotiating an agreement with Upstate Entertainment and their legal counsel. Under the agreement the club will need to relocate outside of the City limits by November 30, 2021. The Mayor thanked Council for all of the effort to negotiate the agreement.

3. Public Comment- None

4. Council Requests- None

5. Adjournment- Mayor Merritt adjourned the meeting at 9:55 p.m.

Respectfully Submitted,

Cindy Miller
Municipal Clerk