

Minutes-CalledCouncil-20090910

HOSCHTON CITY COUNCIL
Called Council Meeting Minutes
September 10, 2009, 6:30 p.m.
Hoschton City Hall

A called council meeting of the Hoschton City Council was held September 10, 2009 at 6:30 p.m. in Hoschton City Hall. Present were Mayor Bill Copenhaver, Council Members Richard Green, Jim Jester, Richard Shepherd, Tom Walden, Theresa Kenerly. Also present were City Clerk Kristen Mahan and City Attorney Thomas Mitchell. Councilman John Schulte is absent. Mayor Copenhaver called the meeting to order at 6:32 p.m.

ORDER OF BUSINESS

EXECUTIVE SESSION:

Council Member Tom Walden 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: **Litigation**
- (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 WALDEN MADE A MOTION, SECONDED BY COUNCIL MEMBER KENERLY, TO ENTER INTO EXECUTIVE SESSION.

The motion carried by a 5 - 0 vote with all members present in favor.

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

The motion carried by a 5 - 0 vote with all members present in favor.

ACTION FROM EXECUTIVE SESSION:

Councilman Green stated an action item resulted from Executive Session in the matter of the lawsuit case involving the City of Hoschton and Armentrout which has been settled within remaining policy limits.

COUNCIL MEMBER GREEN MADE A MOTION, SECONDED BY COUNCIL MEMBER KENERLY, THAT COUNCIL RATIFY SETTLEMENT AND AUTHORIZE THE MAYOR TO SIGN THE SETTLEMENT DOCUMENTS SUBJECT TO CITY ATTORNEY APPROVAL.

The motion carried by a 5 - 0 vote with all members present in favor.

ADJOURNMENT: Meeting adjourned at 6:44 p.m.

BEING NO FURTHER BUSINESS, COUNCIL MEMBER GREEN MADE A MOTION, SECONDED BY COUNCIL MEMBER WALDEN, TO ADJOURN.

Motion carried by a 5 - 0 vote with all members present in favor.

Respectfully submitted,

Kristen Mahan, City Clerk

APPROVED:

William Copenhaver, Mayor

Kristen Mahan, City Clerk