



CITY OF GEORGIA  
**Swainsboro**  
*Crossroads of the Great South*

**City Council Meeting**

**November 18, 2009**

The special called meeting of the Mayor and City Council, held Wednesday, November 18, 2009, at 6:00 P.M. at Swainsboro City Hall.

**Members Present:** Parker, Edenfield, Stroud, Stafford, Collins, Faulkner

**Prayer of Invocation:** Councilperson Edenfield

Minutes were approved from the previous meeting

**Motion : by Stafford Seconded : by Faulkner Passed : 6-0**

**Agenda Items**

1. Mrs. Kathy Ross representing the United States Department of Agriculture Rural Development addressed council with a letter of conditions concerning the financing application the city had submitted for funding on the waste water treatment plant and sewage system upgrades. She presented all of the requirement for the loan/grant. The funding for the loan/grant would be for \$13,680,000.00. This would be a \$7,267,000.00 grant and a \$6,413,000.00 loan at 2.5% for 40 years. After the presentation council then discussed the proposal and a motion was made to accept the letter of conditions and pass a resolution proceeding with the proposal.

**Motion : by Stafford Seconded : by Stroud Passed : 5-0  
Edenfield -Abstained**

Mayor Schwabe requested an executive session to discuss a personnel matter and to enter into Executive Session.

**Motion: by Edenfield Seconded: by Faulkner Roll Call all voted yea**

**AFFIDAVIT**

Personally appeared before the undersigned attesting officer, duly authorized to administer oaths, Charles Schwabe, who, after being duly sworn, deposes and on oath states the following:

**I was the presiding officer of a meeting of the Swainsboro City Council held on the 18th day of November, 2009. That it is my understanding that O.C.G.A §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.**

**The subject matter of the closed meeting or closed portion of the meeting held on the 18th day of November, 2009, which was closed for the purpose of personnel discussion requested by Mayor Charles Schwabe as allowed by O.C.G.A., Title 50, Chapter 14, was devoted to matters within those exceptions and as provided by law.**

**This affidavit is being executed for the purpose of complying with the mandate of O.C.G.A. S50-14-4(b) that such an affidavit be executed.**

Council re-entered regular session, no action was taken.  
Council Adjourned

**Meeting was adjourned**

**Submitted: Al L. Lawson, City Administrator**