

CITY OF SOUTH FULTON, GEORGIA
VIRTUAL
Monday, August 10, 2020, 10:00 AM



SPECIAL CALLED MEETING MINUTES

1. Meeting Called to Order

Minutes:

The special meeting was called to order by Mayor William Edwards at 10:00 AM.

The Council recessed for a 5 minute break at 12:44 PM and reconvened at 12:49 PM.

The meeting is being conducted under special emergency circumstances due to the COVID-19 (also known as the Coronavirus) pandemic. City Council members and staff are participating via conference call (Zoom). The meeting is being simulcast in real-time via the City's YouTube channel.

2. Roll Call

Minutes:

Attendee Name	Title	Status	Arrived
William "Bill" Edwards	Mayor	Present	
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	
Corey A. Reeves	District 5 Councilmember	Present	
khalid kamau	District 6 Councilmember	Present	
Mark Baker	District 7 Councilmember	Present	

Following the roll call by the City Clerk, a quorum was established.

3. Agenda Items

1. FY21 Department Budget Presentations (City Manager)

Minutes:

Frank Milazi, CFO and Treasurer presented the FY2021 Budget and Budget Preparation Process including the recommended proposed Millage Rate of 12.399 mils.

Department Directors made budget presentations. PowerPoint presentations for each department are on file in the Clerk's Office.

Department Budget Presentation Order

- 1. Finance - Frank Milazi**
- 2. Information Technology - Namarr Strickland**
- 3. Human Resources- Anquilla Henderson**
- 4. Police- Keith Meadows**
- 5. Municipal Court- Phenix Gaston**
- 6. Communications & External Affairs - Gary Leftwich**
- 7. Community Development & Regulatory Affairs- Shayla Reed**
- 8. Parks, Recreation & Cultural Affairs - Tony Phillips**

Councilmember Willis requested that the Clerk provide the resolution authorizing the establishment of the Juneteenth Holiday and the accompanying minutes from the June 23, 2020 Council Meeting in which the resolution was approved.

Motion (Approve): Councilmember Willis

Second:

[Motion Failed for Lack of Second]

Yea: 0

Nay: 0

Abstain: 0

Not Voting: 0

Minutes:

A motion was made to advertise an increase of the proposed Millage Rate to 13.399 mils.

The motion failed for lack of a second.

Motion (Approve): Councilmember Willis

Second: Councilmember khalid

[Motion Approved]

Yea: 6 Baker, Gumbs, khalid , Reeves, Rowell, Willis

Nay: 1 Gilyard

Abstain: 0

Not Voting: 0

Minutes:

A motion was made to re-advertise a proposed increase of the Millage Rate to 13.399 mils.

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

Based upon the action taken by Council, the Millage Rate Hearings scheduled for August 12, 2020 and August 19, 2020 have been cancelled.

4. Adjournment of Meeting

Motion (Adjourn): Councilmember Willis

Second: Councilmember khalid

[Motion Approved]

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

Nay: 0

Abstain: 0

Not Voting: 0

Minutes:

A motion was made to adjourn the Special Called Meeting at 2:18 PM.

The motion was approved unanimously.



S. Diane White, City Clerk
