

MINUTES
CITY OF MAULDIN
SPECIAL CALLED CITY COUNCIL MEETING FEBRUARY 15, 2022, 6:00 PM
CITY HALL - COUNCIL CHAMBERS 5 E. BUTLER ROAD

Members present: Mayor Terry Merritt, Council members Taft Matney, Carol King, Jason Kraeling, Frank Allgood, and Diane Kuzniar. Councilman Reynolds was not present at the Call to Order, but joined via Zoom during the executive session.

Others present: City Administrator Brandon Madden and PW Director Matt Fleahman

1. Call to Order- Mayor Merritt

- a. Invocation- Councilwoman King
- b. Pledge of Allegiance- Councilwoman King
- c. Welcome- Mayor Merritt

2. New Business

- a. Executive Session to consider an Economic Development Matter related to City Center as allowed by State Statute Section 30-4-70 (a)(2)
- b. Executive Session to consider an Economic Development Matter related to Re-Wa as allowed by State Statute Section 30-4-70 (a)(2)

Motion: Councilman Matney made a motion to move into executive session. Councilwoman King seconded the motion.

Councilman Matney reminded everyone there is a recusal letter on file for him on the matter regarding ReWa.

Vote: The vote was unanimous (6-0).

Mayor Merritt reconvened the meeting at 7:47 p.m.

Councilwoman King reported no decisions were made and no action taken in executive session.

c. Possible action on items discussed in Executive Session

Motion: Councilman Matney made a motion to approve an amendment to the purchase and sale agreement with the Parker Group regarding City Center. Councilwoman King seconded the motion.

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

Motion: Councilman Kraeling made a motion to allow ReWa to continue with the connection to Indigo Pointe pump station.

Councilman Matney recused himself from this vote.

Councilwoman King seconded the motion.

Vote: The vote was unanimous (6-0).

Councilman Matney rejoined the meeting.

3. Council Requests

Councilman Matney said while he is disappointed with the 3-2 vote on Project Kick by the County Finance Committee, he is still hopeful for the project and would like the City to continue discussions with the team.

Councilwoman King reminded Council the reveal show for the upcoming season at the Cultural Center will take place this Friday evening.

4. Adjournment- Mayor Merritt adjourned the meeting at 7:51 p.m.

Respectfully Submitted,
Cindy Miller
Municipal Clerk