

# CITY OF STONECREST, GEORGIA

#### Honorable Mayor Jason Lary, Sr.

Council Member Jimmy Clanton, Jr. – District 1

Council Member Rob Turner- District 2

Council Member Jazzmin Cobble – District 3

Council Member George Turner- District 4

Council Member Tammy Grimes – District 5

### SPECIAL CALLED VIRTUAL MEETING MINUTES

June 17, 2021, at 5:30 P.M.

Citizen Access: Stonecrest YouTube Live Channel

- I. CALL TO ORDER: Mayor Pro Tem, George Turner
- II. ROLL CALL: Sonya Isom, Deputy City Clerk
- III. AGENDA DISCUSSION ITEMS:
  - a. Approval of Resolution Regarding Approved Check Signers

Notes: Resolution modifying check signing privileges of certain individuals within the city and adding the Finance Director to the list of authorized signers to sign checks on the city's behalf.

**Motion 1** – made by Council Member Jazzmin Cobble to approve the resolution regarding approved check signers. Seconded by Council Member Rob Turner.

#### Motion passed unanimously.

 b. Approval of Ordinance Sec 2-180 – Execution of Checks or Financial Instruments, 2<sup>nd</sup> Reading.

Notes: 2<sup>nd</sup> Reading of Ordinance Sec 2-180 by Attorney Winston Denmark. Request by Council Member Jimmy Clanton to add revision notifying individual in question of violation and disciplinary action, prior to vote. Jazzmin Cobble



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**Motion 2** – made by Council Member Rob Turner to approve Ordinance Sec 2-180-Execution of Checks of Financial Instruments at the 2<sup>nd</sup> Reading. Seconded by Council Member Jazzmin Cobble.

### Motion passed unanimously.

c. Approval of Ordinance Sec 2-6 – Leave of Absence, 2<sup>nd</sup> Reading.

Notes: 2<sup>nd</sup> Reading by Attorney Winston Denmark. Recommending Council accept 2<sup>nd</sup> Reading and adopt Ordinance as written.

 $\begin{tabular}{ll} \textbf{Motion 3}-made by Council Member Jazzmin Cobble to accept the $2^{nd}$ Read and approve Ordinance Sec 2-6-Leave of Absence. Seconded by Council Member Tammy Grimes. \end{tabular}$ 

Motion passed unanimously.

#### IV. ADJOURN

**Motion 4** – Council Member Jazzmin Cobble to adjourn the June 17, 2021 Special Called Meeting. Seconded by Council Member Tammy Grimes.

Motion passed unanimously.

Approval - of the June 17, 2021, Special called Meeting Minutes

SO APPROVED this 28 day of June, 2021.

CITY OF STONECREST, GEORGIA:

George Turner, Jr., Mayor Pro Te

ATTEST:

Sonya Isom, Deputy City Clerk