CALL TO ORDER
Mayor Wheeler called the meeting to order at 6:33pm.

Mayor Wheeler determined that there was a quorum. Councilmembers Little, Cox, Johnson, Monroe, and Bryant were present. Councilmember Hollis was present remotely.

INVOCATION AND PLEDGE
Former Councilmember Waller gave invocation, and Councilmember Little led pledge.

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 Cox.

Approved 6-0.

CITIZEN COMMENTS – NON-AGENDA ITEMS ONLY
Rev. Orea Parker
821 3rd Street, Stone Mountain, GA
Apologies for overlooking an email relating to the MLK Commemoration. Addressed citizen concerns on their ability to speak on agenda items. Believes that this is silencing the voice of the people. Encouraged collaboration amongst each other to work together positively. Mayor Wheeler provided response relating to agenda item concern.

Teresa Crowe
1040 Third Street, Stone Mountain, GA
Discussed the inability to speak on agenda items. City Manager Miller-Thornton provided insight and clarification.

COMMITTEE DISCUSSION ITEMS
A. Planning and Zoning Committee
   No items. Committee members were not present.

B. Economic Development/Downtown Development Authority
   Report provided by DDA Director. Meeting scheduled on February 24, 2020. DDA now has active Facebook, IG, and YouTube. No YouTube videos are available currently.

C. Historic Preservation Commission
   No items. No meetings held January 2020.

D. Parks and Recreation Committee
   Report provided by committee member Bernie Waller.

STAFF REPORTS –
A. Code Compliance Officer – Sgt. Roseberry
   Sgt. Roseberry not present. Report included with Agenda Packet.
B. Public Works Director – Jim Tavenner
   Report read and provided by Public Works Director Jim Tavenner. Tavenner answered inquires posed by Councilmembers.

C. Chief of Police – Chief Troutman

D. City Clerk – Mallory Q. Minor
   Report read and provided by City Clerk Mallory Q. Minor.

E. Tourism Manager – Kim Cumbie
   Report read and provided by Tourism Manager Kim Cumbie.

CITY MANAGER’S REPORT – City Manager ChaQuias Thornton
City Manager reported on six (6) items: (1) Scheduling of 2020 Annual Stat of the City Address, (2) Facilitator David Key of the Carl Vinson Institute of Georgia has submitted the Council Retreat Report, (3) Resume acceptance period has closed for the Assistant City Manager – Public Safety Administrator position, (4) Request for Proposal for Legal Services (City Attorney) has been completed and is set to be posted no later than Monday, February 24, 2020, (5) Administrator currently working with City Auditor James Whitaker. Tentative FY2019 Audit dates are March 23rd through April 3rd, and (6) Provided link to CVI Analysis of Fiscal Impact on DeKalb County from Potential Municipal Incorporation.

UNFINISHED BUSINESS
None.

NEW BUSINESS
A. Georgia Fresh for Less (GF4L) Program – 2020 GF4L Contract.
   Discussion led by City Manager. City Manager noted that only one (1) change in contract from last year, which is the maximum amount of federal nutrition assistance (FNA) dollars allowed to be matched by WWG partner markets. The fee is now $50 per customer per market day.

B. Intergovernmental Contract between the Stone Mountain Downtown Development Authority and the City of Stone Mountain.
   Discussion led by DDA Director. The following areas were discussed and highlighted: (1) Contract Term in effect until January 1, 2021, (2) Service Area include the management of the Main St. directory kiosk, (3) Payment of services will be funded in the amount of $327, 008 from City to the DDA, and the Annual Report and Plan will be provided from the DDA to the City by March 31, 2021.

C. Planning and Zoning Provisions for Commission vs. Committee – Administrative/Legal Recommendation.
   Discussion led by City Manager.

   Councilmember Bryant recommended establishment of commission, with appointment to include specific terms.

   Mayor Pro Tem Johnson recommend formalized method in which the Council has been operating, to include appointment by Mayor and confirmed by Council.

   Councilmember Little agrees with Mayor Pro Tem Johnson.

   Councilmember Monroe would like to follow how it has been over the years and made oral request for written opinion from the City Attorney.
NEW ORDINANCE AND RESOLUTIONS

A. Resolution 2020-05 – Urging DeKalb County and the General Assembly to Pass Changes to the DeKalb Ethics Ordinance.
   No discussion.

B. Resolution 2020-06 – Fiscal Year 2020 Budget Amendment.
   City Manager provided administrative explanation.

ANNOUNCEMENTS BY THE MAYOR

ADJOURNMENT

Mayor Pro Tem Johnson moved to adjourn the meeting.

Meeting adjourned at 8:29pm.

__________________________________________
Patricia Wheeler, Mayor /s/

__________________________________________
Mallory Minor, City Clerk /s/