MINUTES



SPECIAL CALLED COUNCIL MEETING

Wednesday, March 17, 2021 10:00 A.M.

Zoom Tele-Conference (Meeting ID: 827 6694 4442; Passcode: 155180)

ROLL CALL:

Mayor Vince R. Williams
Mayor Pro Tem Christina Hobbs
Councilmember Angelette Mealing
Councilmember Brian K. Jones
Councilmember Shayla J. Nealy
City Manager - Sonja Fillingame
Assistant City Manager - Tarsha Calloway
City Clerk - Shandrella Jewett
Attorney Ali Cox

Assistant City Clerk – Peri Manning
Community Development Director – Ellis Still
Court Services Director – Kristie Collier
Human Resources Director – Linda Warren
Finance Comptroller – N/A
Fire Chief – Joe Maddox
Parks & Recreation Director – Lee Blitch
Police Chief – Cassandra Jones
Public Services Director – Lonnie Ferguson

The meeting was called to order at 10:00 a.m.

I. NEW BUSINESS:

- A. Council to approve a request to adopt a Supplemental Bond Resolution for Issuance of (a) Water and Sewerage Tax-Exempt Revenue Bonds, Series 2021A, and (b) Water and Sewerage Taxable Refunding Revenue Bonds Series 2021B.
 - On motion of Councilmember Mealing, seconded by Councilmember Jones and carried, Council approved and adopted the Supplemental Bond Resolution. Vote was unanimous.
- B. Council to approve the ratification of the entrance into a Memorandum of Understanding governing the relationship between WeSolar CSP, Inc. and Union City.
 - On motion of Councilmember Jones, seconded by Councilmember Mealing and carried, Council approved the WeSolar CSP, Inc. Memorandum of Understanding. Vote was unanimous.
- C. Council to approve a request from Georgia Power to grant a temporary easement on City property, Parcel No. 09F-2401-0083-099-8 located on Feldwood Road.
 - On motion of Councilmember Nealy, seconded by Councilmember Jones and carried, Council approved the request from Georgia Power to grant a temporary easement. Vote unanimous.

At 10:20 a.m., Attorney Cox stated she needed to enter into Executive Session to discuss the: following item: one (1) pending litigation.

On motion of Councilmember Mealing, seconded by Mayor Pro Tem Hobbs and carried, Council entered into Executive Session to discuss the following item: one (1) pending litigation. Vote was unanimous.

On motion of Councilmember Mealing, seconded by Councilmember Jones and carried, Council reconvened to the Special Called Council Meeting. Vote was unanimous.

II. <u>ADJOURNMENT</u>:

The meeting adjourned at 10:25 a.m.

On motion of Mayor Pro Tem Hobbs, seconded by Councilmember Jones and carried, the meeting was adjourned. Vote was unanimous.

Shandrella Jewett, City Clerk

ince R. Williams, Mayor