MONTICELLO CITY COUNCIL SPECIAL CALLED MEETING

February 3, 2022 Minutes 6:00 P.M.

Members Present – Mayor Gail E. Harrell, Councilmembers David Wease, Cynthia Miller, Jennifer Murphy, and Larry Thurman were present.

Staff Present – Interim City Manager Peggy Billerman and City Clerk Karen Pennamon were present.

Media Present – None

Called Session – Mayor Gail Harrell called the meeting to order. The Invocation was given by Councilmember Larry Thurman, followed by the Pledge of Allegiance. City Clerk Karen Pennamon called the roll.

Agenda Approval – Attorney Joe Reitman requested to remove agenda item 2. Appeal SAQI, LLC, d/b/a Monti Food Mart Beer & Wine License due to a notice of medical leave absence received from Attorney R. Lars Anderson. Motion by Councilmember Wease to approve the agenda as amended, seconded by Councilmember Murphy. Voting for the motion was unanimous.

Agenda Items

- 1. Appeal A-1 Food Store Beer & Wine License Motion by Councilmember Miller to accept the City Attorney's recommendation for suspension of license for 60 days and a two-year probationary period, seconded by Councilmember Murphy. The motion was restated by Councilmember Miller for a 60-day suspension of license with time served, seconded by Councilmember Murphy. Voting for the motion was unanimous.
- 2. Appeal SAQI, LLC, d/b/a Monti Food Mart Beer & Wine License tabled

City Manager's Report – Interim City Manager Peggy Billerman presented the City Council with updated agreements for the Oak Ridge Subdivision. Motion by Councilmember Thurman to place the agreements on February 8, 2022, Regular Meeting Agenda for consideration, seconded by Councilmember Wease. Voting for the motion was unanimous.

City of Monticello 123 West Washington Street Post Office Box 269 Monticello, GA 31064

Phone 706-468-6062

FAX 706-468-1041

Citizens Comments - None

Council Comments

Mayor Harrell – had no comment

Councilmember Murphy – had no comment

Councilmember Miller – had no comment

Councilmember Wease – had no comment

Councilmember Thurman – had no comment

Schedule for Work Session or Called Meeting – City Council Retreat - March 26, 2022, at Thomas Persons Hall, 9:00 a.m. - 3:30 p.m. Work Session - April 7, 2022, ECG – Cost of Services Survey at 6:00 p.m.

Executive Session for Personnel, Litigation, Real Estate, and Legal. Motion to enter Executive Session at 6:32 p.m. to discuss real estate and personnel made by Councilmember Murphy, seconded by Councilmember Miller. Voting for the motion was unanimous. No action was taken in Executive Session.

Motion to exit Executive Session at 7:22 p.m. and enter regular session made by Councilmember Miller, seconded by Councilmember Murphy. Voting for the motion was unanimous.

Adjournment – The meeting adjourned at 7:33 p.m.

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