

Rick E. Roquemore MAYOR

Michael E. Parks CITY ADMINISTRATOR

Robert L. Vogel III Jamie L. Bradley CITY COUNCIL Joshua Rowan Taylor J. Sisk

MEETING IN COUNCIL CHAMBERS MAYOR AND COUNCIL **September 12, 2024** CITY OF AUBURN Auburn, GA 30011 Council Chambers 1 Auburn Way 6:00 PM

Present: Mayor: Council Member: Council Member: Council Member: Taylor J. Sisk Richard Roquemore Jamie L. Bradley

Joshua Rowan

City Staff in Attendance: Michael Parks, Chief Hodge, Staci Waters, Brooke Haney

Mayor Roquemore called the meeting to order at 6:00 pm

Rev. Rico Ruiz gave the invocation.

Mayor Roquemore gave the pledge

Council Reports and Announcements

and potential Disk Golf for James Shackleford Park. announced Food Truck Friday will be cancelled due to weather but will be rescheduled. Michael Parks announced the Parks and Leisure Board would be discussing the location for the Dog Park Mayor Roquemore asked for Council Reports and Announcements. Council Member Sisk

NEW BUSINESS

Item 1: Citizen Comments on Agenda Items

There were no comments made. Mayor Roquemore asked for any citizen comments for items on tonight's agenda.

Item 2: Consent Agenda

Council Member Rowan would like to make a move to add an Executive Session.

Mayor Roquemore asked for a motion to amend the agenda.

Motion: Made by Council Member Rowan

Second: By Council Member Sisk.

present voting yes. Mayor Roquemore asked for any discussion. There was none. Votes were taken with all members

Mayor Roquemore asked for a motion to approve the remainder of the consent agenda.

- a. Council Business Meeting Minutes- August 4, 2024
- b. Council Workshop Meeting Minutes- August 22, 2024
- Council Special Called Meeting Minutes- August 6, 2024
- d. Council Special Called Meeting Minutes- August 13, 2024
- Council Special Called Meeting Minutes- August 19, 2024
- Council Special Called Meeting Minutes- August 29, 2024
- g. Water Treatment Facility Change Order Approvals
- h. NovaTech Contract

Motion: Made by Council Member Sisk. Second: By

Council Member Rowan.

Mayor Roquemore asked for any discussion. There was none. Votes were taken with all members

VOTING ITEMS

Item 3: Georgia Reads Proclamation

Michael Parks presented

Mayor Roquemore asked for a motion

Motion: Made by Council Member Bradley

Second: By Council Member Sisk.

voting yes. Mayor Roquemore asked for any discussion. There was none. Votes were taken with all the members present

Item 4: Auburn Museum Project

Michael Parks presented

Mayor Roquemore asked for a motion.

Motion: Made by Council Member Sisk

Second: By Council Member Rowan.

Mayor Roquemore asked for any discussion

Member Sisk wanted to clarify that he did not want things to be minimalized if Paul Brown was shut down. Terri Plumlee, 210 Cheyanne Way, Auburn, GA 30011, showed the design that is being presented. Council

Votes were taken with all the members present voting yes.

Item 5: Citizen Comments

Mayor Roquemore asked for any citizen comments

None were given

Mayor Roquemore asked for a motion to go into Executive Session for Potential Litigation,

Pending Litigation, and Personnel Matters.

Motion: Made by Council Member Sisk to go into Executive Session for Potential

Litigation, Pending Litigation, and Personnel Matters

Second: By Council Member Bradley

Mayor Roquemore asked for any discussion, there was none. Votes were taken with all

members present voting yes.

met to discuss potential litigation, pending litigation, and personnel matters as allowed by the Session. The original affidavit and resolution have been signed and delivered to the staff to be Open Meetings Act. There were no votes taken and no evidence received in the Executive After Executive Session, the City Attorney reported that during Executive Session the Council included with the minutes of this meeting

Item 6: FY2025 BUDGET

Mayor Roquemore asked for a motion to approve the FY 2025 Budget as presented by staff.

Motion: Made by Council Member Sisk

Second: By Council Member Sisk

Mayor Roquemore asked for any discussion. There was none. Votes were taken with all the members present voting yes.

ADJOURNMENT: Mayor Roquemore asked for a motion to adjourn. Motion: Made by Council Member Bradley to adjourn.

Second: By Council Member Sisk.

voting yes. Meeting adjourned. Mayor Roquemore asked for any discussion. There was none. Votes were taken with all members present

Attest: Read and approved this Respectfully submitted, Day of October 2024

Mayor Richard E. Roquemore