

CITY OF NEWNAN, GEORGIA
SPECIAL CALLED MEETING

OCTOBER 17, 2022

The special called meeting of the City Council of the City of Newnan, Georgia was held on Monday, October 17, 2022 at 9:00AM at the Newnan Centre with Mayor Keith Brady presiding.

CALL TO ORDER

Mayor Brady called the meeting to order at 9:11am.

PRESENT

Mayor Keith Brady: Council members present: Ray DuBose, Rhodes Shell, George Alexander, Cynthia Jenkins, Dustin Koritko and Paul Guillaume. Also present: City Manager, Cleatus Phillips, Assistant City Manager, Hasco Craver and City Attorney, Brad Sears

EXECUTIVE SESSION

MOTION EXECUTIVE SESSION

Motion by Councilman Koritko, seconded by Councilman Alexander that we now enter into closed session as allowed by O.C.G.A. Section 50-14-4 and pursuant to advice by the City Attorney, for the purpose of discussing legal issues and that we move, in open session to adopt a resolution authorizing and directing the Mayor or presiding officer to execute an affidavit in compliance with O.C.G.A. Section 50-14-4, and that this body ratify the actions of the Council taken in closed session and confirm that the subject matters of the closed session were within exceptions permitted by the open meetings law at 9:15AM.

MOTION CARRIED. (7-0)

RESOLUTION/MAYOR'S AFFIDAVIT FOR EXECUTIVE SESSION

Motion by Mayor Pro Tem DuBose, seconded by Councilman Alexander to adopt the resolution authorizing the Mayor to execute the affidavit stating that the subject matter of the closed portion of the Council was within the exceptions provided by O.C.G.A. Section 50-14-4(b).

MOTION CARRIED. (7-0)

LOST DISTRIBUTION

George Alexander made a motion that the Newnan City Council approve the settlement reached during negotiations for the 10 year LOST distribution (Exhibit A) as discussed in mediation on October 17, 2022 and further approve the future SPLOST distribution (Exhibit B) as discussed in mediation on October 17, 2022 subject to the execution of the

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mediation agreement in a form which addresses the approved settlement agreement referenced herein above and execution of an intergovernmental agreement (IGA) setting out the future SPLOST distribution subject to the later addition of specific projects. Councilman Koritko seconded the motion.

MOTION CARRIED. (7-0)

ADJOURNMENT

Motion by Councilman Alexander, seconded by Councilman Guillaume to adjourn the meeting at 2:24PM.

MOTION CARRIED. (7-0)

Megan Shea, City Clerk

Keith Brady, Mayor

EXHIBIT A - 10 YEAR DISTRIBUTION

[illegible]

Exhibit B – SPLOST Distributions

Chattahoochee Hills	0.00%
Haralson	0.13%
Palmetto	0.23%
Turin	0.25%
Sharpsburg	0.26%
Moreland	0.30%
Grantville	2.30%
Senoia	2.94%
Newnan	26.94%
County	66.66%

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