



MINUTES OF THE SPECIAL CALLED CITY COUNCIL MEETING
Tuesday, October 16, 2018 @ 6:30 pm
City Hall, 875 Main Street, Stone Mountain, Georgia 30083

CALL TO ORDER

The meeting was called to order at 6:33pm by Mayor Wheeler. Councilmembers Mailman, Hollis, Johnson and Bryant were present. Councilmembers Wells and Little were absent.

DETERMINATION OF A QUORUM

Mayor Wheeler determined that a quorum was present.

INVOCATION AND PLEDGE

Councilmember Hollis led the invocation and Councilmember Mailman led the pledge of allegiance.

ADOPTION OF THE AGENDA OF THE DAY

Mayor Pro Tem moved for the adoption of the agenda of the day, seconded by Councilmember Hollis.
Motion approved 6-0.

LEGISLATION TO BE VETOED BY THE MAYOR – None.

UNFINISHED BUSINESS – None.

NEW BUSINESS

- A. Approval of the City of Stone Mountain's Employee Medical Benefit Plan
City Manager Thornton spoke on Landmark Insurance gathering quotes for our health benefits renewal. She stated that the only plan that is comparable to what we have now with Aetna is the United Health buy up plan but there is an increase in premium. There will be another quote by Cigna by the end of the week, so the City Manager asked to table the discussion until after the quote is given.
Mayor Pro Tem Johnson moved to table the approval of the City of Stone Mountain Employee Medical benefit plan, seconded by Councilmember Hollis.
Motion approved 6-0.
- B. Request to Hang Banners on Main Street - Stone Mountain Historical Society and the Stone Mountain DDA Design Committee
Mayor Pro Tem Johnson moved for the approval of the request to hang banners on Main Street – Stone Mountain Historical Society and the Stone Mountain DDA, seconded by Councilmember Hollis.
Mayor Wheeler asked if there were any comments or questions.
Mayor Pro Tem Johnson stated that these are banners to sponsor and honor World War I vets for Veterans Day through the month of November.
Motion approved 6-0.

NEW ORDINANCES AND RESOLUTIONS

- A. Resolution 2018-22 – To Set the Date and Time of the November 2018 and January 2019 Regular Council Sessions
Mayor Pro Tem Johnson moved for the approval of Resolution 2018-22, seconded by Councilmember Hollis.
City Manager Thornton made mention of the exact dates, November 13, 2018 and January 8, 2019 at 6:30pm.
No discussion by Council.
Motion approved 6-0.
- B. Resolution 2018-23 – Employee Medical Benefit Plan
Mayor Pro Tem Johnson moved to table the approval of Resolution 2018-23, seconded by Councilmember Hollis.
Motion approved 6-0.

ADJOURNMENT

Mayor Wheeler moved right into Work Session at 6:41pm.

Patricia Wheeler, Mayor

Alicia Daniels, Assistant City Clerk