

MINUTES
CITY OF MAULDIN
SPECIAL CALLED CITY COUNCIL MEETING MARCH 10,2022
7:00 P.M.
CITY HALL - COUNCIL CHAMBERS 5 E. BUTLER ROAD

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

Others present: City Administrator Brandon Madden

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

- 2.New Business
 - a. Executive Session on a Personnel Matter as allowed by State Statute Section 30-4-70 (a)(1)
 - b. Executive Session on a Contractual Matter concerning Frazier Engineering as allowed by State Statute Section 30-4-70 (a)(2)

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

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

Mayor Merritt reconvened the meeting at 8:40 pm. Councilwoman King reported no decisions were made or action taken in executive session.

- c. Possible action on items discussed in Executive Session

Motion: Councilman Kraeling made a motion to amend the motion from the February 21, 2022 Council meeting regarding the 15" sewer line pipe at Bridgeway Station and proceed with Option 1 instead of Option 2. Councilman Allgood 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