



SPECIAL CALLED MEETING ACTION MINUTES

THURSDAY, MAY 18, 2023 6:00 P.M.

Mayor & City Council

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

Administration

Frederick Gardiner, City Manager
Vanessa Holiday, City Clerk
John Wiggins, City Treasurer
Quinton Washington, City Attorney
Jeremy T. Berry, 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 – Councilman Blount**
- III. **Pledge of Allegiance – Recited by all in attendance.**
- IV. **Roll Call – All members were present except Councilwoman Gantt**
- V. **Motion to amend the Agenda: To remove Item #2 to be heard by the City Council at the 5/30 Work Session Meeting: Blount/Thomas Passed 4-0.**
- VI. **Motion to adopt the Agenda: Blount/Alexander Passed 4-0.**

NEW BUSINESS

1. Council Consideration to approve the 2023-2024 Liability Insurance Policy for the city.
Presented by Frederick Gardiner - City Manager and Matt Simmons, Gallagher and Daniel Duhart, GAMSG
Motion to approve the renewal with Travelers Insurance and Beazley for Cyber Security Insurance: Blount/Alexander Passed 4-0.
2. Council Discussion of City Finances.
Presented by Frederick Gardiner, City Manager and John Wiggins, City Treasurer
Item Removed from the Agenda
3. Executive Session: Personnel, Real Estate and Potential Litigation
There was no Executive Session.

Motion to Adjourn: Alexander/Blount Passed 4-0.