

CITY OF SOUTH FULTON, GEORGIA
VIRTUAL - SPECIAL CALLED MEETING
Tuesday, June 8, 2021, 4:00 PM



SPECIAL CALLED MEETING MINUTES

1. Meeting Called to Order

Minutes:

The meeting was called to order by Mayor William Edwards at 4:00 PM.

The meeting is being conducted under special emergency circumstances due to the COVID19 (also known as the Coronavirus) pandemic. City Council members and staff are participating via conference call (Zoom). The meeting is being simulcast in realtime via the City's YouTube channel.

At the July 27, 2021 Regular Council Meeting, Councilmember Corey Reeves entered the following statement into the record pertaining to this meeting and actions:

"I was experiencing technical difficulties with my service during this meeting. I wanted to vote in the affirmative for both items (1 and 2.) Per the record, I was able to vote on the latter agenda item (3)."

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	4:03 PM
Corey A. Reeves	District 5 Councilmember	Present	4:30 PM
khalid kamau	District 6 Councilmember	Present	4:01 PM
Mark Baker	District 7 Councilmember	Present	

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

3. Agenda Items

Minutes:

The City Clerk noted for the record that although it was read that "...funding provided by GMA leasing..." for agenda items 1 and 2, the correct description should have been "funding provided through a competitive lease" as consistent with the printed agenda and supplementary material as advertised.

1. Request Council approval for the lease purchase of two (2) Marion Triple Combination Rescue Style Pumper to replace equipment taken out of service. The vehicles are to be purchased through the State of Georgia pricing contract. The total request is not to exceed \$692,000 per vehicle (\$1,384,000) with funding provided through a competitive lease over a period of seven (7) years at an estimated rate of 2.15%.

Motion (Approve): Councilmember Rowell

Second: Councilmember Gumbs

[Motion Approved]

Yea: 4 Gumbs, Khalid, Rowell, Willis

Nay: 0

Abstain: 2 Baker, Gilyard

Not Voting: 1 Reeves

Minutes:

A motion was made to approve the lease-purchase of two (2) Marion Triple Combination Rescue Style Pumpers to replace equipment taken out of service.

The motion was approved 4-0-2. Councilmembers Baker and Gilyard abstained. Councilmember Gilyard abstained because she was conflicted. Councilmember Baker abstained due to his belief that the Fire Chief has a more cost-effective option which we have yet to hear. Councilmember Reeves did not vote.

2. Request Council approval for the lease purchase of forty (40) Ford Explorer police vehicles dedicated for the patrol of Fulton Industrial Blvd and other assigned patrol areas. The vehicles are to be purchased through the State of Georgia pricing contract. The total request is not to exceed \$39,000 per vehicle (\$1,560,000) with funding provided through a competitive lease over a period of five (5) years at an estimated rate of 2.05%.

Motion (Approve): Councilmember Rowell

Second: Councilmember Willis

[Motion Approved]

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

Nay: 0

Abstain: 0
Not Voting: 1 Reeves

Minutes:

A motion was made to approve the lease-purchase of forty (40) Ford Explorer police vehicles dedicated for the patrol of Fulton Industrial Blvd and other assigned patrol areas.

The motion was approved 6-0-1. Councilmember Reeves did not vote.

3. Request Council approval of the Transportation – Special Purpose Local Option Sales Tax (T-SPLOST II) Final List

Motion (Approve as Amended): Councilmember Willis

Second: Councilmember Gumbs

[Motion Approved]

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

Nay: 0

Abstain: 0

Not Voting: 0

Minutes:

A motion was made to approve the recommendations of TSPLOST II as provided by staff and as amended.

Councilmember khalid requested that the roads that were sent to staff, including a request for sidewalks on Creel Road to Old National Highway, be included in the TSPLOST II list.

Councilmember Rowell requested that the Loch Lomond subdivision be included for repaving, add all pedestrian and bike improvements included on the original list, and add sidewalks for Fulton Industrial Boulevard to the TSPLOST II list. A request was made to check the location for Cascade Oaks as listed and whether the sidewalks on Fulton Industrial Boulevard are included for installation or is it a study.

Councilmember Gilyard requested that the section of Hall Road where citizens want to have that section paved is included on Tier III of the TSPLOST II list.

Mr. Valenzuela confirmed that the added requests would be added to Tier III of the TSPLOST II list.

The motion was approved unanimously.

4. Adjournment of Meeting

Motion (Adjourn): Councilmember Willis

Second: Councilmember Gumbs

[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 5:30 PM.

The motion was approved unanimously.

A handwritten signature in black ink, appearing to read 'Corey E. Adams, Sr.', with a long horizontal flourish extending to the right.

Corey E. Adams, Sr., City Clerk
