



**SPECIAL CALLED CITY COUNCIL MEETING MINUTES**  
**Friday, June 1, 2018 @ 6:00 pm**  
**City Hall, 875 Main Street, Stone Mountain, Georgia 30083**

**CALL TO ORDER**

Mayor Pro Tem Johnson called the meeting to order at 6:02 p.m.

**DETERMINATION OF A QUORUM**

A quorum was present. Councilmember Little and Councilmember Hollis were absent. Mayor Wheeler was delayed.

**ADOPTION OF THE AGENDA OF THE DAY**

Mayor Pro Tem Johnson called for a motion; Councilmember Mailman made the motion; Councilmember Bryant seconded; **motion carried 3/0.**

**NEW BUSINESS**

1. Alcoholic Beverage Privilege License Application – 1054 Main Street, Suites C & D – WNB Factory – Janice Chun, Owner – Councilmember Mailman made a motion to approve; word came that the Mayor would be there at 6:05 p.m. Council wanted to wait. Meeting reconvened at 6:18 p.m. Once Mayor Wheeler was present, the original motion was rescinded. Mayor Pro Tem Johnson made a motion to rescind; Councilmember Mailman seconded; **motion carried 4/0.**  
Mayor Pro Tem Johnson made a new motion for approval of the item; Councilmember Mailman seconded; **motion carried 4/0.**
2. Intergovernmental Agreement for Ad Valorem Tax Billing and Collections – Mayor Pro Tem Johnson made a motion; Councilmember Mailman seconded; **motion carried 4/0.**
3. Intergovernmental Agreement for the 2018 Distribution of HOST and EHOST Tax Proceeds between DeKalb County and the City of Stone Mountain, et al. – Mayor Pro Tem Johnson made a motion; Councilmember Mailman seconded; City Manager Thornton stated that there were no updates other than the City of Dunwoody and the City Attorney approved as to form; **motion carried 4/0.**

**ADJOURNMENT**

Mayor Wheeler called for adjournment; Mayor Pro Tem Johnson made a motion; Councilmember Mailman seconded; meeting adjourned at 6:22 p.m.

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**Mayor Patricia Wheeler**

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**City Clerk Rhonda A. Blackmon**