



The Honorable William "Bill" Edwards, Mayor (absent)
The Honorable Mark Baker, District 7, Mayor Pro Tem (present)
The Honorable Catherine F. Rowell, District 1, Councilmember (present)
The Honorable Carmalitha Gumbs, District 2, Councilmember (present)
The Honorable Helen Z. Willis, District 3, Councilmember (present)
The Honorable Naeema Gilyard, District 4, Councilmember (present)
The Honorable Rosie Jackson, District 5, Councilmember (present)
The Honorable khalid kamau, District 6, Councilmember (present)

SPECIAL MEETING MINUTES

1. Call to Order

Minutes:

The meeting was called to order by Mayor Pro Tem Baker at 2:02pm.

The City Clerk announced that the Mayor would not be able to attend the meeting based on prior commitments. Following the roll call by the City Clerk, a quorum was present.

2. Discussion Items

a. Mid-Year Budget Planning

Minutes:

The City Manager spoke concerning a brief highlight of the CFO budget and finance report which was distributed to Council during the last regular Council meeting.

Some of the key opportunities highlighted include the following:

- **Financial position is solid (staff still needs to monitor spending).**
- **Request department heads submit mid-year budget modifications for budget meetings scheduled for the end of March.**
- **Highlight potential resources needed, cost savings, any new activities initiated and align budget priorities.**

- Requested that the CFO provide projections on certain activities.
- The insurance funds budgeted - Fulton County is in disagreement with the City receiving a portion of those funds and the City Manager is expecting a formal letter stating their position.

Councilmember khalid requested information on the exact time/month the mid-year budget will be presented to Council and will it show a balance of all the budget lines.

Councilmember khalid requested that Council be given the opportunity to provide input during the budget process regarding their thoughts and priorities.

b. Super Bowl LIII Update - City Manager

Minutes:

The City Manager distributed information related to the City's efforts during Super Bowl LIII 10-day operational period.

3. Resolutions

- a. Resolution for the assumption and continuation of TSPLOST Agreements within the City of South Fulton and for other lawful purposes. **(Res2019-004)**

Motion (Approve as Amended): Councilmember Rowell

Second: Councilmember Willis

[Motion Passed]

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

Nay: 0

Abstain: 0

Not Voting: 0

Minutes:

The City Attorney informed Council that at their last meeting Council instructed her to distribute a copy of all the TSPLOST Agreements. The documents were distributed to Council last week. Attorney Walker is requesting authorization for the City Manager and the City Attorney to negotiate the Agreements in substantial form and for the City to assume the TSPLOST projects that are being paid for through the 2016 TSPLOST allocations to Fulton County.

Councilmember Gilyard stated that Village Green is not in the City of South Fulton and would like it removed and if possible, replace it with Colonist Drive. After discussion, Village Green could not be removed. Councilmember Gilyard requested that Village Green include a strike-through line.

Councilmember Willis requested the City Attorney to provide documentation to appoint a member of the TSPLOST Board to replace a member working at Fulton

County due to a conflict of interest.

Councilmember Rowell requested the public works department obtain cost estimates on the projects in the event other funds become available.

A motion was made to approve Res2019-004, assumption and continuation of TSPLOST Agreements, as amended. The motion passed unanimously.

- b. Resolution enhancing public safety within the City of South Fulton, authorizing the execution of a lease for police purposes and for other lawful purposes. **(Res2019-005)**

Motion (Approve as Amended): Mayor Pro Tem Baker

Second: Councilmember Willis

[Motion Passed]

Yea: 6 Baker, Gumbs, Jackson, khalid , Rowell, Willis

Nay: 1 Gilyard

Abstain: 0

Not Voting: 0

Minutes:

Motion a.

A motion was made to approve Res2019-005 a lease for police purposes as amended authorizing the City Manager to execute an agreement not to exceed said amount along the Old National corridor. The motion passed, 6-1-0.

Motion (Previous Question): Councilmember Willis

Second: Councilmember Gumbs

[Motion Passed]

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

Nay: 0

Abstain: 0

Not Voting: 0

Minutes:

Motion b.

A motion was made to call the question. The motion passed unanimously.

4. Executive Session regarding personnel.

Motion (Recess): Councilmember Willis

Second: Mayor Pro Tem Baker

[Motion Passed]

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 closed executive session regarding personnel, litigation and real estate. The motion passed unanimously.

Motion (Close): Councilmember khalid

Second: Councilmember Jackson

[Motion Passed]

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

Nay: 0

Abstain: 0

Not Voting: 0

Minutes:

Motion b.

A motion was made to close executive session. The motion passed unanimously.

The executive session began at 2:45pm and ended at 5:24pm.

The City Clerk announced there was no action taken during the executive session but Council would like to entertain a motion to take action in open session.

Motion (Approve): Councilmember Willis

Second: Councilmember Rowell

[Motion Passed]

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

Nay: 0

Abstain: 0

Not Voting: 0

Minutes:

Motion c.

A motion was made to approve the combining of the Municipal Court Clerk and Municipal Court Administrator positions and amend the pay and class based on the recommendation of the City Manager. The motion passed unanimously.

- a. For the purposes of conducting a closed Executive Session regarding personnel, litigation and real estate.

5. Adjournment

Motion (Adjourn): Councilmember khalid

Second: Councilmember Jackson

[Motion Passed]

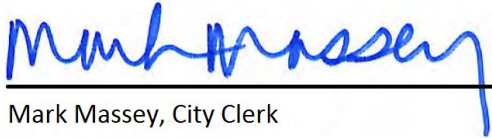
Yea: 7 Baker, Gilyard, Gumbs, Jackson, khalid , Rowell, Willis

Nay: 0
Abstain: 0
Not Voting: 0

Minutes:

A motion was made to adjourn the meeting. The motion passed unanimously.

The meeting adjourned at 5:28pm.



Mark Massey, City Clerk
