



SPECIAL CALL MEETING MINUTES
875 Main Street, Stone Mountain, GA 30083
Monday, December 18, 2017 6:30 pm

CALL TO ORDER: Mayor Wheeler called the meeting to order at 6:37 pm.

DETERMINATION OF A QUORUM: A quorum was present.

READING AND APPROVAL OF THE JOURNAL:

- A. Minutes of City Council Regular Meeting – 11/20/17; Mayor Pro Tem made a motion; Councilmember Susan Coletti seconded; **motion passed 5/0.**
- B. Minutes of City Council Special Called Meeting – 11/20/17; Mayor Pro Tem made a motion; Councilmember Susan Coletti seconded; **motion passed 5/0.**
- C. Minutes of City Council Work Session Meeting – 11/20/17; Mayor Pro Tem Johnson made a motion; Councilmember Coletti seconded; **motion passed 5/0.**

ADOPTION OF THE AGENDA OF THE DAY: Mayor Pro Tem Johnson made a motion to adopt the agenda of the day with the two additions as Item H Solicitor under Consent Agenda and Item F for meeting date changes under Consent Agenda; Councilmember Coletti seconded; **motion carried 6/0.**

At this time, Mayor Pro Tem made a motion to adjourn into Executive Session for the purpose of personnel; Councilmember Coletti seconded; **motion passed 5/0**; adjourned into Executive Session at 6:39 pm.

Mayor and Council came back into the Special Called Meeting at 7:05 pm from Executive Session.

NEW BUSINESS:

- A. **Consent Agenda**
 - a. **City Attorney – Joe Fowler**
 - b. **Assistant City Attorney-Solicitor – Kenneth O'Rourke**
 - c. **Associate Municipal Court Judge – LaTisha Dear-Jackson**
 - d. **Associate Municipal Court Judge – Warren Hoffman**
 - e. **Associate Municipal Court Judge – Mark Gaffney**
 - f. **Associate Municipal Court Judge – L'Erin Barnes Wiggins**
 - g. **Legal Organ – The Champion Newspaper**
 - h. **Solicitor – O'Tanya Clarke**

Mayor Pro Tem Johnson made a motion; Councilmember Coletti seconded; **motion carried 5/0.**

- B. **LOUD Security Contract for Fire Alarm Monitoring;** Mayor Pro Tem Johnson

made a motion; Councilmember Coletti seconded; **motion passed 5/0.**

- C. Proposal for Mat Servicing for City Hall – Ameripride Services, Inc.;** Mayor Pro Tem Johnson made a motion; Councilmember Coletti seconded; **motion passed 5/0.**
- D. Cyber Liability Coverage Proposal – Pritchard and Jerden;** Mayor Pro Tem Johnson made a motion; Councilmember Coletti seconded; there was brief discussion about the three quotes and what was recommended; **motion passed 5/0.**
- E. Reconsideration of the Renewal Agreement – City of Stone Mountain and Community Champion;** Mayor Pro Tem Johnson made a motion; Councilmember Coletti seconded; **motion passed 5/0.**
- F. Consideration to Change the Date of the Regular City Council Meeting from January 2, 2018 to January 9, 2018 and to Change the Date of the Work Session from January 15, 2018 to January 22, 2018;** Mayor Pro Tem Johnson made a motion; **Councilmember Coletti seconded; motion passed 5/0.**

NEW ORDINANCES AND RESOLUTIONS

- A. Ordinance 2017-10 Budget for Fiscal Year 2018;** Mayor Pro Tem Johnson made a motion to adopt; Councilmember Coletti seconded; City Manager Thornton stated that this was not for adoption of this item but for the second reading. She also wanted to mention some amendments that were on a memo that was given to council. There were several departments that had changes; **motion passed 5/0** for the 2nd reading.
- B. Resolution 2017-30 FY2017 Budget Amendment;** Mayor Pro Tem Johnson made a motion; Councilmember Coletti seconded; City Manager Thornton explained this as the employee incentives for 2017 at \$100 each employee; *motion passed 5/0.*

ANNOUNCEMENTS BY THE MAYOR; Mayor Wheeler stated that there was one recommendation for the Annexation Committee and she was recommending Mike Cooper to the committee.

ADJOURNMENT: Mayor stated to move into the work session meeting at this time. This meeting adjourned at 7:17pm.

Mayor Patricia Wheeler

City Clerk Rhonda A. Blackmon