PRESENT: Mayor Patricia Wheeler, Mayor Pro Tem Chakira Johnson, Councilmembers, Andrea Redmond and Steve Higgins.

STAFF: City Manager ChaQuias Thornton, Attorney Joe Fowler, Police Chief Chauncey Troutman, Public Works Director Jim Tavenner and City Clerk Rhonda Blackmon.

CALL TO ORDER: Mayor Wheeler called the meeting to order at 6:37 P.M. after the public hearing.

DETERMINATION OF A QUORUM: A quorum was present.

INVOCATION AND PLEDGE: Councilmember Redmond gave the invocation and Mayor Pro Tem Johnson led the pledge of the flag.

CITIZENS COMMENTS: (Citizens are encouraged to speak but keep their comments to three minutes): None

READING AND APPROVAL OF THE JOURNAL:

Minutes of the City Council Regular Meeting – October 3, 2017; Mayor Pro Tem Chakira Johnson made a motion; Councilmember Andrea Redmond seconded the motion; motion carried 4/0.

Minutes of City Council Special Called Meeting – October 16, 2017; Mayor Pro Tem Chakira Johnson made a motion; Councilmember Steve Higgins seconded the motion; motion carried 4/0.

Minutes of City Council Work Session Meeting – October 16, 2017; Mayor Pro Tem Chakira Johnson made a motion; Councilmember Steve Higgins seconded the motion; motion carried 4/1 with Steve Wells abstained.

READING OF COMMUNICATIONS: None

ADOPTON OF THE AGENDA OF THE DAY: Request to add by unanimous consent under New Ordinances and Resolutions: Item E. Resolution 2017-25 To Adopt and Approve Update to a Hazard Mitigation Plant. Mayor Pro Tem Johnson moved for the adoption of the agenda of the day to add an item as E under New Ordinances and Resolutions; Councilmember Andrea Redmond seconded the motion; motion carried 4/0.
CONSIDERATION OF ANY LEGISLATION VETOED BY THE MAYOR: None

UNFINISHED BUSINESS:
None.

NEW BUSINESS:
A. Consent Agenda; none.

B. Presentation of Proposed FY2018 Budget Appropriations – Presentation/Discussion; City Manager Thornton and Mayor Pro Tem Chakira Johnson went over the proposal and SPLOST.

C. Public Hearing Date for FY2018 Budget Hearing – November 20, 2017 at 6:30 pm; There was discussion only.

D. Request for Surplus of Property by Disposal – Electronics; Mayor Pro Tem Chakira Johnson made a motion, Councilmember Steve Higgins seconded; motion carried 4/0.

E. Request for Surplus of Property by Sale – 2011 Ford Crown Victoria PI; Mayor Pro Tem Chakira Johnson made a motion; Councilmember Steve Higgins made a second; motion carried 4/0.

F. Continued Discussion – Appointment of a Recreation Committee; Mayor and Council decided to hold this item until the work session.

G. Approval of the Employee Medical Benefit Plan – Aetna POS 5000 100/70 CY Plan; This item was approved on 11/02/17.

H. Implementation of Life Insurance Benefits Plan Provided by Unum for Eligible Employees of the City of Stone Mountain with Change in Coverage Provider for Short-term Disability Currently Offered; This item was approved on 11/02/17.

I. Bid Award – Wildcat Paving for Road Repair Project No. 201710001 – Churchill Court, Central Drive, Ferndale - $28,316.00; Mayor Pro Tem Johnson made a motion; Councilmember Higgins made a second; motion carried 4/0.

NEW ORDINANCES AND RESOLUTIONS:
A. Resolution 2017-21 FY2017 Budget Amendment – Mayor Pro Tem Johnson made a motion; Councilmember Higgins seconded; motion carried 4/0.

B. Resolution 2017-22 Employee Benefit Plan – This item was approved on 11/02/17.
C. Resolution 2017-25 To Adopt and Approve Update to a Hazard Mitigation Plan; Mayor Pro Tem Johnson made a motion; Councilmember Andrea Redmond seconded; motion carried 4/0.

COMMITTEE DISCUSSION ITEMS:

A. Planning and Zoning; no report.

B. Community Affairs; no report.

C. Economic Development/Downtown Development Authority – Errol Newark presented his report.

D. Finance; Councilmember Higgins wanted to thank City Manager Thornton on the job she had been doing on the budget and for the city.

E. Community Outreach; no report.

F. Public Safety; no report.

G. Public Works; no report.

H. Historic Preservation Commission; no report.

I. Visitor Center; no report.

REMARKS OF PERSONAL PRIVILEGE; none.

ANNOUNCEMENTS BY THE MAYOR; none.

ADJOURNMENT; Mayor called for a motion to adjourn; Mayor Pro Tem Johnson made a motion; Councilmember Andrea Redmond seconded; motion carried 4/0; meeting adjourned at 7:24 pm.

Mayor Patricia Wheeler

City Clerk Rhonda A. Blackmon