

MINUTES OF THE SPECIAL CALLED MEETING
Thursday, March 26, 2015 at 5:45 p.m.
City Hall

Mayor Pro-tem Chakira Johnson called the meeting to order at 5:48p.m. Present were Council Members Coletti, Higgins, Mailman, Redmond and Wells—constituting a quorum. Mayor Patricia Wheeler was absent.

NEW BUSINESS

Utility Relocation Agreement between Georgia Power and the City of Stone Mountain, Georgia - \$72,618.30

Council Member Coletti made a motion to approve, seconded by Council Member Redmond. There was an opportunity for further discussion.

Motion passed 5-0.

NEW ORDINANCES AND RESOLUTIONS

Resolution 2015-14 – Authorize the Mayor to Execute Utility Relocation Agreements

Council Member Coletti made a motion to approve, seconded by Council Member Mailman. There was an opportunity for further discussion. City Manager Gary Peet explained to Council a proposed amendment to Resolution 2015-14.

Council Member Coletti made a motion to amend Resolution 2015-14 to fund the AT&T agreement to perform relocation work on project CSTE-0009-00(032) East Mountain Street Sidewalk Project in the estimated amount of \$46,054.17. Seconded by Council Member Higgins. There was an opportunity for further discussion.

Motion passed 5-0.

Mayor Pro-tem Johnson called for a vote on the original motion to approve Resolution 2015-14 – Authorize the Mayor to Execute Utility Relocation Agreements. There was an opportunity for further discussion. City Manager Gary Peet informed Council that the agreement does not require acquisition of easements.

Motion passed 5-0.

ADJOURNMENT

Council Member Coletti made a motion to adjourn the March 26, 2015 special called session of Mayor and Council. Seconded by Council Member Mailman. The meeting adjourned at 6:00 p.m.

Patricia Wheeler, Mayor

ChaQuias Miller Thornton, City Clerk