CALL TO ORDER

Mayor called meeting to order at 7:15pm. Councilmembers Little, Mailman, Hollis, Johnson, Waller, and Bryant were present.

INVOCATION AND PLEDGE

Councilmember Waller gave the invocation and Councilmember Mailman led the Pledge of Allegiance.

READING OF COMMUNICATIONS

None.

ADOPTION OF THE AGENDA OF THE DAY

Mayor Pro Tem Johnson moved to adopt the Agenda of the Day; seconded by Councilmember Hollis

Approved 6-0.

CITIZEN COMMENTS – NON-AGENDA ITEMS ONLY

No comments.

COMMITTEE DISCUSSION ITEMS

A. Planning and Zoning

Dr. Alan Peterson led discussion. Included topics of Main Street DCA, Strategic Plan, BOOST, Façade Grant, Social Media Campaign, and DDA Board.

B. Economic Development/Downtown Development Authority

Discussion led by Mayor Pro Tem Johnson. Appoint of Mr. Waller to the DDA. This will be added to the January 2020 Voting Agenda. Acknowledgment of POND for doing a great job.

C. Historic Preservation Commission

No report.

D. Parks and Recreation Committee

Next meeting on January 6, 2020, at 7:00pm.

STAFF REPORTS –

A. Code Compliance Officer – Sgt. Roseberry

Report(s) presented and discussed. Thanks City Manager Thornton for consideration of door hangers. Addressed Rodent Issue.

Councilmember Bryant would like to look at hiring a part-time code enforcement officer.
City Manager states that Police Officers can enforce codes and recognized code issues. All City Councilmembers approved City Manager to seek the hiring of code enforcement officer.

B. Public Works Director – Jim Tavenner
   Report(s) presented and discussed.

   Councilmember Bryant would like at the first of the year to work on projects and expressed concern of the quality of road patches.

   City Manager states that the Lucille contract will be complete up to the county’s part.

C. Chief of Police – Chief Troutman
   Report(s) presented and discussed.

   Councilmember Hollis would like to see packets on sex trafficking.

   Councilmember Little would like to see training make public training available on sex trafficking.

   Councilmember Bryant would like a tour of the Police Academy.

D. City Clerk – Mallory Q. Minor
   Report(s) presented and discussed.

   No comments or questions.

E. Tourism Manager – Kim Cumbie
   Report(s) presented and discussed.

   Councilmember Bryant proposed the establishment of Christmas Parade Committee in 2020.

   Mayor Pro Tem Johnson would like to see increase in fireworks in next Christmas Parade.

CITY MANAGER’S REPORT – City Manager ChaQuias Thornton


UNFINISHED BUSINESS
   A. Hearthstone Subdivision Covenant Restrictions – update.

      City Managers states that intention is to not have full of renters, as required by HOA.

   B. Executive Session to Discuss Personnel and Real Estate.

      Executive Session to Discuss Personnel and Real Estate Cancelled.

NEW BUSINESS
   A. Sexton Drive Improvements Proposal for Project Survey, Construction Documents, Bid & Construction Administration – Clark Patterson & Lee - $70,500.
Discussion led by City Manager. City Manager notes proposal, as presented by Clark Patterson Lee, for survey and construction document preparation, and bid and construction administration for Sexton Drive Improvements project.


No discussion.


No discussion.

D. Funding Request – To Sponsor Two Interns Who Provide Mentorship and Summer Academic Help to Low-Income Children In Stone Mountain – Project Transformation North Georgia - $7,000.

Discussion led by Mayor Wheeler, who is in support of funding request.

Mayor Pro Tem Johnson would like to know the opinion of the City Attorney.

City Manager provided written explanation.

Councilmember Little would like to see general application to help with charitable contributions. Notes that local businesses are looking to fund and support other organizations and businesses.

ANNOUNCEMENTS BY THE MAYOR

Mayor and Councilmembers thanked Bernie Waller and Richard Mailman for their years of service. Mayor announced upcoming Food Drive and Book Drive. Children’s Books are needed. Mayor noted Luncheon hosted by Kim on tomorrow, Wednesday, December 18, 2019, from 11:00am until 1:00pm.

ADJOURNMENT

Mayor Pro Tem moved to adjourn; seconded by Councilmember Hollis.

Adjourned at 8:26pm.

___________________________________  ____________________________________
Patricia Wheeler, Mayor /s/                                   Mallory Q. Minor, City Clerk /s/