# UNION CITY

### **WORK SESSION MINUTES**

TUESDAY, SEPTEMBER 18, 2018 6:15 P.M.

Mayor Vince Williams Mayor Pro Tem Brian Jones Councilmember Angelette Mealing Councilmember Shayla Nealy Councilmember Christina Hobbs City Attorney - Dennis Davenport City Manager - Sonja Fillingame

Assistant City Manager - Tarsha Calloway

City Clerk - Shandrella Jewett

Linda Goodman – Finance Director Ellis Still – Community Development Director Lonnie Ferguson – Public Services Director Lee Blitch - Parks and Recreation Director Cassandra Jones - Police Chief Joe Maddox - Fire Chief

Rhonda Galloway – Human Resource Manager Trey Bennings – Information Technology Manager

The meeting was called to order at 6:15 p.m.

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.

#### I. **OLD BUSINESS:**

None

Councilmember Mealing entered the meeting at 6:28 p.m.

#### II. **REGULAR/NEW BUSINESS:**

- A. Approval of the Minutes:
  - 08/21/18 Budget Presentation Meeting
  - 08/21/18 Work Session Meeting
  - 08/21/18 Regular Council Meeting
  - 08/28/18 Final Adoption of Millage Rate and Budget Meeting

The item was added to the Consent Agenda

B. Council to consider a request to enter a Contract Agreement between the City of Union City and Forever Young Amusements.

The item was added to the Consent Agenda

C. Council to consider a request to enter into a Strategic Alliance Memorandum Agreement with the United States Small Business Administration and the City of Union City, Georgia.

The item was added to the Consent Agenda

D. Council to consider the acceptance of a SAFER Grant from the federal government in the amount of \$841,750 for seven (7) firefighters.

The item was added to the Consent Agenda

E. Council to consider a request regarding the "Release of Ownership of Canine".

The item was added to the Consent Agenda

F. Council to consider a resolution regarding Human Trafficking.

The item was added to the Consent Agenda

Attorney Davenport advised Mayor and Council that he need to enter into Executive Session to discuss the following three items: one threatened litigation, one pending litigation, and review of the Executive Session Minutes from August 21, 2018 and August 28, 2018.

On motion of Councilmember Jones, seconded by Councilmember Mealing and carried, Council entered into Executive Session to consider the following three items: one threatened litigation, one pending litigation, and review of the Executive Session Minutes from August 21, 2018 and August 28, 2018. Vote was unanimous.

On motion of Councilmember Nealy, seconded by Councilmember Hobbs and carried, Council reconvened to Work Session. Vote was unanimous.

On motion of Councilmember Jones, seconded by Councilmember Nealy and carried, Council approved the Executive Session Minutes from August 21, 2018 and August 28, 2018. Vote was unanimous.

## III. <u>ADJOURNMENT</u>:

The meeting was adjourned at 6:56 p.m.

On motion of Councilmember Jones, seconded by Councilmember Hobbs and carried, the meeting was adjourned at 6:56 p.m.