UNION CITY, GEORGIA WORK SESSION MINUTES

TUESDAY, NOVEMBER 19, 2019 6:15 P.M.

PRESENT:

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

Human Resources Director - Linda Goodman-Warren Community Development Director - Ellis Still Public Services Director - Lonnie Ferguson Police Chief - Cassandra Jones Fire Chief - Joe Maddox Court Services Director - Kristie Collier Finance Comptroller - Crystal Lazarus

ABSENT:

Parks and Recreation Director - Lee Blitch

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:
 - 10/15/19 Work Session
 - 10/15/19 Regular Council Meeting

The item was added to the Consent Agenda.

B. Council to consider a request for approval to enter into contract with Tyler Incode to add a Court Management, E-Citations, and Police Records Management Module.

The item was added to the Consent Agenda.

C. Council to consider a request for approval to enter into a Memorandum of Understanding between Union City Fire Department and Grady Health System concerning Emergency Medical Technician Training.

The item was added to the Consent Agenda.

At this time (6:40 p.m.), Attorney Davenport stated that he needed to enter into Executive Session to discuss the following items: one (1) threatened litigation, two (2) pending litigations, and review of the Executive Session Minutes from September 17, 2019 and October 15, 2019.

On motion of Mayor Pro Tem Mealing, seconded by Councilmember Hobbs and carried, Council entered into Executive Session to discuss the following items: one (1) threatened litigation, two (2) pending litigations, and review of the Executive Session Minutes from September 17, 2019 and October 15, 2019.

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

II. ADJOURNMENT:

The meeting adjourned at 6:58 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 19th day of **November**, 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 19th day of November, 2019, which was closed for the purpose(s) of one (1) threatened litigation, two (2) pending litigations, and review of the Executive Session Minutes from September 17, 2019 and October 15, 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.

SHANDRELLA L JEWETT
NOTARY PUBLIC-GEORGIA
FULTON COUNTY
MY COMMISSION EXPIRES
MAY 05, 2020

Vince Williams, Mayor

Sworn to and subscribed before me this

19th day of November, 2019.

Notary Public