CITY OF MAULDIN

SPECIAL CALLED CITY COUNCIL MEETING AGENDA DECEMBER 4, 2023, IMMEDIATELY FOLLOWING COMMITTEE MEETINGS CITY HALL - COUNCIL CHAMBERS 5 E. BUTLER ROAD

Members present were Mayor Terry Merritt, Council members Carol King, Taft Matney, Jason Kraeling, Frank Allgood, Michael Reynolds and Diane Kuzniar. HR Director Mark Putnam and City Administrator Seth Duncan were also present.

1. Call to Order- Mayor Terry Merritt

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

2. New Business

a. Motion to enter into Executive Session to Consider a Personnel Matter regarding the City Administrator as allowed by State Statute Section 30-4-70 (a) (1)

Motion: Councilman Reynolds made a motion to adjourn into executive session with Councilman Allgood seconding.

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

Mayor Merritt reconvened the meeting at 10:00 p.m. Councilman Reynolds reported no decisions were made, and no votes were taken.

- b. Possible action on items discussed in executive session- None
- **3. Adjournment-** Mayor Merritt adjourned the meeting at 9:56 p.m.

Respectfully Submitted, Cindy Miller Municipal Clerk