

CITY OF SOUTH FULTON, GEORGIA
5600 Stonewall Tell Road, South Fulton, GA 30349
Tuesday, April 23, 2019, 5:00 PM



COUNCIL WORK SESSION MEETING MINUTES

I. Call to Order

Minutes:

The meeting was called to order by Mayor Edwards at 5:00 PM.

II. Roll Call

Attendee Name	Title	Status	Arrived
William "Bill" Edwards	Mayor	Present	
Mark Baker	District 7 Councilmember Mayor Pro Tem	Present	
Catherine F. Rowell	District 1 Councilmember		5:03 PM
Carmalitha Gumbs	District 2 Councilmember	Present	
Helen Z. Willis	District 3 Councilmember	Present	
Naeema Gilyard	District 4 Councilmember		5:02 PM
Rosie Jackson	District 5 Councilmember	Present	
Khalid Kamau	District 6 Councilmember		5:04 PM

A motion was made to recess the meeting. The motion was withdrawn.

III. Presentations

Minutes:

No presentations presented.

IV. Previous Agenda Items

- 1. Discussion on Proposed Entertainment Commission with Presentation (Gumbs)**

Minutes:

2. Council Discussion on Animal and Livestock Control Ordinance (**Gumbs**)

Minutes:

This item was removed from the agenda by Councilmember Gumbs.

3. Discussion on Approval of Procedures of Proclamation Resolution (**Edwards**)

Minutes:

A discussion was held regarding the Procedures for Proclamations. After discussion, the Clerk agreed to review Resolution 2017-023 and work with the City Attorney to draft recommended amendments to the current Resolution, where appropriate.

V. Agenda Items

4. Discussion on FY19 Mid-Year Budget Amendment (Finance)

Minutes:

Mr. Frank Milazi, Treasurer and Chief Financial Officer, explained the resolution of the unfilled eight park patrol officers funded in the FY2019 Parks and Recreation Department budget. Tony Phillips, Director, Parks and Recreation Department and Keith Meadows, Chief, Police Department further explained the transfer of eight officers from the Police Department to the Parks and Recreation Department to staff eight park patrol officers.

Ms. Sharon Haynes, Budget Manager, provided an overview of the FY2019 Mid-Year Budget Amendment. The Proposed Revenues totaled \$94,523,950. The Proposed Total Expenditures totaled \$93,264,460. The Projected Net Surplus totaled \$1,259,490. Councilmember khalid requested that staff number all presentation pages in the future.

Following the presentation, the Mayor and Council conducted a brief discussion and question period.

5. Discussion on Funding of Capital Projects (Finance)

Minutes:

Mr. Frank Milazi, Treasurer and Chief Financial Officer, assisted by Mr. Ed Wall, Financial Advisor, reviewed the projected capital needs for the City. Additionally, a review of capital needs funding options were presented as follows: General Obligations Bonds, Urban Redevelopment Agency, Downtown Development Authority, Development Authority and Tax Anticipation Note.

Following the presentation, the Mayor and Council conducted a brief discussion and question

period.

VI. Executive Session

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

Motion (Recess): Councilmember Willis

Second: Councilmember Gilyard

[Motion Approved]

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

Nay: 0

Abstain: 0

Not Voting: 0

Minutes:

Motion a.

A motion was made to recess for an executive session at 6:13 PM to discuss real estate, litigation and personnel. The motion was approved unanimously.

Motion (Reconvene): Councilmember Gilyard

Second: Councilmember Rowell

[Motion Approved]

Yea: 5 Baker, Gilyard, khalid , Rowell, Willis

Nay: 0

Abstain: 0

Not Voting: 2 Gumbs, Jackson

Minutes:

The City Clerk announced there was no action taken during the executive session.

Motion b.

A motion was made to close the executive session and reconvene the Work Session at 7:00 PM. The motion was approved 5-0-2. Councilmembers Jackson and Gumbs were absent.

VII. Adjournment

Motion (Adjourn): Councilmember Rowell

Second: Councilmember khalid

[Motion Approved]

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

Nay: 0

Abstain: 0

Not Voting: 0

Minutes:

A motion was made to adjourn the Work Session at 7:00 PM. The motion was approved unanimously.



S. Diane White, City Clerk
