

City of Barwick
Council Meeting Minutes
May 20, 2024, 6:30 pm

Elected Officials in Attendance:

Mayor: IJ McCann

Council: Dale Hicks, Rosetta Herring, Dorothy Beaty, Dan Jones

Motion to approve minutes from the April 16, 2024, Regular Council Meeting:

^{1st} Dorothy Beaty ^{2nd} Rosetta Herring

Approved: Dale Hicks, Rosetta Herring, Dorothy Beaty, Dan Jones

Motion to approve Resolution of Intent (for flood-related erosion, causing serious damages to properties within the area)

^{1st} Dale Hicks ^{2nd} Rosetta Herring

Approved: Dale Hicks, Rosetta Herring, Dorothy Beaty, Dan Jones

Motion to approve Statewide Mutual Aid and Assistance Agreement – 2024

^{1st} Dale Hicks ^{2nd} Rosetta Herring

Approved: Dale Hicks, Rosetta Herring, Dorothy Beaty, Dan Jones

Motion to approve Ordinance No. 2024-02 An Ordinance of the City of Barwick establishing a fee to defray the cost of technology in the municipal court of the City of Barwick: repealing all ordinances in conflict herewith; and for other purposes. The fee will be \$10.00 per citation.

^{1st} Dale Hicks ^{2nd} Dan Jones

Approved: Dale Hicks, Rosetta Herring, Dorothy Beaty, Dan Jones

Motion to approve opening a Technology Fee account at Barwick Banking Company.

^{1st} Dale Hicks ^{2nd} Rosetta Herring

Approved: Dale Hicks, Rosetta Herring, Dorothy Beaty, Dan Jones

Motion to send a letter to the Board of Commissioner Brooks County to purchase fuel from them at Brooks County Road Department with a fuel key.

^{1st} Dale Hicks ^{2nd} Rosetta Herring

Approved: Dale Hicks, Rosetta Herring, Dorothy Beaty, Dan Jones

Motion to go in Executive Session

^{1st} Dorothy Beaty ^{2nd} Rosetta Herring

Approved: Dale Hicks, Rosetta Herring, Dorothy Beaty, Dan Jones

Motion to come out of Executive Session

^{1st} Dale Hicks ^{2nd} Dale Jones

Approved: Dale Hicks, Rosetta Herring, Dorothy Beaty, Dan Jones

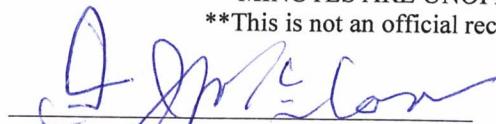
Motion to adjourn:

^{1st} Dale Hicks ^{2nd} Rosetta Herring

Approved: Dale Hicks, Rosetta Herring, Dorothy Beaty, Dan Jones

MINUTES ARE UNOFFICIAL WITHOUT MAYOR AND CITY CLERK SIGNATURES

**This is not an official record of the City of Barwick without the Mayor and Clerk signatures. **



I J McCann, Mayor



Meg Hester, Acting City Clerk

6/20/24

Date

6/20/24

Date

BARWICK CITY COUNCIL
MEMORANDUM AND AFFIDAVIT OF CLOSED MEETING
PURSUANT TO §O.C.G.A 50-14-4

5/20/2020
Date

Motion to Close Meeting:

Dorothy Beatty
Signature of Councilmember

Seconded: [Signature]
Signature of Councilmember

Motion to Open Meeting:

[Signature]
Signature of Councilmember

Seconded: [Signature]
Signature of Councilmember

Topic: (Please check one)

To discuss the future acquisition of real estate;
(O.C.G.A. § 50-14-3 (4))

To discuss or deliberate upon the appointment, employment, compensation, hiring, disciplinary action or dismissal, or periodic evaluation or rating of a city official or employee;
(O.C.G.A. § 50-14-3 (6))

To consult and meet with legal counsel pertaining to pending litigation, settlement, claims, administrative proceedings, or other judicial actions brought or to be brought by or against the city or a city official or employee or in which the official or employee may be directly involved.
(O.C.G.A. § 50-14-2)

Each of the undersigned, under oath, certifies that at a meeting of the city council held on _____, the council closed its meeting as permitted by the Georgia Open Meetings Act. The only matter(s) considered or discussed during the closed portion of its meeting is as checked above.

[Signature]
Mayor
[Signature]
Mayor Pro Tem

Dorothy Beatty
Councilmember
[Signature]
Councilmember
[Signature]
Councilmember

Sworn to and subscribed before me on the above indicated date:

[Signature]

Councilmember

Concetta Friedel
NOTARY PUBLIC
Thomas County, GEORGIA

Notary Public, State of Georgia
Commission Expires: 02/24/2027