

SPECIAL CALL MEETING
Monday, July 18, 2016 @ 6:00 P.M.
875 Main Street
Stone Mountain, GA 30083

MINUTES

PRESENT: Mayor Patricia Wheeler, Mayor Pro Tem Chakira Johnson, Council Members Susan Coletti, Steve Higgins, Richard Mailman, Andrea Redmond, Steve Wells.

STAFF: City Manager Gary Peet, City Clerk ChaQuias Thornton, DDA Executive Director Mechele McKinley, Public Works Director Jim Tavenner, Visitor Center Manager Kim Cumbie, Assistant City Clerk Kate Settle.

CALL TO ORDER: Mayor Wheeler called the meeting to order at 6:00 p.m.

DETERMINATION OF A QUORUM: Mayor Wheeler determined a quorum.

NEW BUSINESS:

A. *Intergovernmental Agreement DeKalb County and the Cities of DeKalb for the Use and Distribution of Proceeds from the One Percent Special Purpose Local Option Sales Tax:* Council Member Johnson made the motion to approve the Intergovernmental Agreement with DeKalb County and the Cities of DeKalb for the Use and Distribution of Proceeds from the one percent Special Purpose Local Option Sales Tax. Council Member Coletti seconded the motion.

Motion approved. 6-0.

B. *Amendment to the Effective Date of the Personnel Classification Plan with Assignment to Pay Grades adopted July 5, 2016 – Amend from Effective Date of August 3, 2016 to August 1, 2016:* Council Member Johnson made a motion to approve the amendment to the effective date of the personnel classification plan with assignment to pay grades adopted by July 5, 2016, from August 3, 2016 to August 1, 2016. The motion was seconded by Council Member Coletti.

Motion approved 6-0.

ADJOURNMENT: Mayor Wheeler closed the meeting at 6:04 p.m.

Patricia Wheeler, Mayor

Kathleen E. Settle, Assistant City Clerk