

MINUTES
CITY OF MAULDIN
SPECIAL CALLED CITY COUNCIL MEETING AUGUST 11, 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, Michael Reynolds, Diane Kzuniar, and Frank Allgood.

Others present: Interim City Administrator Rebecca Vance and J.R. Charles, Community Development Director

1.Call to Order- Mayor Terry Merritt

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

2. New Business

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

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

- a. Executive Session on Contractual Matters related to City Center as allowed by State Statute Section 30-4-70 (a)(2)
- b. Executive Session on an Economic Development Matter related to Project Forth as allowed by State Statute Section 30-4-70 (a)(2)
- c. Executive Session on Contractual Matter regarding Pedestrian Bridge as allowed by State Statute Section 30-4-70 (a)(2)
- d. Executive Session on Personnel Matter regarding the Administration Department as allowed by State Statute Section 30-4-70 (a)(1)

Mayor Merritt reconvened the meeting at 9:12 p.m. Councilman Matney reported no decisions were made and no action taken in executive session.

- e. Possible action on items discussed in Executive Session- None

3. Council Requests- None

4. Adjournment- Mayor Merritt adjourned the meeting at 9:13 p.m.

Respectfully Submitted,
Cindy Miller
Municipal Clerk