



MINUTES OF THE SPECIAL CALLED CITY COUNCIL MEETING
Tuesday, November 20, 2018 @ 6:30 pm
City Hall, 875 Main Street, Stone Mountain, Georgia 30083

CALL TO ORDER

The meeting was called to order at 6:43pm by Mayor Wheeler. Councilmember Little, Mailman, Hollis, Johnson and Bryant were present. Councilmember Wells was absent.

DETERMINATION OF A QUORUM

Mayor Wheeler determined that a quorum was present.

INVOCATION AND PLEDGE

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

CITIZEN COMMENTS

None.

READING AND APPROVAL OF THE JOURNAL

None.

READING OF COMMUNICATIONS

None.

ADOPTION OF THE AGENDA OF THE DAY

Mayor Pro Tem Johnson moved to adopt the agenda of the day with the unanimous consent to add Resolution 2018-30 to move the Regular City Council Meeting from December 4 to December 3; seconded by Councilmember Hollis.
Motion approved 5-0.

UNFINISHED BUSINESS

None.

NEW BUSINESS

- A. Renewal of Property & Casualty Insurance (2019-2020 Policy Period) – Proposal by Pritchard & Jerden
Mayor Pro Tem Johnson moved for approval of the renewal of the Property & Casualty Insurance for the 2019 – 2020 period with Pritchard & Jerden; seconded by Councilmember Hollis.

Mayor Pro Tem Johnson asked for an explanation.

City Manager Thornton explained the proposal by Pritchard & Jerden of an 80% increase and that the increase comes due to exposure such as having a total of 3 employees who have had access to cash funds to an increase of 10 employees that now have access to cash funds. The other exposure was increase in payroll line items.

Motion approved 5-0.

NEW ORDINANCES AND RESOLUTIONS

- A. Resolution 2018-30 – To set the Regular Meeting Date and Time of the December 2018 Regular Council Session.

Mayor Pro Tem Johnson asked for an explanation.

City Manager Thornton explained that the ordinance calls for a regular Council Session that falls on an election day shall be rescheduled within seven days of the normal scheduled session; therefore, since there is a runoff to be held on December 4 the session needs to be moved to December 3.

REPORTS OF COMMITTEES

None.

REMARKS OF PERSONAL PRIVILEGE

None.

ANNOUNCEMENTS BY THE MAYOR

None.

ADJOURNMENT

Adjourned at 6:51pm and moved right into the Regular City Council Meeting.

Chakira Johnson, Mayor Pro Tem

Alicia Daniels, Assistant City Clerk