

CITY OF STONECREST, GEORGIA

Honorable Mayor Jason Lary, Sr.

Council Member Jimmy Clanton, Jr. – District 1

Council Member Rob Turner- District 2

Council Member Jazzmin Cobble – District 3

Council Member George Turner- District 4

Council Member Diane Adoma – District 5

SPECIAL CALLED MEETING MINUTES

February 7, 2018

9:30 A.M.

Stonecrest City Hall

3120 Stonecrest Blvd.

Stonecrest, Georgia

- I. CALL TO ORDER:** Mayor Jason Lary
- II. ROLL CALL:** Council Members Adoma, George Turner and Clanton were present. Council Members Rob Turner and Cobble arrived after roll call.
- III. AGENDA ITEMS:**

1. Ratification of Proposal and Contract for Pavement Management System Analysis to Stantec.

City Manager, Michael Harris gave an overview as to how the ratification came about. Mayor Lary made a motion to approve the Ratification of Proposal and Contract for Pavement Management System Analysis to Stantec. Council Member George Turner provided the second.

Council Member Adoma said she has a signed agreement with Grice Consulting and why a modification was made and a contract with the new company of Stantec. City Attorney Kurrie explained the contract was not signed in August but in January 2018. Council Member Adoma said she would like to have the reading of the Charter about approvals and modifications of contracts regarding the City Manager entered the minutes as follows:

SECTION 3.04 (8), (9) City Manager; powers and duties enumerated

(8) Make and execute all lawful contracts on behalf of the city as to matters within the city manager's level of authorization as established by the city council to the extent that such contracts are funded in the city's budget, except such as may be otherwise provided by law; provided, however, that no contract purchase or

obligation requiring a budget amendment shall be valid and binding until after approval of the city council; (9) Sign all orders, checks and warrants for payment of money within the city manager's level of authorization as established by the city council to the extent that such contracts are funded in the city's budget, except such as may be otherwise provided by law; provided, however, that no such order, check, or warrant requiring a budget amendment shall be valid and binding until after approval of the city council.

Council Member Rob Turner questioned why a new contract was done with Stantec when there is a company here that can already do the work.

City Manager, Michael Harris said they were looking at it task by task and there was not a signed contract with Grice.

City Attorney said the Mayor and Council engaged Grice Consulting, but the scope of service did not include what was needed at that time and no contract was in place.

After much discussion the motion failed with Council Members Adoma, Rob Turner and Cobble voting no and Council Members George Turner, Jimmy Clanton and Mayor Lary voting yes.

2. Administration of Oath of Office of Building and Development Staff

Mayor Lary administrated the Oath of Office to the following staff:

Kerrie Caldwell
Monty Hill
Josh Reed

3. Second Read and Adoption of City Communication Policy

Emily M. Preston gave an overview of the Communication Policy.

Council Member Rob Turner made a motion to approve the Communication with Council member Clanton providing the second. **The motion passed unanimously.**

IV. EXECUTIVE SESSION: None

V. ADJOURNMENT: Council Member Clanton made a motion to adjourn the Special Called Meeting with Council Member Adoma providing the second. The motion carried unanimously.

WHEN AN EXECUTIVE SESSION IS REQUIRED, ONE WILL BE CALLED FOR THE FOLLOWING ISSUES: 1) PERSONNEL, 2) LITIGATION, 3) REAL ESTATE