



**Action Minutes
Special Call Meeting
Wednesday, June 13, 2018**

A. CALL TO ORDER

Council President Felicia A. Moore called the meeting to order at 12:04p.m.

B. ROLL CALL

Deputy Municipal Clerk Foris Webb, III called the roll and declared a quorum.

Attendee Name	Title	Status	Arrived
Felicia A Moore	Council President	Present	12:00 PM
Michael Julian Bond	Councilmember, Post 1 At Large	Present	12:05 PM
Matt Westmoreland	Councilmember, Post 2 At Large	Present	12:04 PM
Andre Dickens	Councilmember, Post 3 At Large	Present	12:07 PM
Carla Smith	Councilmember, District 1	Present	12:04 PM
Amir R Farokhi	Councilmember, District 2	Present	12:04 PM
Ivory Lee Young Jr.	Councilmember, District 3	Present	12:10 PM
Cleta Winslow	Councilmember, District 4	Present	12:26 PM
Natalyn Mosby Archibong	Councilmember, District 5	Absent	
Jennifer N Ide	Councilmember, District 6	Absent	
Howard Shook	Councilmember, District 7	Present	12:00 PM
JP Matzigkeit	Councilmember, District 8	Present	12:01 PM
Dustin Hillis	Councilmember, District 9	Present	12:02 PM
Andrea L Boone	Councilmember, District 10	Present	12:09 PM
Marci Collier Overstreet	Councilmember, District 11	Present	12:04 PM
Joyce M Sheperd	Councilmember, District 12	Present	12:03 PM

C. INVOCATION

In Lieu of The Invocation, Council entered a Moment of Silence.

D. PLEDGE OF ALLEGIANCE

The Council President and Members of Council recited the Pledge of Allegiance to the flag of the United States of America in unison.

E. COMMUNICATION

18-C-5093 (1) - A COMMUNICATION FROM COUNCIL PRESIDENT FELICIA A. MOORE CALLING FOR A SPECIAL CALL MEETING OF THE ATLANTA CITY COUNCIL ON WEDNESDAY, JUNE 13, 2018 AT 12:00P.M.
Councilmember Westmoreland made a Motion to Accept and File. It

was Seconded by Councilmember Shook and the Motion CARRIED by a roll call vote of 11 yeas; 0 nays.

ACCEPTED AND FILED BY A ROLL CALL VOTE OF 11 YEAS; 0 NAYS

F. ADOPTION OF AGENDA

Councilmember Matzigkeit made a Motion to Adopt the Agenda. It was Seconded by Councilmember Shook and CARRIED by a roll call vote of 10 yeas; 0 nays.

ADOPTED BY A ROLL CALL VOTE OF 10 YEAS; 0 NAYS

G. LEGISLATION FOR CONSIDERATION

18-R-3765 (1) - A RESOLUTION SUPPLEMENTING THAT CERTAIN SERIES 2018A BOND ORDINANCE (18-O-1225), ADOPTED BY THE ATLANTA CITY COUNCIL ON MAY 7, 2018 AND APPROVED BY OPERATION OF LAW ON MAY 16, 2018, TO, AMONG OTHER THINGS, SET FORTH THE TERMS OF THE CITY OF ATLANTA WATER AND WASTEWATER REVENUE REFUNDING BONDS, SERIES 2018A, INCLUDING THE ORIGINAL AGGREGATE PRINCIPAL AMOUNT THEREOF; SPECIFYING THE PORTION OF THE WATER AND WASTEWATER REVENUE BONDS, SERIES 2008 TO BE REFUNDED WITH THE PROCEEDS OF THE SERIES 2018A BONDS; AND FOR OTHER RELATED PURPOSES.

Councilmember Shook made a Motion to Adopt. It was Seconded by Councilmember Bond and the Motion CARRIED by a roll call vote of 12 yeas; 0 nays.

ADOPTED BY A ROLL CALL VOTE OF 12 YEAS; 0 NAYS

Note: Councilmember Shook made a Motion to send Resolution (18-R-3765) to the Mayor's Office Post Haste with the implied request that the Mayor take immediate action regarding the item. It was Seconded by Councilmember Bond and CARRIED by a roll call vote of 12 yeas; 0 nays.

H. GENERAL REMARKS

Councilmember Young made a Motion to allow public comments with a two (2) minute maximum. It was Seconded by Councilmember Bond and the Motion CARRIED by a roll call vote of 12 yeas; 0 nays. The two (2) individuals for public comment were allowed to speak (John Williams & Ron Shakir).

After public comment, Councilmember Bond requested a moment of silence for the passing of former Council President and Judge Marvin Arrington's sister.

Council President Felicia A. Moore acknowledged the appointing of Chief Financial Officer Roosevelt Council, Jr.

Councilmember Shook announced the Finance/Executive Committee will meet in Council Chamber at 1:00p.m.

I. ADJOURNING ROLL CALL

Deputy Municipal Clerk Foris Webb, III called the adjourning roll call at 12:31p.m.