

SPECIAL CALLED MEETING
875 Main Street
Stone Mountain, GA 30083
Monday, September 19, 2016, 6:30 P.M.
MINUTES

PRESENT: Mayor ProTem Chakira Johnson, Council Members Susan Coletti, Steve Higgins, Richard Mailman, Andrea Redmond.

STAFF: City Manager ChaQuias Thornton, City Attorney Joe Fowler, Director of Public Works Jim Tavenner, Chief of Police Chauncey Troutman, City Clerk Kate Settle.

ABSENT: Mayor Patricia Wheeler, Council Member Steve Wells.

CALL TO ORDER: Council Member Johnson called the meeting to order at 6:30 p.m.

DETERMINATION OF A QUORUM: A quorum was present.


NEW BUSINESS:

- A. *Permission To Place Signs For The First Baptist Church Event To Be Held October 1, 2016:* Motion by Council Member Redmond, seconded by Council Member Coletti, to allow signs to be placed for the First Baptist Church event to be held on October 1, 2016.
Motion approved 4-0.
- B. *Permission to place signs and hang banner for the "It Takes a Village Event" to be held October 15, 2016:* Motion by Council Member Redmond, seconded by Council Member Coletti to give permission to place signs and hang banners for "It Takes a Village Event" to be held on October 15, 2016.
Motion approved 4-0.
- C. *Resolution 2016-34 – FY 2016 Budget Amendment to formally allocate funds for the approved Clerk/Receptionist Position:* Motion by Council Member Redmond, seconded by Council Member Coletti to adopt Resolution 2016-34.
Motion approved 4-0.
- D. *Georgia Power Relocation Agreement – Rockborough Drainage Project - \$10,342.77:* Motion by Council Member Redmond, seconded by Council Member Coletti to approve Georgia Power Relocation Agreement – Rockborough Drainage Project.
Motion approved 4-0.

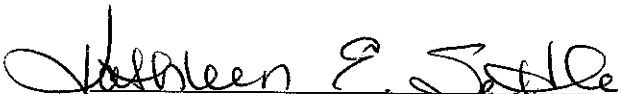
ADJOURNMENT: Motion by Council Member Coletti, seconded by Council Member Redmond to adjourn the meeting.

Motion approved 4-0.

The meeting adjourned at 6:40 p.m.



Patricia Wheeler, Mayor



Kathleen E. Settle, City Clerk