



SPECIAL CALLED CITY COUNCIL MEETING MINUTES
Tuesday, July 17, 2018 @ 6:30 pm
City Hall, 875 Main Street, Stone Mountain, Georgia 30083

CALL TO ORDER

Mayor Wheeler called the meeting to order at 6:31 p.m.

DETERMINATION OF A QUORUM

A quorum was present.

ADOPTION OF THE AGENDA OF THE DAY

Mayor Pro Tem Johnson made a motion; Councilmember Hollis seconded the motion; **motion carried 6/0.**

NEW BUSINESS

- A. Resolution 2018-16 – To Participate in a Referendum Election Authorizing the Governing Authority of Stone Mountain, Georgia to Permit and Regulate Sunday Sales of Distilled Spirits or Alcoholic Beverages for Beverage Purposes by the Drink from 11:00 A.M. to 12:30 P.M.; Mayor Pro Tem Johnson made a motion; Councilmember Hollis seconded; Mayor Pro Tem Johnson clarified the code; **motion carried 6/0.**
- B. Form of Commitment Letter – Issuance and Sale of a Tax Anticipation Note in the Principal Amount of \$357,000; Mayor Pro Tem Johnson made a motion; Councilmember Hollis seconded; **motion carried 6/0.**
- C. Resolution 2018-17 – Mayor Pro Tem Johnson made a motion; Councilmember Hollis seconded; City Manager Thornton stated that the City closes on the property on August 8, 2018; **motion carried 6/0.**
- D. Resolution 2018-18 – Providing for the authorization of an intergovernmental contract in connection with the issuance by the Downtown Development Authority of the City of Stone Mountain of its promissory note for the purpose of financing the principal amount of \$650,000; Mayor Pro Tem Johnson made a motion; Councilmember Mailman seconded; Councilmember Wells thanked the Downtown Development Authority as did Councilmember Mailman who also thanked the City Manager; **motion carried 6/0.**
- E. Bid Award – Phase II Historic Depot Project; Mayor Pro Tem Johnson made a motion; Councilmember Hollis seconded; City Manager Thornton gave explanation; **motion carried 6/0.**
- F. Resolution 2018-19 – FY2018 Budget Amendment – Relative to Historic Depot Project; Mayor Pro Tem Johnson made a motion; Councilmember Hollis seconded; **motion carried 6/0.**

ADJOURNMENT

Mayor Wheeler went directly in to the work session meeting at 6:43 p.m.

Patricia Wheeler, Mayor

ChaQuias Thornton, City Manager