CALL TO ORDER
Mayor Pro Tem Johnson called the meeting to order at 6:02 p.m.

DETERMINATION OF A QUORUM
A quorum was present. Councilmember Little and Councilmember Hollis were absent. Mayor Wheeler was delayed.

ADOPTION OF THE AGENDA OF THE DAY
Mayor Pro Tem Johnson called for a motion; Councilmember Mailman made the motion; Councilmember Bryant seconded; motion carried 3/0.

NEW BUSINESS

1. Alcoholic Beverage Privilege License Application – 1054 Main Street, Suites C & D – WNB Factory – Janice Chun, Owner – Councilmember Mailman made a motion to approve; word came that the Mayor would be there at 6:05 p.m. Council wanted to wait. Meeting reconvened at 6:18 p.m. Once Mayor Wheeler was present, the original motion was rescinded. Mayor Pro Tem Johnson made a motion to rescind; Councilmember Mailman seconded; motion carried 4/0.
   Mayor Pro Tem Johnson made a new motion for approval of the item; Councilmember Mailman seconded; motion carried 4/0.

2. Intergovernmental Agreement for Ad Valorem Tax Billing and Collections – Mayor Pro Tem Johnson made a motion; Councilmember Mailman seconded; motion carried 4/0.

3. Intergovernmental Agreement for the 2018 Distribution of HOST and EHOST Tax Proceeds between DeKalb County and the City of Stone Mountain, et al. – Mayor Pro Tem Johnson made a motion; Councilmember Mailman seconded; City Manager Thornton stated that there were no updates other than the City of Dunwoody and the City Attorney approved as to form; motion carried 4/0.

ADJOURNMENT
Mayor Wheeler called for adjournment; Mayor Pro Tem Johnson made a motion; Councilmember Mailman seconded; meeting adjourned at 6:22 p.m.

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Mayor Patricia Wheeler                 City Clerk Rhonda A. Blackmon