

**HOSCHTON CITY COUNCIL
Called Council Meeting**

January 15, 2010, 5:00 p.m.
Hoschton Depot

A. CALL TO ORDER:

Mayor Denney called the meeting to order at 5:04 p.m.

B. ROLL CALL OF MEMBERS

Council members present	Sandie Romer, Post 1 Jim Higginbottom, Post 2 Richard Shepherd, Post 4 Scott Butler, Post 5 Theresa Kenerly, Post 6
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Absent	Jim Cleveland, Post 3
Acting City Clerk	Karen Butler
City Attorney	Thomas Mitchell
Mayor	Erma Denney

C. PLEDGE OF ALLEGIANCE

D. EXECUTIVE SESSION

Mayor Denney states that there is one change to the agenda. The Executive session is being moved to the next item of business. The council will return after executive session to discuss the 2010 Administrative Items and the signing of the Mutual Aid Agreement.

Motion by Councilwoman Romer to move to executive session to discuss personnel, seconded by Councilwoman Kenerly. Motion carried with all voting in favor.

Return from Executive session at 5:28 p.m.

E. New Business

1. 2010 Budget Administrative Items

Mayor Denney states the 2010 Budget was passed on Wednesday, and the details are now finalized. As of the end of January, we will be minus one Public Works person per the budget, and the City Clerks position will be a phase in – phase out approach. As we phase in the new City Clerk, we will phase out a City Clerk.

Over the weekend we will have coverage from the Sheriff's Department like always. On Monday, the Sheriff's Department's team will come in to begin the transition. The end of January will be the last term for the Police Department. Everything will be phased out by the end of the pay cycle at the end of January.

2. **Signing of Mutual Aid Agreement**

Mayor Denney reports that the Jackson County Water & Sewer Authority mutual aid agreement was sent to the city in June of 2007, but JCWSA did not receive it. JCWSA has done an individual agreement for the City of Hoschton for us to sign and then will have each individual city sign. JCWSA has been administering mutual aid for city since December 21st even though we did not have this. Mayor Denney asks for a motion to have this agreement signed.

Motion by Councilwoman Kenerly to have Mayor Denney sign the mutual aid agreement with Jackson County Water & Sewer Authority on behalf of the City of Hoschton, seconded by Councilman Higginbottom. Motion carried with all present voting in favor.

F. **PUBLIC DISCUSSION**

Mayor Denney would like to amend the agenda to open the floor for public discussion. Discussion between the audience and the Mayor and Council on the previous noted items.

F: **ADJOURNMENT**

Motion by Councilwoman Kenerly to adjourn, seconded by Councilwoman Romer. Motion carried with all voting in favor.

Adjourned at 6:07 p.m

Respectfully submitted,

Karen K. Butler

Attachments in the Minute Book

