MAYOR Richard E. Roquemore

Richard E. Roqueine

CITY CLERK

Michael Parks

CITY OF AUBURN MAYOR and CITY COUNCIL BUSINESS MEETING in Council Chambers 1 Auburn Way For March 14, 2024 6:00 PM City Council Robert L. Vogel, III Taylor Sisk Jamie L. Bradley Josh Rowan

Present: Mayor: Richard Roquemore Council Member: Josh Rowan Council Member: Bob Vogel Council Member: Taylor Sisk Council Member: Jamie Bradley

City Staff in Attendance: City Administrator Michael Parks, Iris Akridge, Staci Waters, Chief Hodge, Sarah McQuade, and Jack Wilson.

Also in Attendance: Bel Outwater with Auburn Public Library

Mayor Roquemore called the meeting to order at 6:00 p.m. Pastor Joseph Cartey gave the invocation. Chief Hodge led the pledge to the flag.

Council Reports and Announcements

Mayor Roquemore asked for any Council Reports and Announcements. None were given.

Mayor Roquemore asked to Amend the agenda removing Item # 3
Motion: Made by Council Member Sisk to remove item #3 from the agenda.
Second: By Council Member Vogel.
Mayor Roquemore asked for any discussion. There was none.
Votes were taken with all members present voting yes.

NEW BUSINESS

Item: Citizen Comments on Agenda Items Mayor Roquemore asked for any citizen comments for items on tonight's agenda. None were given.

Item: Consent Agenda

Mayor Roquemore asked if any of the consent agenda items needed to be removed for further discussion.

None were given.

Mayor Roquemore asked for a motion to approve the Consent Agenda:

- a. Council Business Meeting Minutes- February 1, 2024
- b. Council Workshop Meeting Minutes- February 15, 2024

- c. Council Workshop Meeting Minutes- February 22, 2024
- d. Statewide Mutual Aid and Assistance Agreement
- e. Rock Creek Intake/Contract

Motion: Made by Council Member Rowan to approve the Consent Agenda.

Second: By Council Member Bradley.

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

Item: Harmony 2B Final Plat Approval

Sarah McQuade presented.

Mayor Roquemore asked for a motion to approve Harmony 2B Final Plat Approval as presented.

Motion: Made by **Council Member Rowan** to approve Harmony 2B Final Plat Approval as presented.

Second: By Council Member Sisk.

Mayor Roquemore asked for any discussion. There was none.

Votes were taken with all members present voting yes.

Item: Safe Digging Month April 2024

Iris Akridge presented.

Mayor Roquemore asked for a motion to approve April as Safe Digging Month as presented. **Motion:** Made by **Council Member Sisk** to approve April 2024 as Safe Digging Month as presented.

Second: By Council Member Bradley.

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

Item: Auburn Library Week Proclamation

Bel Outwater presented.

Mayor Roquemore asked for a motion to approve the Auburn Library Week Proclamation as presented.

Motion: Made by **Council Member Vogel** to approve the Auburn Library Week Proclamation as presented.

Second: By Council Member Sisk.

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

Item: Ordinance to Amend City Charter 3.17

Attorney Jack Wilson presented.

Motion: Made by **Council Member Vogel** to table this to the next meeting on March 28, 2024, to allow more time to review.

Mayor Roquemore asked for a second tabling of the Ordinance to Amend City Charter 3.17 to the March 28, 2024, as presented by staff.

Second: By Council Member Sisk.

Votes were taken with all members present voting yes.

Item: Citizen Comments Mayor Roquemore asked for any citizen comments.

Charles Sewell- 287 Park Place Auburn, GA 30011 suggested changing the wording on the City Charter 3.17 to say, may be terminated "for cause" instead of "at will." No other citizen comments were made.

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.

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

ADJOURNMENT: Mayor Roquemore asked for a motion to adjourn.

Motion: Made by Council Member Vogel to adjourn.

Second: By Council Member Rowan.

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

Respectfully submitted,

Read and approved this Day of April 2024

Attest:

Mayor Richard E. Roquemore