

UNION CITY, GEORGIA



WORK SESSION MINUTES

TUESDAY, JUNE 18, 2019

6:15 P.M.

PRESENT:

Mayor Vince Williams
Mayor Pro Tem, Angelette Mealing
Councilmember Brian Jones
Councilmember Christina Hobbs
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
IT Manager - Trey Bennings

ABSENT:

Councilmember Shayla Nealy

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. REGULAR/NEW BUSINESS:

A. Approval of the Minutes:

- 05/21/19 - Work Session Meeting
- 05/21/19 - Regular Council Meeting
- 05/31/19 - Mayor & Council Planning Session Minutes
- 06/01/19 - Mayor & Council Planning Session Minutes
- 06/02/19 - Mayor & Council Planning Session Minutes

The item was added to the Consent Agenda.

B. Council to consider a request for approval to extend current residential and commercial sanitation agreements until July 31, 2019.

The item was added to the Consent Agenda.

C. Council to consider a request for approval to enter into a Title VI Non-Discrimination Agreement between the Georgia Department of Transportation and the City of Union City.

The item was added to the Consent Agenda.

- D. Council to consider a request for approval to enter into an agreement with The Corbett Group in the amount of \$926,301.00 for Union City Highway 29 Ballfields Site Improvements (RFB-PS-19-06).

On motion of Mayor Pro Tem Mealing, seconded by Councilmember Jones and carried, Council amended agenda item “D” by adding the recommendation of The Corbett Group in the amount of \$926,301.00. Vote was unanimous.

The item was added to the Consent Agenda.

- E. Council to consider a request for approval to enter into an agreement with American Lighting and Signalization, in the amount of \$256,200.00, for Union City Illuminated Street Signs (RFB-PS-19-07), and to approve moving funds (to complete the project) from the General Fund to the Capital Budget.

On motion of Mayor Pro Tem Mealing, seconded by Councilmember Jones and carried, Council amended agenda item “E” by adding the recommendation of American Lighting and Signalization in the amount of \$256,200.00. Vote was unanimous.

The item was added to the Consent Agenda.

- F. Council to consider approval to enter into an agreement with Russell Landscape Contractors, LLC in the amount of \$206,950.58, for Union City South Fulton Parkway Landscaping (RFB-PS-19-08).

On motion of Mayor Pro Tem Mealing, seconded by Councilmember Jones and carried, Council amended agenda item “F” by adding the recommendation of Russell Landscape Contractors, LLC in the amount of \$206,950.58. Vote was unanimous.

The item was added to the Consent Agenda.

- G. Council to consider a request for approval to enter into an agreement with SeeClickFix in the amount of \$19,800.00 to create an app for the City of Union City.

The item was added to the Consent Agenda.

- H. Council to consider a request for approval to delegate City Manager or her designee to sign Artwork Loan Agreement allowing local artists to showcase their work during community art exhibitions held at the Gathering Place Community Center.

The item was added to the Consent Agenda.

At this time (6:46 p.m.), Attorney Davenport stated that he needed to enter into Executive Session to discuss the following items: one personnel, one threatened litigation, and review of the Executive Session Minutes from April 16, 2019.

On motion of Councilmember Jones, seconded by Councilmember Hobbs and carried, Council entered into Executive Session to discuss the following items: one personnel, one threatened litigation, and review of the Executive Session Minutes from April 16, 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 6:55 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 **18th** day of **June, 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.

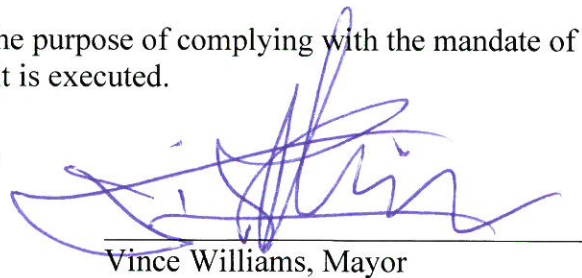
3.

The subject matter of the closed meeting or closed portion of the meeting held on the **18th** day of **June, 2019**, which was closed for the purpose(s) of **one item regarding personnel, one item regarding threatened litigation, and review of the Executive Session Minutes from April 16, 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
18th day of **June, 2019**.



Notary Public, Shandrella Jewett