

CITY OF SOUTH FULTON, GEORGIA

VIRTUAL

Wednesday, June 10, 2020, 4:00 PM



COUNCIL WORK SESSION MEETING MINUTES

I. Call to Order

Minutes:

The Work Session was called to order by Mayor William Edwards at 4:00 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.

II. Roll Call

Attendee Name	Title	Status	Arrived
William "Bill" Edwards	Mayor	Present	
Mark Baker	District 7 Councilmember	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	ABSENT	

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

III. Agenda Items

1. City Treasurer's Status Update on OpenGov

Minutes:

Matthew Stull and Eric Diprospero with OpenGov led a presentation regarding the OpenGov System update.

The presentation was followed by a question and discussion period.

2. Council Discussion on National Forum of Black Public Administrators (NFBPA) Technical Assistance for Small Municipalities Program

Minutes:

Byron Marshall with NFBPA led a presentation regarding the Technical Assistance for Small Municipalities Program.

The presentation was followed by a question and discussion period.

The Council agreed by consensus to authorize the City Manager to pursue the Technical Assistance for Small Municipalities Program Grant. If the grant is awarded to the City, the grant will be presented to the Council for formal acceptance and approval of any matching funds required.

3. Council Discussion of Forte Payment Processing System (CDRA)

Minutes:

Frank Milazi, CFO and Treasurer led a presentation regarding the Forte Payment Processing System.

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4. Council Discussion on Small Business Program (Destination South Fulton)

Minutes:

Chris Pike, Economic Development Director and Ray Pennie with ACE Loans led a presentation regarding the Small Business Program.

The presentation was followed by a question and discussion period.

5. Council Discussion on Re-Opening Municipal Courts

Minutes:

Phenix Gaston, Municipal Court Chief Clerk and Michael Sheridan, Municipal Court Judge Pro Tem led a presentation regarding the Re-Opening of the Municipal Court.

The presentation was followed by a question and discussion period.

6. Council Discussion on COSF Safe COVID-19 Re-Opening Plan (City Manager)

Minutes:

Odie Donald, City Manager led a presentation regarding the Safe COVID-19 Re-Opening Plan.

The presentation was followed by a question and discussion period.

7. City Attorney's Quarterly Legal Update

Minutes:

Emilia Walker, City Attorney provided a quarterly legal update.

IV. Executive Session (if needed)

When an Executive Session is Required, one will be called for the following issues: 1) Personnel, 2) Litigation or 3) Real Estate

Minutes:

No Executive Session was held.

V. Adjournment of Meeting

Motion (Adjourn): Councilmember Willis

Second: Councilmember Gilyard

[Motion Approved]

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

Nay: 0

Abstain: 0

Not Voting: 1 khalid

Minutes:

A motion was made to adjourn the Work Session at 6:41 PM.

The motion was approved unanimously.



S. Diane White, City Clerk
