MINUTES CITY OF MAULDIN SPECIAL CALLED CITY COUNCIL MEETING AUGUST 1,2022, FOLLOWING COMMITTEE MEETINGS CITY HALL - COUNCIL CHAMBERS 5 E. BUTLER ROAD

Members present: Mayor Terry Merritt, Councilmembers Carol King, Taft Matney, Diane Kuzniar and Frank Allgood. Councilman Kraeling joined the meeting in executive session. Councilman Reynolds was not present.

Others present: Interim Administrator Rebecca Vance and HR Director Mark Putnam.

- 1. Call to Order- Mayor Terry Merritt
 - a. Invocation- Councilwoman King
 - b. Pledge of Allegiance- Councilwoman King
 - c. Welcome- Mayor Merritt
- 2. New Business
 - a. Executive Session to consider personnel matters regarding the Judicial Department as allowed by State Statute Section 30-4-70 (a)(1)

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

Vote: The vote was unanimous (5-0).

Mayor Merritt called the meeting back to order at 9:11 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 appoint Mark Putnam as Ministerial Recorder until such time as a Clerk of Court is hired by the City. Councilman Kraeling seconded the motion.

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

- 3. Council Requests- None
- 4. Adjournment- Mayor Merritt adjourned the meeting at 9:13 p.m.

Respectfully Submitted, Cindy Miller Municipal Clerk