

MINUTES



WORK SESSION

Tuesday, September 19, 2023

6:00 P.M.

In Council Chamber

ROLL CALL:

Mayor Pro Tem Christina Hobbs
Councilmember Angelette Mealing
Councilmember Brian K. Jones
Councilmember Lawanna Owens-Twaites
City Manager - Sonja Fillingame
Assistant City Manager - Tarsha Calloway
City Clerk - Shandrella Jewett
Community Development Director - Anthony Alston

Present:

Court Services Director - Kristie Tucker
Finance Comptroller - Britney Gordon
Human Resources Director - Brittany Sainnatus
Operations Director - Cindy Givens
Park & Recreations Director - Lee Blitch
Police Chief - Cassandra Jones
Public Services Director - Lonnie Ferguson

Absent:

Mayor Vince R. Williams

Fire Chief - Joe Maddox

I. CALLED TO ORDER:

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

II. APPROVAL OF AGENDA:

On motion of Councilmember Jones, seconded by Councilmember Mealing 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 accept the submittal of a request to approve the Work Session Minutes dated 08/22/2023.
The item was added to the Consent Agenda.
- B. Council to accept the submittal of a request to approve the Regular Council Meeting Minutes dated 08/22/2023.

The item was added to the Consent Agenda.

- C. Council to accept the submittal of a request to approve the Public Meeting Minutes regarding the FY23-24 Budget Presentation dated 08/23/2023.

The item was added to the Consent Agenda.

- D. Council to accept the submittal of a request to approve the Public Hearing Minutes regarding the FY23-24 Budget and Millage Rate dated 08/23/2023.

The item was added to the Consent Agenda.

- E. Council to accept the submittal of a request to approve the Public Meeting Minutes regarding the Final Adoption of the FY23-24 Budget and Millage Rate dated 08/30/2023.

The item was added to the Consent Agenda.

- F. Council to accept the submittal of a request to adopt the "Metro Water District - Water Efficiency Code Requirements - Local Amendment to Plumbing Code" to the City's ordinance and accompanying resolution.

The item was added to the Consent Agenda.

- G. Council to accept the submittal of a request to approve an agreement with GrantWorks, Inc. as a Consultant to Administer Grant Services to Small Local Businesses as part of the American Rescue Plan Act (ARPA) (RFP-OPS-23-01).

The item was added to the Consent Agenda.

- H. Council to accept the submittal of a request to approve a resolution regarding the intent to purchase parcel 09F-1503-0063-1213 from Bright-Meyers Union City Associates, L.P. for Five Hundred Thousand Dollars (\$500,000.00).

The item was added to the Consent Agenda.

IV. ADJOURNMENT:

The meeting adjourned at 6:14 p.m.

On motion of Councilmember Mealing, seconded by Councilmember Owens-Twaites and carried, the Work Session adjourned at 6:14 p.m. Vote was unanimous.