



ACTION MIINUTES SPECIAL CALLED MEETING CITY OF STOCKBRIDGE

MONDAY, DECEMBER 21, 2015 5:00 PM

Mayor & City Council

Alphonso Thomas, Mayor Pro Tem
Robin Buschman, Councilwoman
Anthony S. Ford, Councilman
LaKeisha Gantt, Councilwoman
Regina Lewis Ward, Councilwoman

Administration

Michael Harris, City Manager
Vanessa Holiday, City Clerk
Randi Rainey, Deputy City Clerk
Michael Williams, City Attorney

The Special Called Meeting was called to order by Mayor Pro Tem Thomas at 5:02 p.m. City Clerk, Vanessa Holiday proceeded with a verbal roll call of the Council. All members were present excluding Councilwoman Buschman. A quorum was confirmed.

Reverend Bruce Smith, Sr. provided the invocation.

The pledge of allegiance was recited by all in attendance.

Councilman Ford made a motion to amend the Agenda to remove Item #3 and table the item to be heard at the January 11, 2016 City's Organizational Meeting; second by Councilwoman Gantt. Section 2.12 of the Charter was read into the record by the City Clerk; Approved 3-0 (Mayor Pro Tem Thomas did not participate in the vote).

NEW BUSINESS

Item #1- Personnel Matters

Presented By: Mayor Pro Tem Thomas

City Attorney Michael Williams referenced Merit pay increases in the amount of 5% for the City Treasurer and City Clerk. Motion to approve made by Councilwoman Gantt; second by Councilwoman Lewis Ward. Approved 3-0. (Mayor Pro Tem Thomas did not participate in the vote).

Item #2- Carrie Mae Hambrick Cultural Arts Enrichment Center Dedication

Presented By: Mayor Pro Tem Thomas

Mayor Pro Tem Thomas requested funding of the plaque for the building to be named in honor of Carrie Mae Hambrick. Motion to approve made by Councilwoman Gantt; second by Councilman Ford. Approved 3-0. (Mayor Pro Tem Thomas did not participate in the vote).

Item #3- Council Appointments and Vacancies

Item Tabled to be heard January 11, 2016.

Motion to adjourn made by Councilwoman Gantt; second by Councilman Ford. Approved 3-0. (Mayor Pro Tem Thomas did not participate in the vote).