MINUTES



WORK SESSION

Tuesday, September 21, 2021 6:00 P.M.

In Council Chambers

(Zoom Meeting ID: 840 1873 9414; Passcode: 532148)

ROLL CALL:

PRESENT:

Mayor Vince R. Williams Councilmember Angelette Mealing (via Zoom) Councilmember Brian K. Jones Councilmember Shavla J. Nealy City Attorney - Dennis Davenport City Manager - Sonja Fillingame Assistant City Manager - Tarsha Calloway

City Clerk - Shandrella Jewett

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 Assistant Police Chief - Joseph Dorsey

Public Services Director - Lonnie Ferguson

ABSENT:

Mayor Pro Tem Christina Hobbs

Police Chief - Cassandra Jones

I. **CALLED TO ORDER:**

The meeting was called to order at 6:07 p.m.

II. APPROVAL OF AGENDA:

On motion of Councilmember Jones, seconded by Councilmember Nealy and carried, Council approved the agenda. Vote was unanimous.

CONSENT AGENDA: III.

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 from August 17, 2021.

The item was added to the Consent Agenda.

B. Council to approve the Regular Council Minutes from August 17, 2021.

C. Council to approve the FY21-22 Budget Presentation Minutes from August 24, 2021.

The item was added to the Consent Agenda.

D. Council to approve the FY21-22 Budget & Millage Rate Public Hearing Minutes from August 24, 2021.

The item was added to the Consent Agenda.

E. Council to approve the FY21-22 Budget & Millage Rate Final Adoption Minutes from August 31, 2021.

The item was added to the Consent Agenda.

F. Council to approve the submittal of a request for Union City Municipal Court to renew the DocuSign Enterprise Account.

The item was added to the Consent Agenda.

G. Council to approve the submittal of a request of compensation assessment and recommendations of the Human Resources Consultant.

The item was added to the Consent Agenda.

H. Council to approve the submittal of a request to add one (1) additional FTE (Full Time Employee) to the Finance Department.

The item was added to the Consent Agenda.

I. Council to approve the submittal of a request to receive a donation of solar radar speed signs (from Christian City) to be installed on Lester Road.

The item was added to the Consent Agenda.

At 6:45 p.m., Attorney Davenport stated he needed to enter into Executive Session to review the Executive Session Minutes from August 17, 2021, and to discuss the following items: two (2) real estate, and one (1) threatened litigation.

On motion of Councilmember Jones, seconded by Councilmember Nealy and carried, Council entered into Executive Session to review the Executive Session Minutes from August 17, 2021, and to discuss the following items: two (2) real estate, and one (1) threatened litigation. Vote was unanimous.

On motion of Councilmember Nealy, seconded by Councilmember Jones and carried, Council reconvened to Work Session. Vote was unanimous.

IV. ADJOURNMENT:

The meeting adjourned at 7:08 p.m.

On motion of Councilmember Jones, seconded by Councilmember Nealy and carried, Council adjourned the Work Session. Vote was unanimous.

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 21st day of September, 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 21st day of September, 2021 at 6:45 p.m., which was closed for the purpose of <u>two</u> (2) real estate, one (1) threatened litigation, and review of the Executive Session Minutes from August 17, 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

21st day of September, 2021.

Shandrella Jewett, City Clerk & Notary Public

