MINUTES

CITY OF MAULDIN

SPECIAL CALLED CITY COUNCIL MEETING SEPTEMBER 2, 2022, 10:30 AM

CITY HALL - COUNCIL CHAMBERS 5 E. BUTLER ROAD

Members present were Mayor Terry Merritt, Council Members Taft Matney, Carol King, Michael Reynolds, Diane Kuzniar and Frank Allgood. Councilman Kraeling was not present at the convening of the meeting but attended the executive session and was present through adjournment.

Others present: Interim City Administrator Rebecca Vance

- 1. Call to Order- Mayor Terry Merritt
 - a. Invocation- Mayor Terry Merritt
 - b. Pledge of Allegiance- Mayor Terry Merritt
 - c. Welcome- Mayor Terry Merritt
- 2. New Business

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

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

- a. Executive Session to receive legal advice regarding Project Kick as allowed by State Statute Section 30-4-70 (a)(2)
- b. Executive Session on a Personnel Matter regarding the Administration Department as allowed by State Statute Section 30-4-70 (a)(1)

Mayor Merritt reconvened the meeting at 1:43 p.m. Councilman Matney 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 authorize the Mayor to execute a non-binding term sheet outlining the significant terms of an agreement to construct and operate a multipurpose stadium at Bridgeway Station by and between the City of Mauldin, Greenville Triumph, and Hughes Investments, and to authorize City staff to take necessary steps to move forward. Councilman Kraeling seconded the motion.

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

3. Council Requests- None

4. Adjournment- Mayor Merritt adjourned the meeting at 1:46 p.m.

Respectfully Submitted, Cindy Miller Municipal Clerk