CITY OF FRANKLIN SPRINGS



City of Franklin Springs

Council Meeting Minutes

May 16th, 2024

12:00 pm

Members Present:

Mayor Lee Moore

Council Members: Tom Wilson, Bill Bell, Josh Walden-telephone

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.

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

Water/Sewer/Street

Installation of water is being started for dentist office and car wash. Mayor Moore reported that work is diligently being done on the wastewater facility.

Police Dept Report

No questions

Fire Dept Report

Captain Hearn reported that a fireman from Sandy Cross transferred to Franklin Springs, and they are pursing another applicant as well.

Tom Wilson made a motion to approve the sign application for Hometown Butcher. Bill Bell seconded. Motion carried.

Bill Bell made a motion to approve the business license for Franklin Springs Nutrition (new owner, same business). Tom Wilson seconded. Motion carried

Under public comment:

Mayor Moore thanked the DDA members for being present at the meeting.

Bill Bell asked if the city could spruce up the cemetery by planting around the curb of the cemetery.

Bill Bell made a motion to go into executive session at 12:07 pm to discuss real estate. Tom Wilson seconded. Motion carried.

Tom Wilson made a motion to come out of executive session at 12:23 pm. Bill Bell seconded. Motion carried. No action or vote was taken in executive session.

Miscellaneous:

Save the dates for the 100-year anniversary events

July 22nd – Council meeting on the actual charter date in 1924 July 27th-celebration at City Hall (rain date August 3rd)

Tom Wilson made a motion to adjourn. Bill Bell seconded Motion carried.

Lee Moore, Mayor

Jackje 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 onMay 16 th , 2024
During such meeting, the Board voted to go into closed session.
$3\cdot$
The executive session was called to order at12:07 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)
X 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.
Mayor, Franklin Springs
Sworn to and subscribed, Before me this day of
Notary Public My commission expires: May 33, 202) My commission expires: May 33, 202)
COUNTY SEE

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

Franklin Springs Mayor and Council met in Execut	tive Session this 16th day of
May, 2024 , at 12:07	p.m. at Franklin Springs City Hall.
The following were present:	
Levy Moore -Mayor	
Bill Bell- Council	
Josh Walden-Council by phone	
Tom Wilson-Council	
Daniel Ankerich-Operations Manager	
Jackie Yearwood-City Clerk	
Greg Hearn - DDA	
Cathie Wilson-DDA	
Candy Smith-DDA	
Cheryl Slater - DDA	
Patricia Swails-DDA	

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 real estate

Levy D. Moore, Mayor

Attest: City Clerk