



COUNCIL RETREAT
Action Minutes
February 17, 2020
1:00 p.m. – 5:00 p.m.

Mayor & City Council

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

Administration

Randy Knighton City Manager
Camilla Moore Assistant City Manager/Community Dev. Director
Decius Aaron Public Works Director
Vanessa Holiday City Clerk
John Wiggins City Treasurer
Michael Williams City Attorney

1. Call to Order - **Mayor Ford**
2. Invocation – **Randy Knighton**
3. Pledge
4. Roll Call – **All members in attendance for roll except Councilwoman Gantt & Councilman Alexander**
5. Adoption of the Agenda – **Blount/Thomas – Passed 3-0.**



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DAY ONE AGENDA

Facilitated by Randy Knighton – City Manager

Welcome and Introductions

Mayor Ford welcomed and thanked everyone for participating.

Retreat Overview

Mr. Knighton reviewed the City's Vision and Mission Statement and gave an overview of the Agenda for the next 3 days and reviewed the Meeting Guide for successful meetings.

Financial Update

Ms. Hope Pendergrass with Mauldin & Jenkins reviewed the City's FY2018 Audit noting the FY2019 Audit will begin in March 2020.

Councilman Alexander joined the meeting at 1:45 p.m.

Financial Update (Projects)

Mr. Ed Wall, the City's Financial Advisor gave an overview of the City's financial options for funding projects.

Budget Updates

Randy Knighton & John Wiggins will provide the Mayor & Council with monthly reports along with the Quarterly reporting.

Legislative/Charter/Ordinance Updates

Councilwoman Gantt joined the meeting at 4:00 p.m.

Consensus of the Council to discontinue discussion of moving forward with Districts until after the Census update.

Council Consensus to issue a Budget Amendment to cover the cost of enrolling elected officials who chose to enroll in the City's Health Insurance and Benefits package at zero cost to the Governing Body.

Consensus of the Council authorizing the City Manager to draft a Letter of Agreement at his discretion for groups requesting use of City facilities; City Manager noted he would seek direction from the Council prior to approval.

Consensus of the Council to receive the meeting Agenda and backup documents at least one week in advance of the meeting; and directing staff to adhere to the City's Agenda Timeline document.

No Executive Session

Motion to Adjourn: Thomas/Barber – Passed 5-0.