CALL TO ORDER
Mayor Wheeler called the meeting to order at 6:39pm.

DETERMINATION OF A QUORUM
Mayor Wheeler determined that there was a quorum. Councilmember Little, Cox, Hollis, Johnson, Monroe, and Bryant were present.

INVOCATION AND PLEDGE
Councilmember Hollis gave the invocation and Councilmember Monroe led the pledge of allegiance.

CITIZEN COMMENTS – NON-AGENDA ITEMS ONLY
None.

READING AND APPROVAL OF THE JOURNAL
A. Minutes of Regular City Council Meeting 3/3/20
   Mayor Pro Tem moved to approve March 3, 2020 Minutes of Regular City Council Meeting; seconded by Councilmember Hollis.
   Approved Unanimously 6-0.

B. Minutes of Special Called Meeting 3/16/20
   Mayor Pro Tem moved to approve March 16, 2020 Minutes of Special Called Meeting; seconded by Councilmember Hollis.
   Approved Unanimously 6-0.

C. Minutes of Emergency Meeting 3/23/20 – With Explanation of Action Taken
   Mayor Pro Tem moved to approve March 23, 2020 Minutes of Emergency Meeting; seconded by Councilmember Hollis.
   Approved Unanimously 6-0.

D. Minutes of Emergency Meeting 3/28/20 – With Explanation of Action Taken
   Mayor Pro Tem moved to approve March 28, 2020 Minutes of Emergency Meeting; seconded by Councilmember Hollis.
   Approved Unanimously 6-0.

READING OF COMMUNICATIONS
None.

ADOPTION OF THE AGENDA OF THE DAY
Mayor Pro Tem moved to adopt the agenda of the day; seconded by Councilmember Hollis.

Approved unanimously 6-0.

UNFINISHED BUSINESS
None.

NEW BUSINESS
A. Lease Agreement between the City of Stone Mountain and Georgia Municipal Association – Two (2) 2020 Ford Explorer Utility Police Vehicles/Equipment, LPR - $124,042.92 – 3-year Term
Explanation provided by City Manager Thornton.

Police Department is working to secure purchase of the two (2) Ford Explorer Utility Police Vehicles Equipment. Increase cost for lease purchase was approved by Council on March 3, 2020. On April 7, 2020 lease approval date will suffice to ensure the rate quoted at presentation of the lease option. Grand total of lease payments being $129,332.88.

Councilmember Cox inquired to whether the vehicles were for take home. City Manager responded, yes, vehicles will be apart of the take home fleet.

Mayor Pro Tem Johnson moved to approve; seconded by Councilmember Hollis.

Approved Unanimously 6-0.

B. Contract between Southern Sky Fireworks, LLC and the City of Stone Mountain – Fireworks Display, Christmas Parade 2020 - $4,100.00

No discussion.

Mayor Pro Tem Johnson moved to approve; seconded by Councilmember Hollis.

Approved Unanimously 6-0.

C. Rezone Application – 6803 James B. Rivers Memorial Drive – Request to rezone from Traditional Residential (R-2) to Village Center Mixed-Use (VCM) – Christopher Hunt, applicant – Motion to Defer with Consent of Applicant until May 2020

No discussion.

Mayor Pro Tem Johnson moved to approve; seconded by Councilmember Hollis.

Approved Unanimously 6-0.

D. Variance Application – 6803 James B. Rivers Memorial Drive – Request for variance to deviate from Chapter 28 Storm Water Utility, Article III. Stream Buffer Protection, Land development requirements – Christopher Hunt, applicant – Motion to Defer with Consent of Applicant until May 2020

No discussion.

Mayor Pro Tem Johnson moved to approve; seconded by Councilmember Hollis.

Approved Unanimously 6-0.

E. Outrun Brewing Company, LLC – Application for Alcoholic Beverage Privilege License

Discussion.

Councilmember Monroe inquired to whether the License would be for beer only or other spirits. Beer only was the response provided by Miller and Silva, owners of Outrun Brewing Company, LLC.

Councilmember Cox inquired as to if the business would need another type of license to secure other type of spirits and City Manager stated yes.

Mayor Pro Tem Johnson moved to approve; seconded by Councilmember Hollis.

Approved Unanimously 6-0.

F. Bid Award – FY2020 Storm Water System Repairs Project 1 – 682 Rockborough Dr. – IPR Southeast, LLC - $26,100.00

Explanation provided by City Manager.
IPR Southeast, LLC recommended by Clark Patterson Lee (CPL), being the low and responsive bidder for the project. The bid amount is $26,100.00. This recommendation is contingent upon satisfactory completion and submittal of all contract documents as deemed applicable and complete by the Administration.

Mayor Pro Tem Johnson moved to approve; seconded by Councilmember Hollis.

Approved Unanimously 6-0.

NEW ORDINANCE AND RESOLUTIONS
A. Resolution 2020-09 – To Exempt Main Street from Open Container during Tunes by the Tracks

Mayor Pro Tem Johnson moved to adopt; seconded by Councilmember Hollis.

No discussion.

Approved 5-0. Councilmember Bryant unable to vote due to technical difficulties.

COMMITTEE DISCUSSION ITEMS
A. Planning and Zoning
   Announcement made by City Manager Thornton. Planning and Zoning meeting suspended for April 2020.

B. Economic Development/Downtown Development Authority
   Announcement made by Mayor Pro Tem Johnson. Meetings deferred until May 2020.

C. Historic Preservation Commission
   Announcement made by City Manager Thornton. Planning and Zoning meeting suspended for April 2020.

D. Parks & Recreation Committee
   Announcement made by City Manager Thornton. Parks & Recreation meeting suspended for April 2020.

REMARKS OF PERSONAL PRIVILEGE
Mayor Wheeler, Mayor Pro Tem Johnson, Councilmember Hollis, Councilmember Monroe, and City Manager Miller-Thornton gave remarks of personal privilege.

ANNOUNCEMENTS BY THE MAYOR

ADJOURNMENT

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

Approved 5-0. Councilmember Bryant unable to vote due to technical difficulties.

Meeting Adjourned at 7:04pm

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Patricia Wheeler, Mayor /s/          Mallory Minor, City Clerk /s/