

SPECIAL CALLED MEETING
875 Main Street
Stone Mountain, GA 30083
Monday, December 19, 2016, 6:30 p.m.

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 ChaQuias Thornton, Chief of Police Chancey Troutman, Public Works Director Jim Tavenner, DDA Executive Director Mechel McKinley, Visitor Center Manager Kim Cumbie and City Clerk Kate Settle

CALL TO ORDER: Mayor Wheeler called the meeting to order at 6:30 p.m.

INNOVATION AND PLEDGE TO THE FLAG: Council Member Redmond gave the invocation. Council Member Wells led the pledge.

DETERMINATION OF A QUORUM: A quorum was present.

NEW BUSINESS

A. ***Contract between the City of Stone Mountain and Clark Patterson Lee to provide design and construction documents for the drainage improvement project at 5075 Leland Drive in the amount of \$17,000:*** Council Member Johnson made a motion to approve the contract between the City of Stone Mountain and Clark Patterson Lee to provide design and construction documents for the drainage improvement project at 5075 Leland Drive in the amount of \$17,000. Council Member Coletti seconded the motion.

Motion approve 6-0.

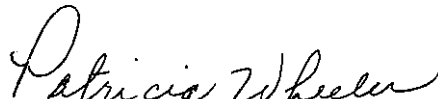
B. ***Letter of Engagement – Auditing services James L. Whitaker, PC – For Year Ended December 31, 2016:*** Council Member Johnson made the motion to approve the letter of engagement for auditing services with James L. Whitaker for the year ending December 31, 2016. Council Member Coletti seconded the motion. Council Member Mailman questioned the amount. City Manager Thornton clarified the City will not require a single audit and therefore, the amount is not to exceed \$24,400.

Motion approved 6-0.


C. ***Resolution 2016-38 – A Resolution to Request the Georgia General Assembly to Annex Property into the City of Stone Mountain:*** Council Member Johnson made the motion to adopt Resolution 2016-38 – A Resolution to Request the Georgia General Assembly to Annex Property into the City of Stone Mountain. Council Member Coletti seconded the motion. City Manager Thornton reported on a meeting with Senator Henson last Tuesday. Senator Henson indicated he would approve the parcel map if Atlanta Regional Council (ARC) would certify the map. City Manager Thornton reviewed Exhibit I and II. Council Member Johnson asked if ARC has been contacted about the certification. City Manager indicated she was waiting for the resolution to pass before contacting ARC.

Motion approved 6-0.

ADJOURNMENT: Mayor Wheeler adjourned the Special Call meeting at 6:37 p.m.
Motion approved 6-0.



Mayor Patricia Wheeler



Kathleen E. Settle, City Clerk