



MINUTES OF THE SPECIAL CALLED CITY COUNCIL MEETING
Tuesday, January 15, 2019 @ 6:30 pm
City Hall, 875 Main Street, Stone Mountain, Georgia 30083

CALL TO ORDER

Mayor called meeting to order at 6:31pm. Councilmembers Little, Mailman, Hollis, Johnson and Bryant were present

DETERMINATION OF A QUORUM

Mayor determined that a quorum was present.

ADOPTION OF THE AGENDA OF THE DAY

Mayor Pro Tem Johnson moved to adopt the Agenda of the day, seconded by Councilmember Hollis.

Approved 5-0.

NEW BUSINESS

- A. Amendment to the City of Stone Mountain Classification Plan – Move Police Department Positions Up One Grade and to Establish the Tourism Manager Position Title

- Mayor Pro Tem Johnson moved for the approval of the City of Stone Mountain Classification Plan to move the Police Department positions up one grade and to establish the Tourism Manager Position title, seconded by Councilmember Hollis.

No questions.

Approved 5-0.

- B. Local Government Entities Agreement between American Society of Composers, Authors, and Publishers and the City of Stone Mountain

- Mayor Pro Tem Johnson moved for the approval of the Local Government Entities Agreement between American Society of Composers, Authors, and Publishers and the City of Stone Mountain, seconded by Councilmember Hollis.

Mayor Pro Tem Johnson asked City Manager Thornton for clarification if any changes from previous years.

City Manager Thornton stated that there were no changes except this year the fee included an increase in the CPI of about 2.5%; therefore, going from about \$348 annually to \$357.

No other questions.

Approved 5-0.

NEW ORDINANCES AND RESOLUTIONS

A. Resolution 2019-04 Declaration of Vacant Council Seat

Mayor Pro Tem Johnson moved for the adoption of Resolution 2019-04 declaration of vacant Council Seat, seconded by Councilmember Hollis.

City Manager Thornton advised that an official letter of resignation was received from Councilmember Wells this past Friday and that the plan is for Council to advertise the vacant seat by sending the advertisement to the local news organ on Thursday of this week to run for two weeks starting the next Thursday. During that time the City will accept letters of interest from citizens that would like to be considered for appointment to that seat. The seat is for the remainder of the unexpired term which will be on December 31, 2019.

No questions.

Approved 5-0.

B. Resolution 2019-05 FY2018 Budget Amendment – Year-End Budget Adjustments

Mayor Pro Tem Johnson moved for the adoption of Resolution 2019-05 as amended for FY2018 Budget Amendment for Year End Budget Amendments, seconded by Councilmember Hollis.

Mayor Pro Tem Johnson asked for an explanation of the City Manager Thornton.

City Manager Thornton explained that for this budget amendment we will not need an interfund transfers between the General Fund and Sanitation as earlier this year the Council voted to subsidize the sanitation fund in lieu of raising sanitation rates, so it looks like we will not need those additional funds. The Community Affairs line item in the City's General Fund will be decreased \$10500 to complete the work that was not done last year for the project of the Granite Workers' statute. There is also an increase for travel for the Mayor's expenses, increase in advertising for Administration for zoning advertisements that are required by code. In court, an increase of \$2400 for Court Appointed Attorney, technical services in the amount of \$2500, and an increase in gasoline for the Police Dept. Total increases will be \$10500 and total decreases \$2500.

No other questions.

Approved 5-0

ADJOURNMENT

Mayor Pro Tem moved for adjournment of the Special Called Meeting, seconded by Councilmember Hollis.

Unanimous.

Adjourned at 6:36pm.