



MINUTES OF SPECIAL CALLED CITY COUNCIL MEETING
Tuesday, June 18, 2019 @ 6:30 p.m.
City Hall, 875 Main Street, Stone Mountain, Georgia 30083

CALL TO ORDER

Mayor Wheeler called the meeting to order at 8:40pm immediately following the Public Hearing.

DETERMINATION OF A QUORUM

Mayor Wheeler determined that there was a quorum determined previously during the Work Session meeting.

INVOCATION AND PLEDGE OF ALLEGIANCE

Mayor Wheeler advised that the Invocation and Pledge of Allegiance were both done during the Work Session meeting.

ADOPTION OF THE AGENDA OF THE DAY

Mayor Pro Tem Johnson moved to adopt the agenda of the day; seconded by Councilmember Hollis.

Approved 6-0.

NEW BUSINESS

1. Bid Award – Certapro Painters – To Paint Exterior of the Historic Train Depot - \$7,854

Mayor Pro Tem Johnson moved to approve the bid award to Certapro Painters to paint the exterior of the Historic Train Depot in the amount of \$7854; seconded by Councilmember Hollis for discussion.

Council questioned some of the other bids mentioning led paint and if the estimate was higher due to the led paint as well as if the cost included the rotten wood replacement.

Director Jim Tavenner explained that we are only looking to get the building painted right now and that we would need to look at the extent of the rotten wood later. He also explained that the estimates were higher because of the need to remove the led paint from several places.

Approved 6-0.

2. Broadcast Music, Inc. Music License for Governmental Entities - \$358

Mayor Pro Tem Johnson moved for approval the Broadcast Music, Inc. Music License for Governmental Entities at \$358; seconded by Councilmember Hollis for discussion.

Councilmembers were concerned about how the agreement was secured since it wasn't discussed with the City Manager first.

City Manager Thornton explained that we currently have an agreement with ASCAP, which is a music license agreement and that Broadcast Music, Inc. would give additional protection for events such as

Tunes by the Tracks. She advised that she did ask for the agreement first to be presented to her to review but by the time that she received it, the agreement had already been signed and executed and apparently on the City's behalf by a citizen.

Council asked that since the contract was entered into without permission of the City would mean that the contract is not valid.

City Manager informed that she already has the invoice in the amount of \$358 for the agreement.

Council asked if we had to vote on this tonight.

City Manager advised Council that they didn't have to vote tonight but could amend the motion to table the item to another date.

Council asked if we are certain if we need this additional protection.

City Manager Thornton informed that this agreement seems to give further protection to Tunes by the Tracks which it didn't have before based on the music at this event.

Council further gave insight on these different types of agreements available.

Approved 4-1 and 1 abstention.

City Manager Thornton informed Council that the City Attorney has suggested that the Mayor issue a letter to not have this occurrence of agreements signed without Council's approval again.

ADJOURNMENT

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

Approved 6-0.

Meeting adjourned at 8:53pm.

Patricia Wheeler, Mayor

Alicai Daniels, Assistant City Clerk