



**SPECIAL CALLED CITY COUNCIL MEETING AGENDA**  
**Tuesday, February 26, 2019 @ 6:30 pm**  
**City Hall, 875 Main Street, Stone Mountain, Georgia 30083**

**CALL TO ORDER**

Mayor called the meeting to order at 6:56pm after the Public Hearing.

**DETERMINATION OF A QUORUM**

Mayor determined there was a quorum present. Councilmember Little, Mailman, Hollis, Johnson and Bryant were present.

**ADOPTION OF THE AGENDA OF THE DAY**

Mayor Pro Tem Johnson moved for the adoption of the Agenda of the day, seconded by Councilmember Hollis.

Approved 5-0

**NEW BUSINESS**

- A. Proposal for City of Stone Mountain Annexation Support Services – Nickel Works Consulting, LLC

Mayor Pro Tem Johnson moved for the approval of the Proposal for City of Stone Mountain Annexation Support Services by Nickel Works Consulting, LLC, seconded by Councilmember Hollis.

City Manager Thornton spoke on the updated proposal with Nickel Works Consulting, LLC and advised of the estimated cost, \$29,500.00.

There was discussion and questions by Council.

Approved 5-0

- B. Amendment to Previously Adopted Resolution 2019-07

Mayor Pro Tem Johnson moved for the approval of the Amendment to the Previously Adopted Resolution 2019-07, seconded by Councilmember Hollis.

City Manager Thornton elaborated on the Amendment to the Resolution. The overall budget amendment is \$190,038.

No questions by the Council.

Approved 5-0.

**NEW ORDINANCES AND RESOLUTIONS**

- A. Resolution 2019-08 – In Opposition of House Bill 302, Preemption of Local Building Design Standards

Mayor Pro Tem Johnson moved to approve Resolution 2019-08 – In Opposition of House Bill 302 and SB 172, Preemption of Local Building Design Standards, seconded by Councilmember Hollis.

City Manager Thornton explained the Bill.

No questions or discussion by Council.

Approved 5-0.

## **ADJOURNMENT**

Mayor Pro Tem Johnson moved to adjourn, seconded by Councilmember Hollis.

Adjourned at 7:24pm.

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Patricia Wheeler, Mayor

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Alicia Daniels, Assistant City Clerk