

UNION CITY, GEORGIA
WORK SESSION MINUTES
TUESDAY, APRIL 16, 2019
6:15 P.M.

PRESENT:

Mayor Vince Williams
Councilmember Christina Hobbs
Councilmember Brian Jones
Councilmember Shayla Nealy
City Attorney - Dennis Davenport
City Manager - Sonja Fillingame
Assistant City Manager - Tarsha Calloway

City Clerk - Shandrella Jewett
Human Resource Director - Linda Goodman
Police Chief – Cassandra Jones
Fire Chief - Joe Maddox
Public Services Director - Lonnie Ferguson
Court Administrator - Kristie Collier

ABSENT:

Mayor Pro Tem, Angelette Mealing
Information Technology Manager - Trey Bennings

Community Development – Director Ellis Still

The meeting was called to order at 6:16 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. REGULAR/NEW BUSINESS:

A. Approval of the Minutes:

- 02/19/19 - Work Session Meeting
- 02/19/19 - Regular Council Meeting
- 03/19/19 - State of the City Address

The item was added to the Consent Agenda.

B. Council to consider a request of approval for Union City Municipal Court to be a facility host for the Traffic Violators Impact Program (TVIP).

The item was added to the Consent Agenda.

C. Council to consider a request for approval of a Memorandum of Understanding between the City of South Fulton and Union City for the Use of Union City’s Municipal Court Facilities.

The item was added to the Consent Agenda.

D. Council to consider a request for approval of a resolution appointing two (2) interim Solicitors, Attorney Leslie Miller Terry and Attorney Andres Marierose until the appointment of a permanent Solicitor during the 2020 budget year.

The item was added to the Consent Agenda.

E. Council to consider a request for approval to upgrade and purchase additional leak detection loggers through Matchpoint Water Asset Management, Inc.

The item was added to the Consent Agenda.

- F. Council to consider a request for approval to enter into an Intergovernmental Agreement for Hunter Road Resurfacing Project between the City of South Fulton, Georgia and Union City, Georgia.

The item was added to the Consent Agenda.

- G. Council to consider a request for approval to extend the residential and commercial sanitation service agreements until June 30, 2019.

The item was added to the Consent Agenda.

- H. Council to consider a request for approval to adopt a resolution changing the name of the City Depot building to "Kenneth L. Johnson Depot".

The item was added to the Consent Agenda.

At this time, Attorney Davenport stated that he needed to enter into Executive Session to discuss the following: one item regarding threatened litigation, one item regarding a personnel matter, and review of the Executive Session Minutes from February 19, 2019.

On motion of Councilmember Nealy, seconded by Councilmember Jones and carried, Council entered into Executive Session to discuss one item regarding threatened litigation, one item regarding personnel, and review of the Executive Session Minutes from February 19, 2019.

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

II. ADJOURNMENT:

The meeting adjourned at 6:53 p.m.

On motion of Councilmember Jones, seconded by Councilmember Hobbs and carried, Council adjourned the Work Session at 6:53 p.m.

STATE OF GEORGIA
COUNTY OF FULTON

EXECUTIVE SESSION AFFIDAVIT

Personally appeared before me, Vince Williams, Mayor for the City of Union City, Georgia, who after being duly sworn says:

1.

I was the presiding officer of a meeting for the Union City Mayor and City Council held on the 16th day of **April, 2019**.

2.

That it is my understanding that O.C.G.A. § 50-14-4(b) provides as follows:

When any meeting of an agency is closed to the public pursuant to subsection of this Code section, the person presiding over such meeting shall execute and file with the official minutes of the meeting a notarized affidavit stating under oath that the subject matter of the meeting or the closed portion thereof was devoted to matters within the exceptions provided by law and identifying the specific relevant exception.

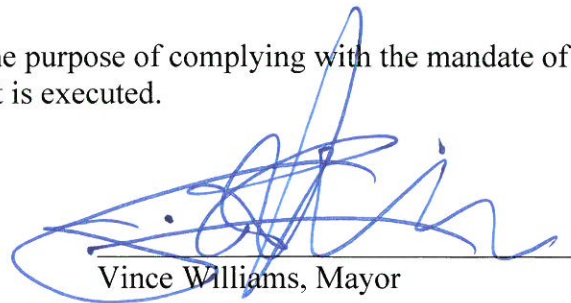
3.

The subject matter of the closed meeting or closed portion of the meeting held on the 16th day of **April, 2019**, which was closed for the purpose(s) of **one item regarding threatened litigation, one item regarding personnel, and review of the Executive Session Minutes from February 19, 2019** as allowed by O.C.G.A., Title 50, Chapter 14, was devoted to matters within those exceptions and as provided by law.

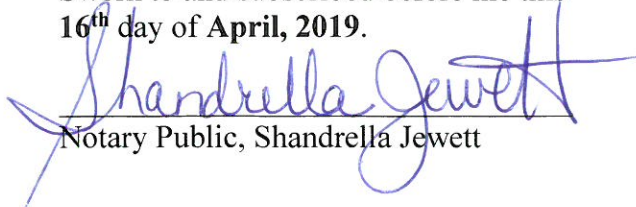
4.

This affidavit is being executed for the purpose of complying with the mandate of O.C.G.A. § 50-14-4 (b) that such an affidavit is executed.

FURTHER AFFIANT SAITH NOT.


Vince Williams, Mayor

Sworn to and subscribed before me this
16th day of **April, 2019**.


Notary Public, Shandrella Jewett