UNION CITY MINUTES WORKSESSION MEETING TUESDAY, DECEMBER 16, 2014 6:30 P.M.

Present: Mayor Vince Williams, Councilmembers, Brian Jones, Angelette Mealing, Shayla Nealy and Joyce Robinson, City Attorney Dennis Davenport, City Manager Sonja Fillingame and City Clerk Jacqueline R. Cossey

The meeting was called to order at approximately 6:30 p.m. by Mayor Williams.

- I. INVOCATION AND PLEDGE OF ALLEGIANCE TO THE FLAG:
- II. MEETING OPEN TO THE PUBLIC TO DISCUSS ITEMS NOT ON THE AGENDA (2 MIN.)
- III. PRESENTATIONS/ACKNOWLEDGEMENTS OF AWARDS AND ACHIEVEMENTS:

Interim Fire Chief Joe Maddox presents SAVE Awards to the following firefighters: Micah Wallace, Jacob Clay, Ardie Walton, Trey Spivey, Andrew Riley, Will Jackson, Joshua Rogers and Craig Underwood

Recognition of Commissioner William "Bill" Edwards

Presentation by Cedric Clark regarding the Shannon Parkway CMAQ Project

All matters listed on the Consent Agenda are considered routine by the Council and will be approved by one motion. No separate discussion will take place on these items. If discussion of any Consent Agenda item is desired, the item will be moved to the Regular Agenda for separate consideration.

- IV. OLD BUSINESS: None.
- V. REGULAR/NEW BUSINESS:
 - 1. Approval of the Minutes: Worksession Meeting, 11/18/2014 Regular Council Meeting, 11/18/2014

The minutes were added to the consent agenda as written.

2. Council to consider the reappointment of Councilmember Brian Jones to the Water Authority.

Councilmember Mealing stated that the Council should consider rotating board appointments to give other Councilmembers the opportunity to serve. She added that she mentions it every year because other Councilmembers may want to serve and it would be fair to allow all Councilmembers the opportunity to serve on various boards, other than the Council. She concluded that this was nothing against Councilmember Jones.

Mayor Williams stated that Councilmember Mealing's concerns were duly noted. He then asked if there were any concerns with the reappointment of Councilmember Jones.

Councilmember Mealing responded, "No".

This item was placed on the consent agenda.

3. Council to consider the appointment of Councilmember Angelette Mealing to the South Fulton Municipal Regional Jail Authority.

Mayor Williams stated that he thought it would be appropriate to make this recommendation because he heard Councilmember Mealing and when Mrs. Jackson resigned, he hoped that Councilmember Mealing would accept his suggestion to serve on the Jail Authority Board because he feels that she would be able to bring some new life to the Board.

Councilmember Mealing asked when the Jail Authority meets.

City Attorney Davenport stated that the Jail Authority meets quarterly at 5:30 p.m. on the first Monday of the quarter. He added that it is a four year term.

Councilmember Robinson stated that she is in favor of Councilmember Mealing serving on the Jail Authority. She then asked how does it work.

City Attorney Davenport explained that the Jail Authority owns the Jail. He added that they are under agreement with Union City for Union City to run the Jail and now Union City is contracting with Fulton County on a sublease basis but Union City, Fairburn and Palmetto are all involved.

This item was placed on the consent agenda.

At this time City Attorney Davenport stated that there is an item on the agenda that is a presentation, but it is more than a presentation and should be an agenda item as it will require a vote.

Mayor Williams was agreeable. He added that this item will be treated as agenda item number four on the Regular Council Agenda.

At this time City Attorney Davenport stated that he had three items for Executive Session regarding threatened litigation and to review the Executive Session Minutes from October 18, 2014.

On motion of Councilmember Mealing seconded by Councilmember Jones and carried, Council entered into Executive Session to discuss three items regarding threatened litigation and to review the Executive Minutes from October 18, 2014. Vote was unanimous.

On motion of Councilmember Jones seconded by Councilmember Mealing and carried, Council reconvened to Regular Session. Vote was unanimous.

On motion of Councilmember Jones seconded by Councilmember Robinson and carried, the Executive Session Minutes from October 18, 2014 were unanimously approved.

VI. <u>RECOMMENDATIONS FROM THE PLANNING COMMISSION</u>: None.

City Manager Reports:

- Parks and Recreation Community Food and Toy Drive
- Employee Holiday Luncheon
- GIS Update

VII. <u>OTHER BUSINESS</u>:

VIII. REPORTS & ANNOUNCEMENTS FROM THE MAYOR & COUNCIL:

IX. <u>ADJOURNMENT</u>:

There being no further business, the meeting was adjourned.