

City of Barwick
Called Council Meeting Minutes
May 23, 2024, 6:30 pm

Elected Officials in Attendance:

Mayor: IJ McCann

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

Motion to approve an amendment to Resolution 2024-04 A RESOLUTION AMENDING THE PERSONNEL POLICIES AND PROCEDURES FOR THE CITY OF BARWICK; REPEALING ALL RESOLUTIONS IN CONFLICT HEREWITH; AND FOR OTHER PUPOSES to include reimbursement for mileage.

1st Dale Hicks 2nd Rosetta Herring

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

Motion to go in Executive Session

1st Dale Hicks 2nd Rosetta Herring

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

Motion to come out of Executive Session

1st Dale Hicks 2nd Rosetta Herring

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

Motion to terminate City Clerk, Mrs. Friedel for cause and to pay her Regular Pay, PTO, and her retirement pay, effective at the end of her sick time.

1st Dale Hicks 2nd Rosetta Herring

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

Motion to accept the resignation of Council Woman Dorothy Beaty as of May 24, 2024.

1st Rosetta Herring 2nd Dale Hicks

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

Motion to adjourn:

1st Rosetta Herring 2nd Dale Hicks

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. **



IJ McCann, Mayor

6/20/24

Date



Meg Hester, Acting City Clerk

6/28/24

Date

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

5/23/24
Date

Motion to Close Meeting:

[Signature]
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 **April 9, 2024**, 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

[Signature]
Councilmember

[Signature]
Councilmember

[Signature]
Councilmember

Councilmember

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

[Signature]
Notary Public, State of Georgia
My Commission Expires: 09/08/2026



TO: MAYOR AND CITY COUNCIL

FROM: DOROTHY BEATY

AS OF MAY 24, 2024 I AM RESIGNING FROM THE BARWICK CITY COUNCIL

A handwritten signature in black ink, appearing to read "J. McCann". The signature is written in a cursive style with a large initial "J" and a distinct "McCann" following.