SPECIAL CALL MEETING MINUTES
875 Main Street, Stone Mountain, GA 30083
Monday, September 18, 2017 6:30 pm

CALL TO ORDER: Mayor Wheeler called the meeting to order at 6:36 pm due to technical difficulties.

DETERMINATION OF A QUORUM: A quorum was present.

NEW BUSINESS:
A. Minutes of the Special Call Work Session Meeting – August 18, 2017; Mayor Pro Tem Chakira Johnson made a motion; Councilmember Susan Coletti seconded with corrections; motion carried 5/0.

B. Minutes of the Special Call Meeting – August 21, 2017; Mayor Pro Tem Chakira Johnson made a motion; Councilmember Susan Coletti seconded with correction; motion carried 5/0.

C. Minutes of the City Council Committee/Work Session Meeting – August 21, 2017; Mayor Pro Tem Chakira Johnson made a motion; Councilmember Susan Coletti seconded; motion carried 5/0.

NEW BUSINESS:
A. Intergovernmental Agreement between DeKalb County and the Cities of DeKalb for the Use and Distribution of Proceeds from the One Percent Special Purpose Local Option Sales Tax. Mayor called for a motion; Mayor Pro Tem Johnson made a motion; Councilmember Susan Coletti seconded; motion carried 5/0.

NEW ORDINANCES AND RESOLUTIONS:
A. Resolution 2017-20 To Participate in County SPLOST/EHOST Referendum. Mayor called for a motion; Mayor Pro Tem Johnson made a motion; Councilmember Susan Coletti seconded; motion carried 5/0.

CITIZENS COMMENTS – Diana Hollis thanked the council for the SPLOST paperwork; she also asked if the tax would be on the property.

ADJOURNMENT: The Mayor went straight into the work session.

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Mayor Patricia Wheeler City Clerk Rhonda A. Blackmon