

Minutes
Special Called Meeting of the Mayor and Council
City of Chattahoochee Hills, Georgia
July 15, 2014
7:00 pm

Call to Order

Mayor Reed called the meeting to order at 7:00 p.m. Councilmembers present were Faye Godwin, John Taylor and Claire Williams. Don Hayes and Richard Schmidt were absent. Mayor Reed declared that a quorum was present. Also present was the City Attorney Mr. Lindsey. Mayor Reed led the assembly in the Pledge of Allegiance.

Mayor Reed asked that an Executive Session for a personnel matter be added to the agenda. Ms. Godwin made a motion to approve the agenda with the added item and Mr. Taylor seconded. The motion passed unanimously.

Public Hearing

1. **Item 14-681:** Public Hearing for the purpose of establishing a 2014 millage rate as required by O.C.G.A. Section 48-5-32 et seq.

Mayor Reed opened the Public Hearing. Finance Director Kyle Jones presented a proposal for the millage rate to remain at 10.958 mills.

There were no public comments in favor or in opposition to the proposed millage rate.

Mayor Reed closed the Public Hearing.

2. **Item 14-681:** Ordinance No. 14-07-123, An Ordinance to Fix the Ad Valorem Tax Rate of the City of Chattahoochee Hills for Fiscal Year 2015; and for other purposes.

Mr. Taylor made a motion to approve Item 14-681 and Ms. Godwin seconded. The motion passed unanimously.

New Business

1. **Item 14-685:** Resolution No. 14-07-169, A Resolution to Approve the Cooperation Agreement for the CDBG Program and Authorizing the Mayor to Execute Said Agreement

Ms. Godwin made a motion to approve Item 14-685 and Ms. Godwin seconded. The motion passed unanimously.

Executive Session *(added)*

These minutes are provided as a convenience and service to the public, media, and staff. It is not the intent to transcribe proceedings verbatim. Any reproduction of this summary must include this notice. Public comments are noted and heard by Council, but not quoted. This is an official record of the City of Chattahoochee Hills City Council Meeting proceedings.

Ms. Williams made a motion to enter Executive Session and Ms. Godwin seconded. The motion passed unanimously.

1. Discussion of Personnel Item

Ms. Godwin made a motion to come out of Executive Session and Mr. Taylor seconded. The motion passed unanimously.

Ms. Godwin made a motion to reconvene the Special Called Meeting and Mr. Taylor seconded. The motion passed unanimously.

Adjourn Meeting

Mr. Taylor made a motion to adjourn the meeting and Ms. Williams seconded. The motion passed unanimously and the meeting adjourned at 7:30 p.m.

Approved this ____ day of _____, 2014.

Cynthia Hanson, City Clerk

Tom Reed, Mayor

(Seal)