

CITY OF SOUTH FULTON, GEORGIA
SPECIAL CALLED MEETING - City Hall, 5440 Fulton Industrial Blvd., South Fulton,
GA 30336
Monday, July 11, 2022, 4:00 PM



SPECIAL CALLED MEETING MINUTES

1. Meeting Called to Order

Minutes:

The meeting was called to order by Mayor khalid kamau at 4:09 PM.

2. Roll Call

Minutes:

Attendee Name	Title	Status	Arrived
khalid kamau	Mayor	Present	
Catherine F. Rowell	District 1 Councilmember	Present	
Carmalitha Gumbs	District 2 Councilmember	Present	
Helen Z. Willis	District 3 Councilmember	Present	
Jacey Sebastian	District 4 Councilmember	Present	
Corey A. Reeves	District 5 Councilmember	Present	
Natasha Williams	District 6 Councilmember	Present	
VACANT	District 7 Councilmember		

Following the roll call by the City Clerk, a quorum was established.
Councilmembers Rowell, Gumbs and Reeves were present via Zoom.

3. Agenda Items

1. LOST Negotiation Discussion including Selection of Consultants to Assist the City of South Fulton

Motion (Approve w/ Conditions): Councilmember Willis

Second:

[Motion Failed for Lack of Second]

Yea: 0

Nay: 0
Abstain: 0
Not Voting: 0

Minutes:

A motion was made to approve A Resolution Appointing and Authorizing Special Counsel To Represent The City of South Fulton, Georgia To Negotiate A Local Option Sales Tax (L.O.S.T.) Distribution Certification As Required Under the Laws of the State of Georgia; To Authorize Said Counsel To Assist In the Preparation, Negotiation, Mediation, Or Arbitration of the City's L.O.S.T.; Repeal Inconsistent Provisions. (Note: Separate agreements for Andy Welch and Michael Brown are included with the resolution.)

The motion did not receive a second.

Councilmember Willis requests that if any meetings are held, the City Council should be made aware of the date, time and location. Additionally, the City Manager should provide an update to the Council after the meeting.

Councilmember Sebastian requests a reporting process for providing information to the City Council.

Attorney Hyman advised that the Council does not have to select their elected/staff representatives at this meeting. The representatives would need to be selected prior to the meeting scheduled for July 15, 2022.

Motion (Approve w/ Conditions): Councilmember Sebastian
Second: Councilmember Reeves
[Motion Withdrawn]

Yea: 0
Nay: 0
Abstain: 0
Not Voting: 0

Minutes:

A motion was made to approve A Resolution Appointing and Authorizing Special Counsel To Represent The City of South Fulton, Georgia To Negotiate A Local Option Sales Tax (L.O.S.T.) Distribution Certification As Required Under the Laws of the State of Georgia; To Authorize Said Counsel To Assist In the Preparation, Negotiation, Mediation, Or Arbitration of the City's L.O.S.T.; Repeal Inconsistent Provisions. (Note: Separate agreements for Andy Welch and Michael Brown are included with the resolution.)

The motion included a request to appoint the Mayor, City Manager and City Attorney and requires that the representatives report back to the Council regarding any actions.

The motion was withdrawn.

Motion (Approve): Councilmember Sebastian

Second: Councilmember Willis

[Motion Approved]

Yea: 6 Gumbs, Reeves, Rowell, Sebastian, Williams, Willis

Nay: 0

Abstain: 0

Not Voting: 0

Minutes:

A motion was made to approve A Resolution Appointing and Authorizing Special Counsel To Represent The City of South Fulton, Georgia To Negotiate A Local Option Sales Tax (L.O.S.T.) Distribution Certification As Required Under the Laws of the State of Georgia; To Authorize Said Counsel To Assist In the Preparation, Negotiation, Mediation, Or Arbitration of the City's L.O.S.T.; Repeal Inconsistent Provisions. (Note: Separate agreements for Andy Welch and Michael Brown are included with the resolution.)

The motion was approved unanimously.

Councilmember Willis advised the individual Councilmembers will caucus and identify representatives for the City by July 14, 2022.

2. Request Council Approval of An Emergency Ordinance Declaring A State Of Emergency In The City Of South Fulton; Providing For City Meetings To Be Held Virtually; Providing For An Effective Date And For Other Lawful Purposes

Motion (Approve): Councilmember Willis

Second: Councilmember Sebastian

[Motion Approved]

Yea: 6 Gumbs, Reeves, Rowell, Sebastian, Williams, Willis

Nay: 0

Abstain: 0

Not Voting: 0

Minutes:

A motion was made to Approve An Emergency Ordinance Declaring A State Of Emergency In The City Of South Fulton; Providing For City Meetings To Be Held Virtually; Providing For An Effective Date.

The motion was approved unanimously.

1. Executive Session

Motion (Recess): Councilmember Willis

Second: Councilmember Sebastian

[Motion Approved]

Yea: 5 Gumbs, Reeves, Sebastian, Williams, Willis
Nay: 0
Abstain: 0
Not Voting: 1 Rowell

Minutes:

A motion was made at 5:00 PM to recess for an Executive Session to discuss Real Estate, Litigation and Personnel.

The motion was approved 5-0. Councilmember Rowell did not vote.

Motion (Reconvene): Councilmember Sebastian

Second: Councilmember Williams

[Motion Approved]

Yea: 5 Gumbs, Reeves, Sebastian, Williams, Willis
Nay: 0
Abstain: 0
Not Voting: 1 Rowell

Minutes:

A motion was made to reconvene from Executive Session at 6:12 PM.

The motion was approved 5-0. Councilmember Rowell did not vote.

4. Adjournment of Meeting

Motion (Adjourn): Councilmember Sebastian

Second: Councilmember Willis

[Motion Approved]

Yea: 6 Gumbs, Reeves, Rowell, Sebastian, Williams, Willis
Nay: 0
Abstain: 0
Not Voting: 0

Minutes:

A motion was made to adjourn the Special Called Meeting at 6:13 PM.

The motion was approved unanimously.
