

MINUTES



WORK SESSION

Tuesday, November 21, 2023

6:00 P.M.

In Council Chamber

ROLL CALL:

Present:

Mayor Vince R. Williams
Mayor Pro Tem Christina Hobbs
Councilmember Angelette Mealing
Councilmember Brian K. Jones
Councilmember Lawanna Owens-Twaites
City Attorney - Dennis Davenport
City Manager - Sonja Fillingame
Assistant City Manager - Tarsha Calloway
City Clerk - Shandrella Jewett

Deputy City Clerk - Sharday Freeman
Court Services Director - Kristie Tucker
Interim 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:

Community Development Director - Anthony Alston

I. CALLED TO ORDER:

Mayor Williams called the meeting to order at 6:00 p.m.

II. APPROVAL OF AGENDA:

On motion of Mayor Pro Tem Hobbs, 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 10/17/2023.
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 10/17/2023.

The item was added to the Consent Agenda.

- C. Council to accept the submittal of a request to approve the South Fulton Municipal Association Meeting Minutes dated 10/26/2023.

The item was added to the Consent Agenda.

- D. Council to accept the submittal of a request to approve the Right-of-Way Deed of Dedication regarding 4775 Derrick Road Industrial Development.

The item was added to the Consent Agenda.

- E. Council to approve the submittal of a request to enter into an Interlocal Agreement (No. 23-R-4126) with the City of Atlanta to accept the FY23 Edward Byrne Justice Assistance Grant funding allocation in the amount of \$22,879.00.

The item was added to the Consent Agenda.

- F. Council to accept the submittal of a request to approve a gap rate of \$15 per month for residential sanitation services until the RFP Process is complete.

The item was added to the Consent Agenda.

At 6:11 p.m., City Attorney Davenport stated he needed to enter into Executive Session to discuss the following items: three (3) real estate (parcels 7, 8, 10), and the review of the Executive Session Minutes from August 22, 2023 (6:10 p.m. and 8:18 p.m.), and October 17, 2023.

On motion of Councilmember Mealing, seconded by Mayor Pro Tem Hobbs and carried, Council went into Executive Session to discuss the following: three (3) real estate (parcels 7, 8, 10), and the review of the Executive Session Minutes from August 22, 2023 (6:10 p.m. and 8:18 p.m.), and October 17, 2023.

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

IV. ADJOURNMENT:

The meeting adjourned at 6:25 p.m.

On motion of Councilmember Jones, seconded by Mealing, and carried, Council adjourned the meeting at 6:25 p.m. Vote was unanimous.