



COUNCIL WORK SESSION MEETING MINUTES

I. Call to Order

Minutes:

The Work Session was called to order by Mayor William Edwards at 5:00 PM.

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	Present	5:05 PM

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

III. Agenda Items

1. Small Business Program Development-Early Morning Software Presentation (Procurement)

Minutes:

Anthony Kerr, Purchasing Manager and Deborah Mathis-Browder with Early Morning Software made a presentation regarding the Small Business Development Program.

The presentation was followed by a question and discussion period.

2. Council Discussion on the 2020 State of the City Address (SOCA)
(Communications)

Minutes:

Gary Leftwich with the Communications Department made a presentation regarding the planning activities for the 2020 State of the City Address.

The presentation was followed by a question and discussion period. The Council agreed by consensus that Wednesday, March 25, 2020 was an acceptable date for the Address.

3. Council Discussion on City of South Fulton Charter Review (Procurement)

Minutes:

Anthony Kerr, Purchasing Manager made a presentation regarding his recommendations for an entity to conduct a review of the City's Charter.

The presentation was followed by a question and discussion period. No consensus action or direction was provided by Council.

4. Quarterly Legal Update (Attorney)

Minutes:

The City Attorney requested that this report be deferred to the March Meeting.

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 held.

V. Adjournment of Meeting

Motion (Adjourn): Councilmember Gumbs

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 adjourn the Work Session at 5:52 PM.

The motion was approved unanimously.
