



SPECIAL CALLED MEETING MINUTES

1. Meeting Called to Order

Minutes:

The meeting was called to order by Mayor William Edwards at 3:00 PM. Following the roll call by the City Clerk, a quorum was established.

2. Roll Call

Minutes:

Attendee Name	Title	Status	Arrived
William "Bill" Edwards	Mayor	Present	
Mark Baker	District 7 Councilmember Mayor Pro Tem	Present	3:04 PM
Catherine F. Rowell	District 1 Councilmember	Present	
Carmalitha Gumbs	District 2 Councilmember	Present	
Helen Z. Willis	District 3 Councilmember	Present	
Naeema Gilyard	District 4 Councilmember	Present	
Rosie Jackson	District 5 Councilmember	Present	
Khalid Kamau	District 6 Councilmember	Present	

3. Agenda Items

a. Council Establishing the Meeting Location for Investigative Hearing

Motion (Recess): Councilmember khalid

Second: Mayor Pro Tem Baker

[Motion Approved]

Yea: 5 Baker, Gilyard, Gumbs, Jackson, khalid

Nay: 2 Rowell, Willis

Abstain: 0

Not Voting: 0

Minutes:

A motion was made to recess for fifteen minutes at 3:15 PM and utilize the time to contact possible alternative meeting locations.

The motion was approved 5-2. Councilmember Rowell and Willis voted in opposition.

Motion (Reconvene): Mayor Pro Tem Baker

Second: Councilmember Rowell

[Motion Approved]

Yea: 5 Baker, Gilyard, Gumbs, Jackson, khalid

Nay: 2 Rowell, Willis

Abstain: 0

Not Voting: 0

Minutes:

A motion was made to reconvene the Special Call Meeting at 3:37 PM.

The motion was approved 5-2. Councilmember Rowell and Willis voted in opposition.

Motion (Approve): Councilmember khalid

Second: Mayor Pro Tem Baker

[Motion Approved]

Yea: 4 Baker, Gilyard, Jackson, khalid

Nay: 3 Gumbs, Rowell, Willis

Abstain: 0

Not Voting: 0

Minutes:

A motion was made to schedule the Investigative Hearing at the Clifftondale Community Center, 4645 Butner Rd, South Fulton, GA 30349 at 5:00 PM with the December 10, 2019 City Council Meeting to follow after the hearing concludes.

The motion was approved 4 -3. Councilmembers Rowell, Willis and Gumbs voted in opposition.

b. Council Approval of the Designation of the Hearing Officer

Motion (Approve): Mayor Pro Tem Baker

Second: Councilmember Jackson

[Motion Approved]

Yea: 7 Baker, Gilyard, Gumbs, Jackson, khalid , Rowell, Willis

Nay: 0

Abstain: 0

Not Voting: 0

Minutes:

A motion was made to approve Retired Judge Thelma Wyatt Moore as the Presiding Hearing Officer for the Investigative Hearing.

The motion was approved unanimously.

c. Council Approval to Consider the Waiver of Executive Session Privilege

Motion (Approve): Mayor Pro Tem Baker

Second: Councilmember Rowell

[Motion Approved]

Yea: 7 Baker, Gilyard, Gumbs, Jackson, khalid , Rowell, Willis

Nay: 0

Abstain: 0

Not Voting: 0

Minutes:

A motion was made to waive the privilege of executive session for the December 10, 2019 Investigative Hearing for the purpose of deliberating in public.

The motion was approved unanimously.

Motion (Previous Question): Mayor Pro Tem Baker

Second: Councilmember khalid

[Motion Approved]

Yea: 7 Baker, Gilyard, Gumbs, Jackson, khalid , Rowell, Willis

Nay: 0

Abstain: 0

Not Voting: 0

Minutes:

A motion was made to Call the Previous Question.

The motion was approved unanimously

Motion (Approve): Mayor Pro Tem Baker

Second: Councilmember Rowell

[Motion Approved]

Yea: 7 Baker, Gilyard, Gumbs, Jackson, khalid , Rowell, Willis

Nay: 0

Abstain: 0

Not Voting: 0

Minutes:

A motion was made to allow testimony from previous executive session meetings to be disclosed as it relates to the purpose of this Investigative Hearing.

The motion was approved unanimously.

d. Council Approval of the Subpoena Process

Motion (Approve): Mayor Pro Tem Baker

Second: Councilmember khalid

[Motion Approved]

Yea: 4 Baker, Gilyard, Jackson, khalid

Nay: 3 Gumbs, Rowell, Willis

Abstain: 0

Not Voting: 0

Minutes:

A motion was made to approve the resolution subject to a revision striking the names of Mark Butler (Baker) and khalid kamau at line 43 and adding the title Deputy City Clerk in their place.

The motion was approved 4-3. Councilmember Willis, Gumbs and Rowell voted in opposition.

Motion (Amend): Councilmember khalid

Second: Mayor Pro Tem Baker

[Motion Approved]

Yea: 6 Baker, Gilyard, Gumbs, Jackson, khalid , Rowell

Nay: 1 Willis

Abstain: 0

Not Voting: 0

Minutes:

A substitute motion was made to amend the previous motion so that it is subject to the approval of the Judge.

The motion was approved 6-1. Councilmember Willis voted in opposition.

Motion (Authorize): Councilmember khalid

Second: Mayor Pro Tem Baker

[Motion Approved]

Yea: 6 Baker, Gilyard, Gumbs, Jackson, khalid , Willis

Nay: 1 Rowell

Abstain: 0

Not Voting: 0

Minutes:

A motion was made to authorize John Mrosek to hire process servers as necessary for the Investigative Hearing.

The motion was approved 6-1. Councilmember Rowell voted in opposition.

Motion (Reconsider): Councilmember khalid
Second: Mayor Pro Tem Baker
[Motion Approved]

Yea: 7 Baker, Gilyard, Gumbs, Jackson, khalid , Rowell, Willis
Nay: 0
Abstain: 0
Not Voting: 0

Minutes:

A motion was made to reconsider the vote to establish the location of the Investigative Hearing at the Cliftondale Community Center, 4645 Butner Rd., South Fulton 30349, on December 10, 2019.

The motion was approved unanimously.

Motion (Amend): Councilmember khalid
Second: Mayor Pro Tem Baker
[Motion Approved]

Yea: 6 Baker, Gilyard, Gumbs, Jackson, khalid , Rowell
Nay: 1 Willis
Abstain: 0
Not Voting: 0

Minutes:

A motion was made to amend the location of the Investigative Hearing from the Cliftondale Community Center to the South Fulton Arts Center located at 4645 Butner Rd, South Fulton 30349.

The motion was approved 6-1. Councilmember Willis voted in opposition.

4. Adjournment

Motion (Adjourn): Councilmember Gilyard
Second: Councilmember Jackson
[Motion Approved]

Yea: 7 Baker, Gilyard, Gumbs, Jackson, khalid , Rowell, Willis
Nay: 0
Abstain: 0
Not Voting: 0

Minutes:

A motion was made to adjourn at 4:36 PM.

The motion was approved unanimously.



S. Diane White, City Clerk
