

MINUTES  
CITY OF MAULDIN  
SPECIAL CALLED CITY COUNCIL MEETING  
JANUARY 10, 2022, 6:00 PM  
CITY HALL - COUNCIL CHAMBERS 5 E. BUTLER ROAD

Members present: Mayor Terry Merritt, Council members Carol King, Jason Kraeling, Michael Reynolds, Frank Allgood and Diane Kuzniar. Councilman Taft Matney joined via Zoom.

Others present: City Administrator Brandon Madden

1.Call to Order- Mayor Terry Merritt

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

2.New Business

- a. Executive Session on Economic Development Matter related to Project Kick as allowed by State Statute Section 30-4-70 (a)(2)
- b. Executive Session on Economic Development Matter related to City Center as allowed by State Statute Section 30-4-70 (a)(2)
- c. Executive Session to consider a Contractual Matter related to MetroConnects as allowed by State Statute Section 30-4-70 (a)(2)
- d. Executive Session to consider a Contractual Matter related to the Fire Department as allowed by State Statute Section 30-4-70 (a)(2)

**Motion:** Councilwoman King made a motion to enter into executive session on the items as stated above. Councilman Reynolds seconded the motion.

Councilman Matney noted that he has filed a letter of recusal on the MetroConnects item with the Clerk and with the Mayor and will not participate in that part of the discussion due to a professional conflict of interest.

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

Mayor Merritt reconvened the meeting at 9:33 p.m. Councilwoman King reported no decisions were made and no action taken. She also reported that Councilman Matney did not participate in the discussion related to MetroConnects.

e. Possible action on items discussed in Executive Session

**Motion:** Councilman Matney made a motion to authorize the Administrator to begin negotiations on Project Kick and have a resolution available for presentation at the next regular council meeting. Councilwoman King seconded the motion.

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

3. Council Requests- None

4. Adjournment- Mayor Merritt adjourned the meeting.

Respectfully Submitted,  
Cindy Miller  
Municipal Clerk