



**MINUTES OF THE SPECIAL CALLED CITY COUNCIL MEETING**  
**Tuesday, December 18, 2018 @ 6:30 pm**  
**City Hall, 875 Main Street, Stone Mountain, Georgia 30083**

**CALL TO ORDER**

Mayor Wheeler called meeting to order at 6:37pm. Councilmembers Little, Mailman, Hollis, Johnson and Wells were present. Councilmember Bryant absent.

**DETERMINATION OF A QUORUM**

Mayor determined that there was a quorum.

During this time, there was a presentation of a gift to Judge Dear -Jackson for her years of service to the City. She is stepping down as Municipal Court Judge to serve as a Superior Court Judge.

**ADOPTION OF THE AGENDA OF THE DAY**

Mayor Pro Tem Johnson moved to adopt the agenda of the day with the amended correction of Resolution 2018-31 to Resolution 2018-35, seconded by Councilmember Hollis.

Approved 5-0

**NEW BUSINESS**

A. Executive Session to Discuss Personnel

Mayor Pro Tem Johnson moved to go into Executive Session to discuss personnel, seconded by Councilmember Hollis.

Approved 5-0

There were two items that came out of Executive Session:

- 1) Approval of Chief Judge - L'Erin Barnes Wiggins
- 2) Approved Contract for Chief Judges

**NEW ORDINANCES AND RESOLUTIONS**

A. Resolution 2018-31 – FY2018 Budget Amendment (**Amended to Resolution 2018-35-Amendment**)

Mayor Pro Tem moved to approve Resolution 2018-35 - FY 2018 Budget Amendment, seconded by Councilmember Hollis

City Manager Thornton explained the Budget Amendments to the FY2018 Budget and stated that the General Fund allocation is back to \$0 for the 2018 year.  
There were no questions.

Approved 5-0

B. Resolution 2018-32 – SPLOST Fund 09 Budget Amendment

Mayor Pro Tem moved to approve Resolution 2018-32 - SPLOST Fund 09 Budget Amendment, seconded by Councilmember Hollis

City Manager Thornton stated that there were no changes in fund allocations to the SPLOST funds, but two line items are established for payoff such as Police Equipment.

**ADJOURNMENT**

Adjourned right into Work Session.

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Patricia Wheeler, Mayor

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Alicia Daniels, Assistant City Clerk