



The Honorable William “Bill” Edwards, Mayor (present)
The Honorable Catherine F. Rowell, District 1, Mayor Pro Tem (present)
The Honorable Carmalitha Gumbs, District 2 Councilmember(present)
The Honorable Helen Z. Willis, District 3 Councilmember (present)
The Honorable Naeema Gilyard, District 4 Councilmember (present)
The Honorable Rosie Jackson, District 5 Councilmember (present)
The Honorable khalid kamau, District 6 Councilmember (present)
The Honorable Mark Baker, District 7 Councilmember (present)

WORK SESSION MINUTES

The Work Session was called to order by Mayor Edwards at 5:02pm. During roll call, Mayor Edwards and Councilmembers Willis Gilyard and khalid were present, therefore a quorum was present. The other members joined later.

- **Vehicle Acquisition, Disposal, Fuel, Maintenance & Repair Presentation – Enterprise FM Trust**

Mayor Edwards announced that the Presenters, Enterprise FM Trust, were not present.

- **Executive (CLOSED) Session regarding personnel, litigation or real estate matters, if necessary**

CITY OF SOUTH FULTON, GEORGIA
South Fulton Service Center Auditorium, 5600 Stonewall Tell Road
Tuesday, November 28, 2017, 5:00PM

A motion was made by Councilmember Willis and seconded by Councilmember Gilyard to conduct a closed Executive Session regarding Personnel, Litigation and Real Estate. Mayor Edwards and Councilmembers Willis, Gilyard and khalid voted yea. Mayor Pro Tem Rowell and Councilmembers Gumbs, Jackson, and Baker were not present. Therefore, the motion passed 4-0-0.

LATER IN OPEN SESSION:

A motion was made by Councilmember Willis and seconded by Councilmember Jackson to close the Executive Session. Mayor Pro Tem Rowell, Councilmembers Gumbs, Willis, Jackson, khalid and Baker voted yea. Councilmember Gilyard was absent. The motion passed unanimously, 6-0-0.

The Executive Session began at 5:03pm and ended at 7:03pm.

The City Clerk announced that there was only one (1) action taken by the City Council in Executive Session. Action was taken by the City Council to delay the transition of Parks and Recreation to the end of June 2018. The motion passed unanimously, 7-0-0.

On behalf of Mayor Edwards, the City Clerk announced that the Mayor hereby appoints Mr. Phillip Etiwe to the position of Chief Administrative Officer (Qualified City Administrative Officer), effective today, November 28, 2017, and at the same time, the Mayor will initiate the process of hiring a permanent City Manager by identifying an executive search firm to provide a list of finalists, no later than January 30, 2018, for the Mayor's consideration, so that a nomination can be made by the Mayor and confirmation can be made by City Council.

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Tuesday, November 28, 2017, 5:00PM

A motion was made by Councilmember Jackson and seconded by Councilmember Willis to adjourn the Work Session. Mayor Pro Tem Rowell, Councilmembers Gumbs, Willis, Jackson, khalid and Baker voted yea. Councilmember Gilyard was absent. The motion passed unanimously, 6-0-0.

The Work Session adjourned at 7:09pm.


Mark Massey, City Clerk