

CITY COUNCIL
GIL MCDOUGAL, MAYOR
SHIRLEY MARCHMAN, MAYOR PRO TEM
MATTHEW MOMTAHAN
STEPHANIE WARMOTH
ANNA MCCOY
DANNY CARTER

City of Villa Rica



CITY MANAGER: TOM BARBER
CITY CLERK: THERESA CAMPBELL
CITY ATTORNEY: C. DAVID MECKLIN

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VILLA RICA, GA. 30180
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SPECIAL CALLED COUNCIL MEETING MINUTES Holt-Bishop Justice Center, Municipal Courtroom, 101 Main Street November 29, 2023 | 5:00 PM

Meeting Call to Order (Mayor Gil McDougal)

Present: Mayor Gil McDougal, Mayor Pro Tem Shirley Marchman, Councilman Matthew Momtahan, (absent) Councilwoman Anna McCoy (late) Councilwoman Stephanie Warmoth and Councilman Danny Carter.

Adoption of Agenda:

Councilwoman Shirley Marchman moved to adopt the agenda.

RESULT:	ADOPTED (UNANIMOUS)
MOVER:	Shirley Marchman, Councilwoman
SECONDER:	Danny Carter, Councilman
AYES:	Marchman, Warmoth, Carter

A. Human Resources (Lena, Taylor Director)

1. End of Year Incentive Pay for Employees

Councilman Danny Carter moved to approve an end of year incentive pay of \$300 for full-time employees and \$150 incentive pay for part-time employees.

RESULT:	ADOPTED (UNANIMOUS)
MOVER:	Danny Carter, Councilman
SECONDER:	Stephanie Warmoth, Councilwoman
AYES:	Marchman, Warmoth, Carter

B. Executive Session

Pursuant to the attorney-client privilege and as provided by Georgia Code section 50-14-2(1), a meeting otherwise required to be open was closed to the public in order to consult and meet with legal counsel pertaining to pending or potential litigation, settlement, claims, administrative proceedings, or other judicial actions brought or to be brought by or against the agency or any officer

or employee or in which the agency or any officer or employee may be directly involved and the matter discussed was regarding the PFAS Class Action suits.

Councilman Danny Carter moved to enter into Executive Session at 5:07 pm for purpose stated.

RESULT: ADOPTED (UNANIMOUS)
MOVER: Danny Carter, Councilman
SECONDER: Shirley Marchman, Councilwoman
AYES: Marchman, Warmoth, Carter

Councilwoman Anna McCoy joined at 5:12 pm.

Councilwoman Shirley Marchman moved to re-enter Special Called Meeting at 5:17 pm

RESULT: ADOPTED (UNANIMOUS)
MOVER: Shirley Marchman, Councilwoman
SECONDER: Danny Carter, Councilman
AYES: Marchman, Warmoth, McCoy, Carter

Councilman Danny Carter moved to approve the resolution authorizing the City of Villa Rica to opt out of nationwide class settlement related to PFAS and to authorize the Mayor and City Clerk to execute the documents necessary to request the exclusion

RESULT: ADOPTED (UNANIMOUS)
MOVER: Danny Carter, Councilman
SECONDER: Shirley Marchman, Councilwoman
AYES: Marchman, Warmoth, McCoy, Carter

Councilman Danny Carter moved to approve the representation agreement between the City of Villa Rica and the law firms Davis Lucas Carter LLP and Friedman, Dazzio & Zulanas, P.C. to allow said law firms to represent the City in making claims related to City water contamination claims related to PFAS similar and related substances

RESULT: ADOPTED (UNANIMOUS)
MOVER: Danny Carter, Councilman
SECONDER: Shirley Marchman, Councilwoman
AYES: Marchman, Warmoth, McCoy, Carter

C. Public Comment: (We ask that you sign in for Public Comment before the meeting begins. Please state your Name and Address for the record and limit your comments to three minutes.)

Chief of Police Michael Mansour spoke about Shop with a Cop and invited the Council Members to volunteer if they were interested and that the Officers would also visit with a senior community as well.

E: Adjournment: Councilman Danny Carter moved to adjourn the meeting. Councilwoman Anna McCoy

seconded. The vote was unanimous. Mayor Gil McDougal adjourned the meeting.

Mayor Gil McDougal

City Clerk Theresa Campbell