



Where Community Connects
ACTION MINUTES
SPECIAL CALLED MEETING

THURSDAY, NOVEMBER 7, 2019 10:00 A.M.

Mayor & City Council

Mayor Anthony S. Ford
Councilman Elton Alexander
Mayor Pro Tem John Blount
Councilwoman LaKeisha Gantt
Councilwoman Neat Robinson
Councilman Alphonso Thomas

Administration

Randy Knighton, City Manager
Camilla Moore, Asst. City Manager
Vanessa Holiday, City Clerk
Randi Rainey, Deputy City Clerk
Michael Williams, City Attorney

Mission: To provide visionary leadership and superior municipal services that enhance the quality of life for citizens while creating a welcoming business atmosphere focused on sustainability and expansion of tourism and cultural events.

- I. Call to Order – Mayor Ford**
- II. Invocation – Mayor Pro Tem Blount**
- III. Pledge of Allegiance**
- IV. Roll Call – All members were in attendance**
- V. Motion to adopt the Agenda: Robinson/Thomas – Passed 5-0.**

New Business

- 1. Executive Session – Personnel, Litigation and Real Estate**

Motion to convene Executive Session for Personnel, Litigation and Real Estate: Thomas/Alexander – Passed 5-0.

Motion to adjourn Executive Session: Robinson/Thomas – Passed 5-0.

Motion to reconvene Executive Session: Alexander/Thomas – Passed 5-0.

- 2. Funding Capital Projects**
Presented by Ed Wall – City's Financial Advisor

Motion to approve the following funding sources for the Amphitheater Project consisting of \$14.6 million dollars for the Amphitheater and \$1.2 million dollars for the Internal Road for at total of \$15.8 million dollars as is consistent with the Amphitheater Project as awarded plus issuance fees:

\$6.3 Million Dollars – SPLOST IV Construction Funds

\$5.0 Million Dollars - General Fund Balance

\$4.635 Million Dollars – Bonded

Gantt/Alexander – Passed 5-0.

Motion to adjourn: Robinson/Gantt – Passed 5-0.