

CITY OF STONECREST, GEORGIA

CITY COUNCIL SPECIAL CALLED MEETING – MINUTES

3120 Stonecrest Blvd., Stonecrest, GA 30038

Wednesday, October 02, 2024 at 6:00 PM

Mayor Jazzmin Cobble

Council Member Tara Graves - District 1 Council Member Terry Fye - District 2

Council Member Alecia Washington - District 3 Mayor Pro Tem George Turner - District 4

Council Member Tammy Grimes - District 5

Citizen Access: Stonecrest YouTube Live Channel

I. CALL TO ORDER: George Turner, Mayor Pro-Tem

The meeting began at 6:10pm.

II. ROLL CALL: Sonya Isom, City Clerk

All members were present Councilmember Tara Graves present via zoom.

III. AGENDA ITEMS

a. For Decision - Authorization of Temporary Contracted Financial Management Services - *Gia Scruggs, City Manager*

Presentation by City Manager Scruggs stating the city is in need of assistance with financial management at this time. The City Manager is seeking approval of a contract with Frank Milazi to provide Financial Consultant Services for an amount not to exceed \$50,000. The funding source is Finance and Professional Services.

This is not a replacement but to provide consultant services. The contract is necessary to keep the city moving with daily operations. It was confirmed the city does have a 30-day convenience clause.

Motion – made by Councilmember Alecia Washington to defer the authorization of Temporary Contracted Financial Management Services until the October Work Session. No second was made.

IV. EXECUTIVE SESSION

(When an executive session is required, one will be called for the following issues: 1) Personnel, 2) Litigation, 3) Real Estate, 4) Cyber Security

Motion – made by Councilmember Terry Fye to enter Executive Session for personnel. Seconded by Councilmember Tammy Grimes. **Motion passed unanimously.**

Motion – made by Councilmember Terry Fye to exit Executive Session and return to the scheduled Special Called Meeting. Seconded by Councilmember Tammy Grimes. **Motion passed unanimously.**

Motion – made by Councilmember Terry Fye approve the minutes from the Executive Session. Seconded by Councilmember Tammy Grimes. **Motion passed unanimously.**

Motion – made by Councilmember Tammy Grimes to approve the authorization of Temporary Contracted Financial Management Services. Seconded by Councilmember Alecia Washington. **Motion passed 4-1 with Councilmember Tara Graves voting Nay.**

The preamble was read by the City Clerk.

V. ADJOURNMENT

Motion – made by Councilmember Terry Fye to adjourn the meeting Seconded by Councilmember Tammy Grimes. **Motion passed unanimously.**

The meeting adjourned at 6:54pm.

Americans with Disabilities Act

The City of Stonecrest does not discriminate on the basis of disability in its programs, services, activities and employment practices. If you need auxiliary aids and services for effective communication (such as a sign language interpreter, an assistive listening device or print material in digital format) or reasonable modification to programs, services or activities contact the ADA Coordinator, Sonya Isom, as soon as possible, preferably 2 days before the activity or event.