CITY OF SOUTH FULTON, GEORGIA South Fulton Service Center Auditorium, 5600 Stonewall Tell Road Friday, February 23, 2018, 3:00pm



The Honorable William "Bill" Edwards, Mayor (absent)
The Honorable Mark Baker, District 7, Mayor Pro Tem (present)
The Honorable Catherine F. Rowell, District 1, Councilmember (present)
The Honorable Carmalitha Gumbs, District 2 Councilmember (present)
The Honorable Helen Z. Willis, District 3 Councilmember (present)
The Honorable Naeema Gilyard, District 4 Councilmember (present)
The Honorable Rosie Jackson, District 5 Councilmember (present)
The Honorable khalid kamau, District 6 Councilmember (present)

SPECIAL CALLED (EMERGENCY) MEETING MINUTES

1. Call to Order/Roll Call

The meeting was called to order by Mayor Edwards at 3:07pm. Following the roll call by the City Clerk, all members were present, therefore, a quorum was present.

- Intergovernmental Agreement (IGA) with Fulton County for Fire Services
- a. A motion was made by Councilmember Gilyard and seconded by Councilmember Willis to accept the IGA with Fulton County

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(Agr2018-011) for Fire Services. The motion passed unanimously, 7-0-0.

- b. A motion was made by Councilmember Rowell and seconded by Mayor Pro Tem Baker to approve the Medical Director Agreement (Agr2018-009) with Dr. Cassandra Donnelly for services with the Fire Department. The motion passed unanimously, 7-0-0.
- 3. Closed Executive Session regarding Personnel (Agreement for legal services with the appointed City Attorney)
- 3:14pm A motion was made by Councilmember Willis and seconded by Councilmember Gumbs to recess for a closed Executive Session to discuss the Agreement for legal services. The motion passed unanimously, 7-0-0.
- 3:53pm A motion was made by Councilmember khalid and seconded by Councilmember Gumbs to close the Executive Session. Hearing no objections, the motion passed unanimously, 7-0-0.

4. Adjournment

A motion was made by Councilmember khalid and seconded by Councilmember Gumbs to adjourn. Hearing no objections, the motion passed unanimously, 7-0-0.

The meeting adjourned at 3:56pm.

Mark Massey, City Clerk