The City Council met in Regular Session in Council Chambers. Mayor Stadsholt called the meeting to order at 7:07 p.m. City Clerk, Jesse Hall called the roll and the following Alderpersons answered to their names: Bob Cooper, Christopher J. Rilea, Richard "Tayler" Shore and Ross McDowell.

Absent: Denis Bryant, Dan Griffin, James Stroh and Nick Urish.

A quorum was present. The minutes were recorded by City Clerk, Jesse Hall.

The pledge of Allegiance to the Flag of the United States of America was repeated by all City Officials and guests.

PUBLIC COMMENT #1

DISCUSSION: Alderperson McDowell said, as long as we are unanimous on what we do. I am certain that we are safe and legal. I firmly believe, what I read up there, that the Mayors vote does count as a quorum.

ACTION TAKEN: None

APPROVAL OF MINUTES

DISCUSSION: Mayor Stadsholt asked if there were any additions or corrections to the meeting minutes of December 19, 2023.

ACTION TAKEN: There being none, the minutes are approved as submitted.

FINANCE REPORT

DISCUSSION: Mayor Stadsholt entertained a motion to accept the Finance Report as submitted. Alderperson Shore made the motion, seconded by Alderperson Rilea.

ACTION TAKEN: Mayor Stadsholt asked if there were any questions or comments. There being none, the motion passed by the following vote:

Voting Yes: Cooper, Rilea, Shore, McDowell and Mayor Stadsholt

Voting No: None

CONSENT AGENDA

DISCUSSION: Mayor Stadsholt entertained a motion to accept the Consent Agenda as submitted. Alderperson McDowell made the motion, seconded by Alderperson Cooper.

ACTION TAKEN: Mayor Stadsholt asked if there were any questions or comments. There being none, the motion passed by the following vote:

Voting Yes: Cooper, Rilea, Shore, McDowell and Mayor Stadsholt

Voting No: None

MAYOR'S REPORT

DISCUSSION: Mayor Stadsholt reported on the following items:

- I have spoken with Head Coach, Jamie Quinlan-Campana, as to the 8th-grade girls basketball team IESA Class 2A 2023 state champions. She has sent us a list of the names today. We will get the certificates ready and if we decide to do it in person, we will probably move it to the City Center.
- Congratulation to Vic's Place Italian Restaurant. They had their grand opening December 28, 2023 from 5:00pm-9:00pm.
- The Annual Standing Committee meeting will be on Monday, January 15, 2024 at the Riverside Club from 8:30am-9:30am. Please RSVP by January 11, 2024 with Alex Matheny.
- We are going to have a conference call January 11, 2024 with Fulton County on the possibility of doing an Enterprise Zone.
- We are starting the bidding process on the Streetscape Phase B project in March.
- Right now they are finishing the roundabout at the end of Main and Broadway in front of TBK Bank.

ACTION TAKEN: None

CITY CLERK'S REPORT DISCUSSION: No report ACTION TAKEN: None

CITY TREASURER'S REPORT

DISCUSSION: No report **ACTION TAKEN:** None

CITY ATTORNEY'S REPORT DISCUSSION: No report ACTION TAKEN: None

ECONOMIC DEVELOPMENT REPORT

DISCUSSION: No report **ACTION TAKEN:** None

PUBLIC WORKS REPORT DISCUSSION: No report ACTION TAKEN: None

POLICE CHIEF REPORT DISCUSSION: No report ACTION TAKEN: None

FIRE MARSHAL/ZONING OFFICER REPORT

DISCUSSION: No report ACTION TAKEN: None

FINANCE AND PURCHASING

DISCUSSION: No report **ACTION TAKEN:** None

HEALTH AND SANITATION

DISCUSSION: No report **ACTION TAKEN:** None

LICENSES, ORDINANCE AND LEGAL

DISCUSSION: No report **ACTION TAKEN:** None

PLANNING

DISCUSSION: No report **ACTION TAKEN:** None

PROPERTY AND ZONING

DISCUSSION: No report **ACTION TAKEN:** None

PUBLIC SAFETY

DISCUSSION: No report **ACTION TAKEN:** None

PUBLIC WORKS

DISCUSSION: No report ACTION TAKEN: None

PERSONNEL

DISCUSSION: No report **ACTION TAKEN:** None

PUBLIC COMMENT #2

DISCUSSION: None ACTION TAKEN: None

ADJOURNMENT

DISCUSSION: Mayor Stadsholt entertained a motion to adjourn the meeting. The motion was made by

Alderperson McDowell, and seconded by Alderperson Rilea. **ACTION TAKEN:** The meeting was adjourned at 7:18 p.m.

Brenda Stadsholt, Mayor

Jesse Hall, City Clerk

Guests:

Matthew Fliege Jeremiah Hindahl Wendy Martin