

Minutes
Special Called Meeting of the Mayor and Council
City of Chattahoochee Hills, Georgia
September 16, 2013
4:00 pm

Call to Order

Mayor Reed called the meeting to order at 4:00 p.m. Councilmembers present were Don Hayes, Richard Schmidt, John Taylor and Claire Williams. Councilmember absent was Faye Godwin. 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.

Approval of Agenda

Mr. Hayes made a motion to approve the agenda and Mr. Taylor seconded. The motion passed unanimously.

Executive Session

Ms. Williams made a motion to go into Executive Session and Mr. Hayes seconded. The motion passed unanimously and Council entered Executive Session at 4:05pm.

1. Discussion of Legal Matter

Mr. Hayes made a motion to adjourn the Executive Session and Ms. Williams seconded. The motion passed unanimously and Executive Session adjourned at 4:15pm.

Mr. Schmidt made a motion to reconvene the Council Meeting and Mr. Hayes seconded. The motion passed unanimously and Council reconvened at 4:15pm.

New Business (continued)

1. Possible Consideration of Resolution No. 13-09-152 Regarding Local Option Sales Tax Distribution: Rick Lindsey

Ms. Williams made a motion to approve Item 13-648: Resolution No. 13-09-152 and Mr. Hayes seconded. The motion passed unanimously.

Adjourn Meeting

Mr. Hayes made a motion to adjourn and Mr. Schmidt seconded. The motion passed unanimously and the meeting adjourned at 4:18pm.

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.

Approved this ____ day of _____, 2013.

Cynthia Hanson, City Clerk

Tom Reed, Mayor

(Seal)

The City of Chattahoochee Hills Mayor and City Council encourage citizen participation in the government process. Should you by reason of a disability need a special accommodation or need accessibility information, please contact the City Clerk's office at 770-463-8881.