

Meeting Called to Order

Welcome – Mayor Brannon **Prayer** – Buck Mason **Pledge of Allegiance** – Billy Mauldin

Official Roll Call

Steve Brannon (Mayor) Present	
Steve Fain (Post 1) Present	Junior Holsomback (Post 2) Present
Jerry Mauldin (Mayor Pro-Tem - Post 3) – Present	Billy Mauldin (Post 4) Present
Haley Black (City Clerk) Present	
Herman Clark (City Attorney) Absent	Members of the Community – 12

Approval of Previous Meeting Minutes

Motion: Steve Fain Second: Jr Holsomback All in favor.

Announcements & Updates

- *Ga Municipal Association (GMA) helping newly elected with handbooks and training courses. Grants 101 for all.*
- *2024 LMIG Grant still not accepted due to auditor not finished with annual audit. - No feedback or response so far.*
- *The bank is set to close 12-21-2023. Contract has been executed. - There will be an amendment to the contract to reflect collection of the buyer’s premium fees that are due to GovDeals. A motion was made by Steve Fain to accept and allow the mayor to sign the amendment to the contract. Motion seconded by Jerry Mauldin, all in favor.*
- *Official letter sent to Fairmount Drugs regarding the council’s recent actions for variance. – Drug store thanked the City for their cooperation, and notified them that the DEA had put a hold on the distribution of the product so they cannot distribute it at this time.*

New Business

1. *2024 annual operating budget review. Adopt or not. – After some discussion over the proposed 2024 budget, no action was taken.*
2. *GDOT annual road survey due before 12-31-2023. Any changes? After some discussion, motion was made by Jerry Mauldin to allow mayor to confirm or add Reservoir RD to the survey. Motion seconded by Jr Holsomback, all in favor. Unanimous decision.*
3. *Proposal on furnishing water to Mustang Ridge. After some discussion over the proposal, a motion was made by Jerry Mauldin to approve and accept the proposal, seconded by Jr Holsomback. All in favor, vote as follows: Jerry Mauldin Yes, Steve Fain Yes, Billy Mauldin Yes, Jr Holsomback Yes.*
4. *Resolution and qualifications for city administrator/manager. For review only to assist the newly elected in a possible search. - No action taken.*

Citizen/Council Comments or Concerns

Adjourn

Motion: Jerry Mauldin Second: Steve Fain Ruling: All in Favor Meeting adjourned: 6:30 pm

Steve Brannon, Mayor

Haley Black, City Clerk

Date: _____