

WORK SESSION MINUTES

TUESDAY, JULY 16, 2019 6:15 P.M.

PRESENT:

Mayor Vince Williams
Mayor Pro Tem, Angelette Mealing
Councilmember Brian Jones
Councilmember Christina Hobbs
Councilmember Shayla Nealy
City Attorney - Dennis Davenport
City Manager - Sonja Fillingame
Assistant City Manager - Tarsha Callaway
City Clerk - Shandrella Jewett

Community Development Director - Ellis Still
Public Services Director - Lonnie Ferguson
Police Chief - Cassandra Jones
Assistant Fire Chief - Jeff Collins
Court Administrator - Kristie Collier
Information Technology Manager - Trey Bennings
Human Resource Director - Linda Goodman-Warren

ABSENT:

Parks and Recreation Director - Lee Blitch

Fire Chief - Joe Maddox

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. REGULAR/NEW BUSINESS:

- A. Approval of the Minutes:
 - 06/18/19 Work Session Meeting
 - 06/18/19 Regular Council Meeting

The item was added to the Consent Agenda.

B. Council to consider approval of a request to execute an agreement with Fulton County to conduct Union City's November 5, 2019 General Municipal Election in the amount of \$49,411.00.

On motion of Councilmember Nealy, seconded by Councilmember Jones and carried, Council agreed to amend the above agenda item so that it would reflect the revised amount of \$49,411.00. Vote was unanimous.

The item was added to the Consent Agenda.

C. Council to consider approval of a request to extend the current residential (Waste Industries) and commercial (Advanced Disposal) sanitation agreements until September 30, 2019.

On motion of Councilmember Jones, seconded by Mayor Pro Tem Mealing and carried, Council agreed to amend the above agenda item so that the sanitation agreements could be extended for another 60 days. Vote was unanimous.

The item was added to the Consent Agenda.

II. RECOMMENDATIONS FROM THE PLANNING COMMISSION:

None

At this time (6:23 p.m.), Attorney Davenport stated that he needed to enter into Executive Session to discuss the following: six real estate items, one pending litigation, one threatened litigation, and review of the Executive Session Minutes from June 18, 2019.

On motion of Councilmember Nealy, seconded by Councilmember Jones and carried, Council entered into Executive Session to discuss the following: six real estate items, one pending litigation, one threatened litigation, and review of the Executive Session Minutes from June 18, 2019.

On motion of Mayor Pro Tem Mealing, seconded by Councilmember Hobbs and carried, Council reconvened to Work Session. Vote was unanimous.

III. <u>ADJOURNMENT</u>:

The meeting adjourned at 6:37 p.m.

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 July, 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 2019, which was closed for the purpose(s) of six real estate items, one pending litigation, one threatened litigation, and review of the Executive Session Minutes from June 18, 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 July, 2019.

Notary Public, Shandrella Jewett

