CITY OF HOSCHTON
CITY COUNCIL AGENDA
MONDAY, JUNE 29, 2020 AT 7PM
CITY HALL COUNCIL ROOM
79 CITY SQUARE, HOSCHTON



# SPECIAL CALLED MEETING SUMMARY

CALL TO ORDER at 7:10pm by Mayor Sell

#### **ROLL CALL:**

Mayor Sell Councilmember Ledbetter Councilmember Lawson Councilmember Astin Councilmember Carswell

Also Present:

Gary Fesperman, City Administrator Jennifer Harrison, City Clerk Jerry Weitz, City Planner Abbott Hayes, City Attorney

**AGENDA APPROVAL** Motion by Astin, second by Lawson and all in favor.

## **NEW BUSINESS**

- 1. CIE Transmittal Resolution
  - Motion to approve as written by Astin, second by Lawson and all in favor.
- 2. **GEFA (Georgia Environmental Finance Authority)** Modification of Promissory Note Loan #CW2016024 Motion to approve by Ledbetter, second by Astin and all in favor. Loan #DW2018002 Motion to approve by Astin, second by Lawson and all in favor. Loan #2013L27WQ- Motion to approve by Lawson, second by Carswell and all in favor.
- 3. Twin Lakes Final Plat Approval
  - Motion to approve as written by Ledbetter, second by Carswell and three in favor with one being opposed, Astin.

### **EXECUTIVE SESSION (If necessary)**

Pursuant to the attorney-client privilege and as provided by Georgia Code section 50-14-2(1), a meeting otherwise required to be open was closed to the public in order to consult and meet with legal counsel pertaining to pending or potential litigation, settlement, claims, administrative proceedings, or other judicial actions brought or to be brought by or against the agency or any officer or employee or in which the agency or any officer or employee maybe directly involved and the matter discussed was pending or potential litigation; Meeting to discuss or deliberate upon the appointment, employment, compensation, hiring, disciplinary action or dismissal, or periodic evaluation or rating of a public officer or employee as provided in Georgia Code section 5014-3(b)(2).

Motion to go into executive session for Litigation by Astin, Second by Lawson and all in favor at 7:48pm

Motion to go out executive session for Litigation by Carswell, Second by Astin and all in favor at 8:19pm

### **ADJOURN**

Motion to adjourn by Astin, second by Lawson and all in favor at 8:19pm