

MINUTES OF THE SPECIAL CALLED MEETING
Monday, April 20, 2015 at 6:00 p.m.
City Hall

Mayor Patricia Wheeler called the meeting to order at 6:00 p.m. Present were Council Members Coletti, Higgins, Johnson, Mailman, Redmond and Wells—constituting a quorum. Mayor Patricia Wheeler was absent.

NEW BUSINESS

CSX Transportation Agreement No. CSX775913 – Right-Of-Entry Access to CSX Transportation, Inc. Property for Certain Environmental Investigatory Work

Council Member Coletti made a motion to approve, seconded by Council Member Coletti. There was an opportunity for further discussion. Council discussed the terms of the agreement as they relate to the requirements for certain liability policy limits. City Manager Gary Peet informed Council the CSX has agreed to the City’s current policy limits and that Section A of the agreement speaks to the matter being discussed.

Motion passed 6-0.

NEW ORDINANCES AND RESOLUTIONS

Resolution 2015-17 – Approval of Council for The Confederate Memorial Camp No. 1432 to Place a Memorial Stone in the Stone Mountain City Cemetery Honoring Past Commander Jeffares Baily

Council Member Coletti made a motion to approve with the memorial stone to read “Over 150 confederate dead...” as opposed to “240 confederate dead...”, seconded by Council Member Coletti. There was an opportunity for further discussion.

Motion passed 6-0

ADJOURNMENT

Council Member Coletti made a motion to adjourn the April 20, 2015 special called session of Mayor and Council. Seconded by Council Member Mailman. The meeting adjourned at 6:09 p.m.

Patricia Wheeler, Mayor

ChaQuias Miller Thornton, City Clerk