

**HOSCHTON CITY COUNCIL**  
**Called Council Meeting Minutes**  
**Executive Session Only**  
May 13, 2009, 5:30 p.m.  
Hoschton City Hall

A called council meeting of the Hoschton City Council was held May 13, 2009 at 5:30 p.m. in Hoschton City Hall. Present were Mayor Bill Copenhaver, Council Members Richard Green, Jim Jester, John Schulte, Richard Shepherd, Tom Walden, Theresa Kenerly. Also present were City Clerk Kristen Mahan and City Attorney Thomas Mitchell. Mayor Copenhaver called the meeting to order at 5:30 p.m.

**ORDER OF BUSINESS**

**PURPOSE OF MEETING:** Executive Session: Litigation and Personnel Matters

**EXECUTIVE SESSION:**

**Council Member Shepherd makes the following motion:**

- (1) That the Mayor and Council now enter into closed session as allowed by O.C.G.A. § 50-14-4 and pursuant to advice by the City Attorney, for the purpose of discussing the following:  
**Pending Litigation and Personnel Matters**
- (2) That this body, in open session, adopt a Resolution authorizing and directing the Mayor or presiding officer to execute an Affidavit in compliance with O.C.G.A. § 50-14-4, and that this body ratify the actions of the council taken in closed session and confirm that the subject matters of the closed session were within exceptions permitted by the open meetings law, said Resolution to be in the form as attached hereto.

**COUNCIL MEMBER SHEPHERD MADE A MOTION, SECONDED BY COUNCIL MEMBER KENERLY, TO ENTER INTO EXECUTIVE SESSION.**

The motion carried by a 6 - 0 vote with all members present in favor.

**COUNCIL MEMBER WALDEN MADE A MOTION, SECONDED BY COUNCIL MEMBER SHEPHERD, TO LEAVE EXECUTIVE SESSION.**

The motion carried by a 6 - 0 vote with all members present in favor.

**ADJOURNMENT:** Meeting adjourned at 6:20 p.m.

**BEING NO FURTHER BUSINESS, COUNCIL MEMBER SHEPHERD MADE A MOTION, SECONDED BY COUNCIL MEMBER KENERLY, TO ADJOURN.**

Motion carried by a 6 - 0 vote with all members present in favor.

**Respectfully submitted,**

**Kristen Mahan, City Clerk**

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**Attachments in Minute Book**

APPROVED:

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William Copenhaver, Mayor

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Kristen Mahan, City Clerk