



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 Tammy Grimes – District 5

CITY COUNCIL WORK SESSION

VIRTUAL MEETING MINUTES

January 11, 2021 at 6:00 p.m.

Citizen Access: [Stonecrest YouTube Live Channel](#)

- I. **CALL TO ORDER:** Mayor Pro Tem, George Turner
- II. **ROLL CALL:** Megan Reid, City Clerk: All members present.
- III. **COUNCIL AGENDA ITEMS:**
 1. **Moratorium on Gas Stations** – Council Member Tammy Grimes requested Council to consider a Moratorium on Gas Stations for 120 days, until a final ordinance is reached that will benefit the City as it relates to applications for special use permits or building requests from gas stations. Further discussion followed and Council agreed to move item to 1/25 Council Meeting for 1st read of moratorium. CM Grimes and Attorney Hazard will send out latest draft.
 2. **Muni-code Update – Ordinances to be incorporated into the code** – Mayor Pro Team George Turner informs he went to search Muni-code for ordinances and found that Muni-code stopped at 2018. He then searched the City website and found ordinances were removed. He suggests ordinances be incorporated to Muni-code as they are being removed from City website or put them back on website until they are incorporated to Muni-code. Further discussion followed. Ordinances are saved on electronic file managed by City Clerk, Megan Reid. Ordinances will be sent to Adrion Bell to post to City website and Muni-Code and should be up by Friday, 1/15. In the meantime, ordinances can be obtained via open record request to City Clerk with a response turnaround of 3 business days.
 3. **Budget Adjustments for 2020 Budget** – Travis Sims provided a list of budget items to Council to be amended for the 2020 budget. He explained the major items were the purchase of the Sears building and the new City Hall building as well as the COVID relief money received. Council Member Jazzmin Cobble asked questions regarding several items on the budget amendment list, specifically as it related to the COVID relief money. There was never a budget in place for the COVID relief money to consider an amendment. It was decided to move this item to the Budget Retreat meeting.

Break for COVID Vaccination discussion by Dr. Elizabeth Ford introduced by Iris Settle

- Dr. Ford informed Council vaccines arrived on new years eve and that they have been tasked with creating a registration scheduling system for residents and they are filling slots based on number of vaccines on hand which is 500. She also explained process and history of virus in city.
4. **Purchasing Policy Discuaaion** – Council Member Jazzmin Cobble walked through a list of recommended edits from the purchasing policy to be considered. All members of Council tasked with reviewing edits to be added to next agenda for consideration of approval.

5. **2021 Budget and Retreat** – Mayor Pro Tem George Turner discussed coordination of retreat to include, dates and times as well as Council and City Staff availability. During the retreat there will be discussion to go over the amendments and reasons for adjustments to the 2021 budget. Mayor Pro Tem will work with Deputy City Manager this week to secure a date by end of this week, 1/15.
6. **Status Updates** –
 - a. **URA Monthly Report** – Travis Sims confirmed single annual payment in February and will provide a monthly report to City Council along with other monthly financial reports that go out to Mayor and Council in a packet. Reports are sent to A. Ferrell and Deputy City Manager to compile and send to Council. Council can expect to receive report within a week and a half.
 - b. **COVID Cares Relief Program** – Mayor Pro Tem inquired where City stands with disbursement and accountability of funds. Mr. Boone and Iris Steele explained how funds were being disbursed to churches and for profit businesses. Mr. Boone informed a report is underway for County, State and Federal accountability statements. Iris Steele touched on Stonecrest Cares program and how the City is leveraging the funds disbursed to Churches to assist and help the residents in the City affected by COVID. Council Discussed and will continue discussion in future meeting.
 - c. **Procurement Card Audit RFP** – Bid Selection to take place on Wednesday at 10am to go over all 11 proposals received. Recommendation at next work session to get item on Council meeting in March.
7. **Jacobs Contract 2021** – Rollover contract received with 2% increase for escalation. Wayne Wright explains escalation to Council Member Jazzmin Cobble. Travis Sims advises that he will amend 2021 budget to align contractual services percent with Jacobs contract. No action needed by Council. Discuss more at budget retreat.
8. **CID Committee for Stonecrest** – Council Member Jimmy Clanton discussed plans to incorporate a CID for the City of Stonecrest. Currently parts of Stonecrest are covered by the East Metro CID. The CID Committee is meeting to determine how to work along side East Metro CID in some capacity. 23 businesses have already expressed interest in a CID for Stonecrest. Discussion will continue at next work session.
9. **Departmental Reports** – Reports were sent to Council by Deputy City Manager for Council to review. No presentation available. Council discussed what they would like to see in monthly report.
10. **Added Item: Resolution in reference to protocol for ending virtual meetings** – Council Member Tammy Grimes is in support of this item so that there is no confusion during this time of COVID. She is satisfied with draft from Lawyer Denmark. Council will consider to add to agenda for action.

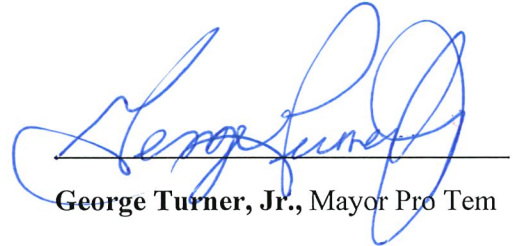
IV. ADJOURNMENT

Mayor Pro Tem - George Turner adjourned meeting.

Approval of the January 11, 2021 – City Council Work Session Meeting Minutes

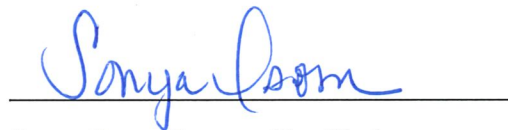
SO APPROVED this 24 day of May, 2021.

CITY OF STONECREST, GEORGIA:



George Turner, Jr., Mayor Pro Tem

ATTEST:



Sonya Isom, Deputy City Clerk

