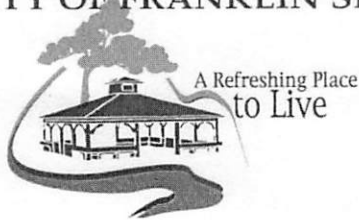


CITY OF FRANKLIN SPRINGS



City of Franklin Springs

Council Meeting Minutes

June 20th, 2024

12:00 pm

Members Present:

Mayor Lee Moore

Council Members: Tom Wilson, Bill Bell, Tommy Pritchett

City Clerk: Jackie Yearwood

Operation Manager-Daniel Ankerich

Mayor Moore called the council meeting to order.

Mayor Moore gave an invocation and pledge followed.

Tom Wilson made a motion to adopt the agenda. Bill Bell seconded. Motion carried.

Tom Wilson made a motion to adopt the consent agenda. Bill Bell seconded. Motion carried.

Water/Sewer/Street

A portion of Franklin Heights to start repaving and widening soon. Also, the city is at 25% with sewer upgrade and engineer meetings.

Police Dept Report

No questions and was stated the city appreciate seeing the police department and their presence out in the city.

Fire Dept Report

Chief Hearn reported joint training with Five Area and ISO visit soon.

Tom Wilson made a motion to approve the budget amendments to finalize FY2023. Tommy Pritchett seconded. Motion carried.

Bill Bell made a motion to appoint Marla Brawner to the DDA. Tommy Pritchett seconded. Motion carried.

Tom Wilson made a motion to appoint Johnathan Bell to the DDA. Tommy Pritchett seconded. Motion carried.

Motion made by Bill Bell to approve business license for Fannies Café contingent upon grease trap being installed or located at place of business. Tommy Prichett seconded. Motion carried.

After a presentation from Chief Thompson on Southern Link radios, Bill Bell made a motion to purchase radios from Southern Link. Tom Wilson seconded. Motion carried. Greg Hearn, Chief of Franklin Springs Fire Department, also spoke in favor of Southern Link. Councilman Wilson commended the Police Chief and Fire Chief for all their work.

Under public comment:

Bruce Scranton asked why the County is going with the other system (CI) and was encouraged to attend a Board of Commissioners meeting as they would know the answer to that. Chief Thompson responded he wanted to do what's best for Franklin Springs as we receive 100% coverage with Southern Link.


Tom Wilson made a motion to go into executive session for litigation. Bill Bell seconded. Motion carried.

Tom Wilson made a motion to come out of executive session. Tommy Pritchett seconded. Motion carried. No action or vote was taken.

Tommy Pritchett made a motion to adjourn. Tom Wilson seconded Motion carried.



Lee Moore, Mayor



Jackie Yearwood, City Clerk

CLOSED MEETING AFFIDAVIT

STATE OF GEORGIA
COUNTY OF FRANKLIN
CITY OF FRANKLIN SPRINGS

AFFIDAVIT OF CHAIRMAN OR PRESIDING OFFICER

_____Levy D. Moore_____, Mayor of the City of Franklin Springs, being duly sworn, states under oath that the following is true and accurate to the best of his/her knowledge and belief:

1.
The Franklin Springs Mayor and Council met in a duly advertised meeting on June 20th, 2024.

2.
During such meeting, the Board voted to go into closed session.

3.
The executive session was called to order at 12:24 p.m.

4.
The subject matter of the closed portion of the meeting was devoted to the following matter(s) within the exceptions provided in the open meetings law:

Consultation with the county attorney or other legal counsel to discuss pending or potential litigation, settlement, claims, administrative proceedings, or other judicial actions brought or to be brought by or against the county or any officer or employee or in which the county or any officer or employee may be directly involved as provided in O.C.G.A. § 50-14-2(1);

____ Discussion of tax matters made confidential by state law as provided by in O.C.G.A. § 50-14-2(2)

____ Discussion of real estate as provided by O.C.G.A. § 50-14-3(4);

____ Discussion or deliberation on the appointment, employment, compensation, hiring, disciplinary action or dismissal, or periodic evaluation or rating of a county officer or employee as provided in O.C.G.A. § 50-14-3(6);

5.
During the course of the closed session devoted to exempt topics, an incidental remark regarding a non-exempt topic or an attempt to discuss a non-exempt was made.

____ The attempt was immediately ruled out of order and attempts to discuss same ceased immediately.

____ The attempt was immediately ruled out of order. However, the comments did not cease, so the closed/executive session was immediately adjourned without discussion or action being taken regarding any non-exempt topic.

Levy D. Moore

Mayor, Franklin Springs

Sworn to and subscribed
Before me this 22nd day of July
Jackie Yearwood

Notary Public
My commission expires: May 23, 2028



STATE OF GEORGIA
COUNTY OF FRANKLIN
CITY OF FRANKLIN SPRINGS
EXECUTIVE SESSION MINUTES

Franklin Springs Mayor and Council met in Executive Session this 20th day of June 2024, at 12:07 p.m. at Franklin Springs City Hall.

The following were present:

- Levy Moore -Mayor
- Bill Bell- Council
- Tom Wilson-Council
- Tommy Pritchett-Council
- Daniel Ankerich-Operations Manager
- Jackie Yearwood-City Clerk

The subject matter of the closed portion of the meeting was devoted to the following matter(s) within the exceptions provided in the open meetings law:

Discussed litigation



Levy D. Moore, Mayor



Attest: City Clerk