

**City of Tifton**  
**Special Called Meeting**  
**May 27, 2020**  
**5:00 PM**  
**Tifton City Hall**

**Attendees**

Mayor Julie Smith  
Vice Mayor Wes Ehlers  
Council Member Jack Folk  
Council Member Johnny Terrell  
Council Member M. Jay Hall

Pete Pyrzenski, City Manager  
Rob Wilmot, City Attorney  
Jessica White, City Clerk

**Call to Order**

Mayor Julie Smith called the meeting to order at 5:07 PM.

**Executive Session**

Council Member Terrell made the first motion to go into executive session to discuss legal matters. Motion was seconded by Hall and unanimously approved. Meeting closed to executive session.

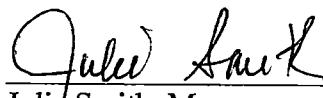
Vice Mayor Ehlers made the first motion to go out of executive session. Motion seconded by Terrell and unanimously approved. Meeting opened back to regular session.

**Resolution Providing for Executive Session**

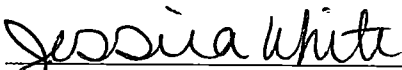
Vice Mayor Ehlers made the first motion for approval of the resolution. Motion seconded by Terrell and unanimously approved.

There being no further business to discuss, the meeting adjourned.

Respectively Submitted



Julie Smith, Mayor



Jessica White, City Clerk

**AT A MEETING OF THE  
CITY COUNCIL OF THE CITY OF TIFTON  
HELD ON May 27, 2020  
A MOTION TO ENTER INTO EXECUTIVE SESSION**

Council member Johnny Terrell makes the following motion:

1. That City Council now enters into executive 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 the following:

(check all that apply)

- Legal Matters.
- Personnel Matters.
- Real Estate Matters.

That each member of this body, in open session, at the conclusion of such executive session, and consistent with the provisions of City of Tifton Resolution No. 99-66, either:

1. Execute the Affidavit, the form of which having been previously approved; or
2. Vote upon the Resolution, the form of which having been previously approved, to be followed by the execution of the above-referenced Affidavit by so many members of this Council that so desire,

all of which is in compliance with O.C.G.A. Section 50-14-4; thereby this body, by appropriate form of either Affidavit or Resolution/Affidavit, ratifying the actions of the Council taken in executive session and confirming that the subject matters of the closed session were within exceptions permitted by the Open Meetings law.

Council member M. Jay Hall seconds the motion.

**Motion Approved**

Those voting in favor of the motion for closure:

**Council Members:** All

Those voting against the motion for closure:

**Council Members:** None

**AFFIDAVIT**

Personally appeared before the undersigned attesting officer, duly authorized to administer oaths in the State of Georgia:

<u>Present</u>	<u>Absent</u>	
<u>✓</u>	_____	Julie B. Smith
<u>✓</u>	_____	Wes Ehlers
<u>✓</u>	_____	Jack Folk (via phone)
<u>✓</u>	_____	Johnny Terrell
<u>✓</u>	_____	M. Jay Hall

Who, after being duly sworn, deposes and on oath states the following:

1. I am a member of the Tifton City Council and I was present at a meeting of the City Council held on the 27 day of May, 2020.

2. That it was my understanding that O.C.G.A. Section 50-14-4(b) provides as follows:

When any meeting of an agency is closed to the public pursuant to subsection (a) Of this Code section, the chairperson or other person presiding over such meeting shall execute and file with the official minutes of the meeting a notarized affidavit stating under oath that the subject matter of the meeting or the closed portion thereof was devoted to matters within the exceptions provided by law and identifying the specific relevant exception.

3. The subject matter of the closed meeting or closed portion of the meeting held on the 27<sup>th</sup> day of May, 2020, which was closed for the purpose(s) of :

- Legal Matters
- Personnel Matters
- Real Estate Matters

As allowed by O.C.G.A., Title 50, Chapter 14, was devoted to matters within those exceptions and as provided by law.

4. This affidavit is being executed for the purpose of complying with the mandate of O.C.G.A. Section 50-14-4(b) that such an affidavit be executed.
5. This affidavit is likewise executed by the following members of the City Council present at such executive session in support of open and honest government and in compliance with City of Tifton Resolution 99-66.

This 27th day of May, 2020.

Julie Smith  
 Julie Smith  
 Mayor, City of Tifton

Wes Ehlers  
 Wes Ehlers  
 Councilman, District 1

Jack Folk  
 Jack Folk  
 Councilman, District 2

Johnny Terrell  
 Johnny Terrell  
 Councilman, District 3

M. Jay Hall  
 M. Jay Hall  
 Councilman, District 4

Sworn to and subscribed before me  
 By all City Council members  
 on this 27th day of May, 2020.

Jessica White  
 Notary Public

