# **MINUTES**



# WORK SESSION

Tuesday, August 17, 2021 6:00 P.M. In Council Chambers

(Zoom Meeting ID: 876 6981 2996; Passcode: 363979)

### **ROLL CALL:**

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

# PRESENT:

Assistant City Clerk - Darryl Terry, II
Community Development Director - Ellis Still
Court Services Director - Kristie Tucker
Fire Chief - Joe Maddox
Human Resources Director - Linda Warren
Park & Recreations Director - Lee Blitch
Police Chief - Cassandra Jones
Public Services Director - Lonnie Ferguson

### ABSENT:

Councilmember Angelette Mealing

### I. CALLED TO ORDER:

The meeting was called to order at 6:00 p.m.

### II. APPROVAL OF AGENDA:

On motion of Councilmember Nealy, seconded by Mayor Pro Tem Hobbs and carried, Council approved the agenda. Vote was unanimous.

## III. CONSENT AGENDA:

All matters listed on the Consent Agenda are considered to be routine 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.

A. Council to approve the Work Session Minutes dated July 20, 2021.

The item was added to the Consent Agenda.

B. Council to approve the Regular Meeting Minutes dated July 20, 2021.

The item was added to the Consent Agenda.

C. Council to approve the Budget Workshop Minutes dated July 27, 2021.

The item was added to the Consent Agenda.

D. Council to approve the Special Called Meeting Minutes dated July 30, 2021.

The item was added to the Consent Agenda.

E. Council to approve the submittal of a request to amend the City's Alternative Work Schedules Policy to allow for eligible employees to telework a proposed three (3) days as opposed to one (1) day a week.

The item was added to the Consent Agenda.

F. Council to approve the submittal of a request to adopt a resolution supporting the Water and Sewer Authority's application to the Georgia Environmental Finance Authority (GEFA).

The item was added to the Consent Agenda.

G. Council to approve the submittal of a request to enter into an agreement with Pendleton Consulting, LLC to assist and represent Union City with the implementation of the City's Economic Development Plan.

The item was added to the Consent Agenda.

H. Council to approve the submittal of a request for a one-time premium pay in the amount of \$3,000.00 for all employees. A portion will be paid from ARPA for eligible employees and a portion will be paid from General Funds.

The item was added to the Consent Agenda.

Councilmember Jones entered the meeting at 6:08 p.m.

At 6:11 p.m., Attorney Cox stated she needed to enter into Executive Session to review the Executive Session Minutes from July 20, 2021 and July 27, 2021, and to discuss the following items: one (1) threatened litigation and one (1) real estate.

On motion of Councilmember Nealy, seconded by Mayor Pro Tem Hobbs and carried, Council entered into Executive Session to review the Executive Session Minutes from July 20, 2021 and July 27, 2021, and to discuss the following items: one (1) threatened litigation and one (1) real estate. Vote was unanimous.

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

On motion of Councilmember Nealy, seconded by Mayor Pro Tem Hobbs and carried, Council approved the Executive Session Minutes from July 20, 2021 and July 27, 2021. Vote was unanimous.

### IV. ADJOURNMENT:

The meeting adjourned at 6:28 p.m.

# **EXECUTIVE SESSION AFFIDAVIT**

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

1

I was the presiding officer of a meeting of the Union City Mayor and City Council held on the 17<sup>th</sup> day of August, 2021.

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 a 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 17<sup>th</sup> day of August, 2021 at 6:11 p.m., which was closed for the purpose of one (1) threatened litigation, one (1) real estate, and review of the Executive Session Minutes from July 20, 2021 and July 27, 2021 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 R. Williams, Mayor

Sworn to and subscribed before me this

17th day of August, 2021.

Shandrella Jewett, City Clerk & Notary Public

