

Stockbridge

Bringing People Together



ACTION MINUTES

SPECIAL CALLED MEETING

THURSDAY, JANUARY 7, 2016 5:00 p.m.

Mayor & City Council

Mayor – Vacant
 Councilman Elton Alexander
 Councilman John Blount
 Councilman Anthony S. Ford
 Councilwoman LaKeisha Gantt
 Councilwoman Neat Robinson

Administration

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

I. Call to Order **(Clerk of Council cited Charter Section 2.04.040)**

II. Invocation **(Kathy Gilbert)**

III. Pledge of Allegiance

IV. Roll Call	Present	Absent
Councilman Alexander	___X___	_____
Councilman Blount	___X___	_____
Mayor (Vacant)	_____	___X___
Councilman Ford	___X___	_____
Councilwoman Gantt	___X___	_____
Councilwoman Robinson	___X___	_____

Clerk of Council recommended Council select a Presiding Officer for the remainder of the meeting.

Motion to appoint Councilwoman LaKeisha Gantt as Presiding Officer made by Councilman Ford; second by Councilman Blount; motion passed 4-0. Councilwoman Gantt (Presiding Officer) did not participate in the vote.

V. Adoption of the Agenda

Motion to adopt the Agenda made by Councilman Ford; second by Councilwoman Robinson; motion passed 4-0. Councilwoman Gantt (Presiding Officer) did not participate in the vote.

NEW BUSINESS

ITEM #1 - EXECUTIVE SESSION (Exemptions to the Georgia Open Meetings Act)

- **A.** Meeting to discuss or vote to authorize the settlement of a matter covered by the attorney-client privilege as provided in Georgia Code section 50-14-2(1) and 50-14-3(b)(1)(A). The subject discussed was [identify the case or claim discussed but not the substance of the attorney-client discussion].
- **H.** Pursuant to the attorney-client privilege and as provided by Georgia Code section 50-14-2(1), a meeting otherwise required to be open was closed to the public in order to consult and meet with legal counsel pertaining to pending or potential litigation, settlement, claims, administrative proceedings, or other judicial actions brought or to be brought by or against the agency or any officer or employee or in which the agency or any officer or employee may be directly involved and the matter discussed was [identify the matter but not the substance of the discussion].

Motion to convene Executive Session made by Councilman Ford; second by Councilman Alexander; motion passed 4-0. Councilwoman Gantt (Presiding Officer) did not participate in the vote.

Motion to adjourn Executive Session made by Councilman Ford; second by Councilman Alexander; motion passed 4-0. Councilwoman Gantt (Presiding Officer) did not participate in the vote.

Motion to reconvene Special Called Meeting made by Councilman Ford; second by Councilman Blount; motion passed 4-0. Councilwoman Gantt (Presiding Officer) did not participate in the vote.

City Attorney Williams stated that based on a recommendation Legal Counsel, a motion would be in order to approve the Law Enforcement Services Agreement with Henry County as prepared by Counsel, and to authorize the Presiding Officer to sign agreement on behalf of the Council and Clerk to attest. Councilman Ford made a motion to approve; second by Councilman Blount; motion passed 4-0. Councilwoman Gantt (Presiding Officer) did not participate in the vote.

Motion to adjourn made by Councilman Alexander; second by Councilwoman Robinson; motion passed 4-0. Councilwoman Gantt (Presiding Officer) did not participate in the vote.