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 Diane Adoma – District 5

SPECIAL CALLED MEETING MINUTES

January 3, 2018 10:00 A.M. Stonecrest City Hall 3120 Stonecrest Blvd. Stonecrest, Georgia

I. CALL TO ORDER: Mayor Jason Lary

II. ROLL CALL: All members present

III. AGENDA ITEMS:

1. Administration of Oath of Office for Council Member Jimmy Clanton, District 1, Council Member Jazzmin Cobble, District 3 and Council Member Diane Adoma, District 5.

Judge Jonathan Weintraub administrated the Oath of Office to Council Members Jimmy Clanton, Jazzmin Cobble and Diane Adoma.

2. Resolution requesting the Local Delegation of the General Assembly to Sponsor Legislation Adopting a new City Charter

Attorney Kurrie gave an overview of the resolution and the new charter that was to be sent to the local delegation requesting them to adopt a new City Charter for the City of Stonecrest.

Council Member Clanton made a motion to approve the resolution requesting the local delegation of the General Assembly to sponsor legislation adoption a new City Charter. Council Member George Turner seconded the motion for discussion.

Council Member Cobble asked City Attorney Kurrie what is his decision regarding the Mayor Pro Tem issue for the term of office. Attorney Kurrie said while the charter goes for staggered terms it shows nothing short of the term for less than 2 years and it allows no authority to shorten the term for Mayor Pro Tem. Council Member George Turner asked when does the term of the current Mayor Pro Tem end. Attorney Kurrie said the Mayor Pro Tem term currently runs until May 2019 unless the new charter is approved and that will change the term to one year. Council Member Clanton asked if his opinion was binding. The City Attorney said that is his opinion and if they wish to have an election for a new Mayor Pro Tem they can.

A vote was taken on the Resolution requesting the local delegation of the General Assembly to sponsor legislation adopting a new City Charter and the City Manager did not know how Council Member Adoma voted and asked her which way did she vote. Council Member Adoma said she would like to read the following comment into the record. "Mr. Mayor, members of the council, and my constituents of the District 5, as we prepare to vote on this resolution, respectfully, there are a few items I don't agree with. However most of the changes I do agree with. I believe it will be in the best interest for our city to operate more efficiently and effectively. Therefore, in the spirit of compromise and moving the city forward and working with our legislative delegation, I'm voting in favor of this resolution."

The motion passed with Council Members Rob Turner, George Turner, Jimmy Clanton, Diana Adoma and Mayor Lary voting in favor and Council Member Jazzmin Cobble voting against.

3. Amendment to the Purchasing Policy for City Manager's Authorization.

City Attorney Kurrie said the change to the Purchasing Policy is for \$50,000 for the General Fund and \$50,000 for the SPLOST Fund.

Council Member George Turner said his concern was why not deal with making the changes when the issue arrives and what is the urgency.

Mayor Lary explained his opinion is that we have doubled our budget and we should make the amount of the authority equal. He said he believes in being proactive.

Council Member Cobble said there is no need to put \$50,000 for both the General Fund and SPLOST because when we put it in the Purchasing Policy it will be the same amount for both.

Council Member Clanton made a motion to approve the amendment to the Purchasing Policy raising the City Manager's authority to \$50,000.00 with Council Member Rob Turner providing the second. Council Members Clanton, Rob Turner,

Jazzmin Cobble and Mayor Lary voted in favor. Council Members George Turner and Adoma voted against. **The motion passed.**

IV. EXECUTIVE SESSION: None

V. ADJOURNMENT:

Council Member Cobble made a motion to adjourn the meeting with Council Member Adoma providing the second. **The motion carried unanimously.**

WHEN AN EXECUTIVE SESSION IS REQUIRED, ONE WILL BE CALLED FOR THE FOLLOWING ISSUES: 1) PERSONNEL, 2) LITIGATION, 3) REAL ESTATE