

**MINUTES
CITY OF MAULDIN
SPECIAL CALLED CITY COUNCIL MEETING
MONDAY, JANUARY 6, 2025
CITY HALL COUNCIL CHAMBERS—5 E. BUTLER ROAD
AFTER COMMITTEE MEETINGS**

Members present were Mayor Terry Merritt, Council members Carol King, Taft Matney, Jason Kraeling, and Mark Steenback. Councilman Frank Allgood joined via Zoom. Councilman Reynolds will call in during executive session.

1. Call to Order- Mayor Merritt

- a. Welcome- Mayor Merritt
- b. Invocation- Councilman Matney
- c. Pledge of Allegiance- Councilman Matney

2. New Business

- a. City Center Village Master Plan Discussion

Nick Myers and Hannah Durham represented Seamon Whiteside and presented the master plan for City Center Village. The plan that was presented is flexible and leaves options for retail and commercial space, greenspace and parking.

No action was taken by Council.

- b. Consideration of an Executive Session to consider negotiations incident to proposed contractual arrangements and proposed sale or purchase of property for City Center Village as allowed by State Statute 30-4-70 (a)(2)

Motion: Councilman Matney made a motion to adjourn into executive session with Councilman Steenback seconding.

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

Council adjourned at 7:37 p.m. into executive session.

Mayor Merritt reconvened the meeting at 8:30 p.m. Councilman Reynolds called in during the executive session but did not attend the meeting after the executive session was concluded.

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 and/or his designee to negotiate a purchase/sale agreement for a certain property within a multicounty industrial park located within the city, as discussed in executive session, where the execution of the purchase/sale agreement is contingent upon results of a geotechnical survey. Councilman Kraeling seconded the motion.

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

3. Council Requests- None

4. Adjournment- Mayor Merritt adjourned the meeting at 8:35 p.m.

Respectfully Submitted,
Cindy Miller
Municipal Clerk