



SPECIAL CALLED MEETING MINUTES

1. Meeting Called to Order

Minutes:

The special meeting was called to order by Mayor William Edwards at 10:03 AM.

The Mayor announced that 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	
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	Present	

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

3. Agenda Items

1. Council Approval of 1st Reading and Consideration for Approval of Emergency Procurement Ordinance Enhancing Operational Efficiency **(Rowell, Gumbs and Reeves)**

Motion (Approve): Councilmember Willis
Second: Councilmember Gilyard
[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 waiver of the 1st read of the Emergency Procurement Ordinance.

The motion was approved unanimously.

Motion (Reconsider): Councilmember Rowell
Second: Councilmember Gumbs
[Motion Approved]

Yea: 6 Baker, Gumbs, khalid , Reeves, Rowell, Willis
Nay: 1 Gilyard
Abstain: 0
Not Voting: 0

Minutes:

A motion was made to reconsider the vote to waive 1st reading of the Emergency Procurement Ordinance.

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

Motion (Withdraw): Councilmember Rowell
Second: Councilmember Gumbs
[Motion Approved]

Yea: 6 Gilyard, Gumbs, khalid , Reeves, Rowell, Willis
Nay: 0
Abstain: 0
Not Voting: 1 Baker

Minutes:

A motion was made to withdraw the waiver of the 1st reading the Emergency Procurement Ordinance.

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

Motion (Approve): Councilmember Willis
Second: Councilmember Gumbs
[Motion Approved]

Yea: 5 Gumbs, khalid , Reeves, Rowell, Willis
Nay: 1 Gilyard

Abstain: 0
Not Voting: 1 Baker

Minutes:

A motion was made to approve 1st reading of the ordinance and approve the emergency procurement ordinance immediately

The motion was approved 5-1. Councilmember Gilyard voted in opposition and Councilmember Baker did not vote.

2. City of South Fulton's Response to COVID-19 (City Manager)

Minutes:

Report presented and discussion held.

3. Council Approval of Emergency Shelter in Place Ordinance (**Edwards**)

Motion (Approve): Councilmember Willis

Second: Councilmember Reeves

[Motion Not Carried]

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

Minutes:

A motion was made to approve the waiver of the first reading and approve the Emergency Shelter In Place Ordinance.

The motion was not carried.

Motion (Approve): Councilmember Willis

Second: Councilmember Reeves

[Motion Approved]

Yea: 4 Baker, Gumbs, Reeves, Willis
Nay: 3 Gilyard, khalid , Rowell
Abstain: 0
Not Voting: 0

Minutes:

A motion was made to designate liquor stores as an essential business in the Shelter In Place Ordinance.

The motion was approved 4-3. Councilmembers Gilyard, khalid and Rowell voted in opposition.

Motion (Approve): Councilmember Rowell

Second: Councilmember Gumbs

[Motion Approved]

Yea: 6 Baker, Gilyard, Gumbs, Reeves, Rowell, Willis
Nay: 1 khalid
Abstain: 0
Not Voting: 0

Minutes:

A motion was made to remove section G pertaining to the permitting operations in the Ordinance.

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

Motion (Approve): Councilmember Willis

Second: Councilmember Gumbs

[Motion Approved]

Yea: 6 Baker, Gilyard, Gumbs, Reeves, Rowell, Willis
Nay: 1 khalid
Abstain: 0
Not Voting: 0

Minutes:

A motion was made to keep section I of the Ordinance pertaining to city meetings as written.

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

Motion (Approve): Councilmember Willis

Second: Councilmember Gumbs

[Motion Approved]

Yea: 6 Gilyard, Gumbs, khalid , Reeves, Rowell, Willis
Nay: 1 Baker
Abstain: 0
Not Voting: 0

Minutes:

A motion was made to mirror the language in the Governor's Executive Order in the City's Shelter In Place Ordinance regarding social gathering as follows:

"no business shall allow more than 10 persons to be gathered at a single location if such gathering requires such persons to stand or be seated within 6 ft of one another."

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

Motion (Approve): Councilmember Willis

Second: Councilmember Gumbs

[Motion Approved]

Yea: 6 Gilyard, Gumbs, khalid , Reeves, Rowell, Willis
Nay: 1 Baker
Abstain: 0
Not Voting: 0

Minutes:

A motion was made to make the effective date of the Ordinance identical to the effective date of the Governor's next Executive Order and to approve the Ordinance as amended.

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

Motion (Approve): Councilmember Gumbs

Second: Councilmember Willis

[Motion Approved]

Yea: 6 Gilyard, Gumbs, khalid , Reeves, Rowell, Willis
Nay: 1 Baker
Abstain: 0
Not Voting: 0

Minutes:

A motion was made to authorize e-signatures from the Mayor, City Manager, City Attorney and City Clerk during the COVID-19 pandemic.

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

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 12:52 PM.

The motion was approved unanimously.



S. Diane White, City Clerk
