UNION CITY WORK SESSION

TUESDAY, OCTOBER 16, 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
Trey Bennings – Information Technology Manager

The meeting was called to order at 6:19 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

II. <u>REGULAR/NEW BUSINESS</u>:

- A. Approval of the Minutes:
 - 09/18/18 Work Session Meeting
 - 09/18/18 Regular Council Meeting

The item was added to the Consent Agenda.

B. Council to consider a request to approve the submission of the Assistance to Firefighter Grant administered through the Federal Emergency Management Agency.

The item was added to the Consent Agenda.

C. Council to consider a request for approval of Resolution #2018-11 for submittal of a Pre-application for funding from the Georgia Department of Natural Resources. The agency administers the 2018-2019 Land Water Conservation Fund which supports the rehabilitation of outdoor recreational facilities.

The item was added to the Consent Agenda.

D. Council to consider a request to adopt a policy providing for the naming of the City's public properties and facilities.

The item was added to the Consent Agenda.

E. Council to consider a request to add one (1) FTE to the Human Resources Department.

Assistant City Manager Calloway advised Council that there will be reorganization within the Human Resource Department once the additional FTE position is added.

The item was added to the Consent Agenda.

F. Council to consider a request to vote on two Development Authority Members.

The item was added to the Consent Agenda.

III. RECOMMENDATIONS FROM THE PLANNING COMMISSION:

None

IV. <u>CITY MANAGER'S REPORT</u>:

- A. Congratulatory remarks extended to Mayor and Council by wishing them a "Happy Bosses Day".
- B. Community Center AV Update by Assistant City Manager Calloway

The original AV portion of the budget was for \$350,000.00. There was an increase of \$73,000.00, which was covered in the FY19 Budget.

C. Utility Billing by Assistant City Manager Calloway – Spoke regarding Second Sight Systems

V. <u>ADJOURNMENT</u>:

The meeting was adjourned at 6:51 p.m.

On motion of Councilmember Jones, seconded by Councilmember Mealing and carried, the meeting was adjourned at 6:51 p.m.