

The Mayor and Council met for a called meeting.

Those Present:	Greg Thompson	Mayor
	Wayne Adcock	Vice-Mayor
	Lee Malcom	Council Member
	Denise Dixon	Council Member
	Larry Bradley	Council Member
	Rita Scott	Council Member
	Nathan Little	Council Member
	Jimmy Richardson	Council Member
	Matthew Chancey	City Administrator
	Paul Rosenthal	City Attorney

Absent:	Nathan Purvis	Council Member
---------	---------------	----------------

Staff Present:	Logan Propes
----------------	--------------

Visitors:	Brittany Fitzpatrick, Sharon Swanepoel, Norman Garrett, Myoshia Crawford, Beverly Harrison
-----------	--

I. CALL TO ORDER – GREG THOMPSON

1. Roll Call

Mayor Thompson noted that Council Member Nathan Purvis and Council Member Denise Dixon were absent. There was a quorum.

II. ADJOURN TO EXECUTIVE SESSION

*Motion by Richardson, seconded by Bradley.
Passed Unanimously.*

Council Member Nathan Purvis was present via phone call.

Council Member Denise Dixon arrived during the executive session.

RETURN TO REGULAR SESSION

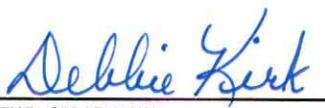
To approved settlement of the litigation case related to the 2007 SPLOST Proceeds currently pending in the United States District Court for the Northern District of Georgia, Atlanta Division, Civil Action File No. 1:14-CV-00655-ELR, with US Bank National Association for the total settlement amount of \$2,100,000.00. To authorize the Mayor and the City Administrator to properly execute the necessary documents to effectuate this settlement including a Settlement Agreement outlining the terms of the settlement, subject to the City Attorney's review and approval, with said provision subject to the Georgia Open Meetings Act and the Georgia Open Records Act. Motion further calls for all net proceeds received from this settlement to be allocated and limited to usage by the City in our 2007 SPLOST Fund.

*Motion by Little, seconded by Dixon.
Purvis voted by phone call.
Passed Unanimously.*

III. ADJOURN

*Motion by Bradley, seconded by Richardson.
Passed Unanimously.*


MAYOR


CITY CLERK

The Mayor and Council met for an Executive Session.

Those Present:	Greg Thompson Wayne Adcock Lee Malcom Denise Dixon Nathan Purvis Larry Bradley Rita Scott Nathan Little Jimmy Richardson Matthew Chancey Paul Rosenthal	Mayor Vice-Mayor Council Member Council Member Council Member Council Member Council Member Council Member Council Member City Administrator City Attorney
Staff Present:	Logan Propes	

I. Approval of Agenda

Council Member Nathan Purvis was dialed in via phone call to be present for remainder of the meeting.

Council Member Denise Dixon arrived during the discussion.

II. Legal Issue (s)

1. Legal Matter

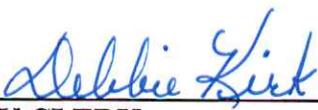
Legal matters were discussed, including attorney-client discussions.

III. Adjourn to Regular Session

*Motion by Bradley, seconded by Richardson.
Passed Unanimously.*



 MAYOR



 CITY CLERK