



**AGENDA
COUNCIL MEETING
CITY OF STOCKBRIDGE**

MONDAY, JULY 13, 2015 6:00 PM

Mayor & City Council

Tim L. Thompson, Mayor
Alphonso Thomas, Mayor Pro Tem
Robin Buschman, Councilwoman
Anthony S. Ford, Councilman
LaKeisha Gantt, Councilwoman
Regina Lewis Ward, Councilwoman

Administration

Michael Harris, City Manager
Vanessa Holiday, City Clerk
Randi Rainey, Deputy City Clerk
Michael Williams, City Attorney

I. Call to Order

II. Roll Call

Present

Absent

Councilwoman Buschman
Councilwoman Lewis Ward
Mayor Pro Tem Thomas
Mayor Thompson
Councilman Ford
Councilwoman Gantt

III. Invocation

IV. Pledge of Allegiance

V. Adoption of the Agenda

VI. Adoption of Minutes 5/11/15, 5/26/15

Item #1 - CONSENT AGENDA

Resolution – Ratify 2015 – 2016 Health Insurance Benefits

OLD BUSINESS

None

NEW BUSINESS

Item #2 – Ordinance – Revised Job Description – Executive Assistant to Mayor & Council
Presented by: Michael Harris, City Manager and Renee Wheeler, HR Manager

Item #3 – Informational Item – Net Taxable Value of the 2015 Henry County Digest
Presented by: Michael Harris, City Manager

Item #4 – Discussion Item – (STWP) Short-Term Work Program and Capital Improvements Element Annual Update Transmittal
Presented by: Dale Hall, Administration and Community Services Director

PUBLIC COMMENTS

All persons wishing to speak for public comment must sign in with the City Clerk prior to the beginning of the meeting. You must sign your name, address, and phone number. You will be able to address the Mayor and Council for three (3) minutes.

CITY MANAGER'S COMMENTS

Michael Harris

COUNCIL'S COMMENTS

Councilwoman Buschman

Councilwoman Lewis Ward

Mayor Pro Tem Thomas

Councilman Ford

Councilwoman Gantt

MAYOR'S COMMENTS

Mayor Thompson

EXECUTIVE SESSION (Exemptions to the Georgia Open Meetings Act)

- A. Meeting to discuss or vote to authorize the settlement of a matter covered by the attorney-client privilege as provided in Georgia Code section 50-14-2(1) and 50-14-3(b)(1)(A). The subject discussed was [identify the case or claim discussed but not the substance of the attorney-client discussion].
- B. Meeting to discuss or vote to authorize negotiations to purchase, dispose of or lease property as provided in Georgia Code section 50-14-3(b)(1)(B).

- C. Meeting to discuss or vote to authorize the ordering of an appraisal related to the acquisition or disposal of real estate as provided in Georgia Code section 50-14-3(b)(1)(C).
- D. Meeting to discuss or vote to enter into a contract to purchase, dispose of, or lease property subject to approval in a subsequent public vote as provided in Georgia Code section 50-14-3(b)(1)(D).
- E. Meeting to discuss or vote to enter into an option to purchase, dispose of, or lease real estate subject to approval in a subsequent public vote as provided in Georgia Code section 50-14-3(b)(1)(E).
- F. Meeting to discuss or deliberate upon the appointment, employment, compensation, hiring, disciplinary action or dismissal, or periodic evaluation or rating of a public officer or employee as provided in Georgia Code section 50-14-3(b)(2).
- G. Meeting to interview one or more applicants for the position of the executive head of an agency as provided in Georgia Code section 50-14-3(b)(2).
- H. Pursuant to the attorney-client privilege and as provided by Georgia Code section 50-14-2(1), a meeting otherwise required to be open was closed to the public in order to consult and meet with legal counsel pertaining to pending or potential litigation, settlement, claims, administrative proceedings, or other judicial actions brought or to be brought by or against the agency or any officer or employee or in which the agency or any officer or employee may be directly involved and the matter discussed was [identify the matter but not the substance of the discussion].
- I. Staff meeting held for investigative purposes under duties or responsibilities imposed by law as provided by Georgia Code section 50-14-3(a) (1).

ANNOUNCEMENT OF UPCOMING MEETINGS & EVENTS

All meetings will be held at City Hall unless otherwise noted. Meeting dates and times are subject to change. Please check the city's website www.cityofstockbridge.com or contact City Hall offices at 770.389-7900 for information.

- Small Business Luncheon – Thursday, July 23, 2015 at 12:30pm – City Hall Levi Meeting Room – Sponsored by Councilwoman Regina Lewis Ward. Bring your lunch. Drinks and Dessert will be provided.
- Finance Committee Meeting – Friday, July 24, 2015 at 6pm – City Hall Levi Meeting Room Chairperson – Councilwoman LaKeisha Gantt.
- Back to School Kick Off – Saturday, July 25, 2015 at 4 - 6pm City Hall – Sponsored by Councilman Alphonso Thomas in partnership with Global Impact Christian Ministries.
- Sounds of Summer Concert - Saturday, July 25, 2015 Opening with Stevie G & the Rockerz and featuring Gritz & Jelly Butter Band at 7pm City Hall Lawn - Bring your blankets and/or lawn chairs – Sponsored by Councilwoman LaKeisha Gantt.
- City Council Work Session Meeting – Tuesday, July 28, 2015 at 6pm – City Hall Work Session Meeting Room 2nd Floor

Motion to Adjourn.