



**Action Minutes
Special Call Meeting
Wednesday, July 11, 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	12:01 PM
Michael Julian Bond	Councilmember, Post 1 At Large	Present	12:05 PM
Matt Westmoreland	Councilmember, Post 2 At Large	Present	12:03 PM
Andre Dickens	Councilmember, Post 3 At Large	Present	12:03 PM
Carla Smith	Councilmember, District 1	Present	12:07 PM
Amir R Farokhi	Councilmember, District 2	Present	12:04 PM
Ivory Lee Young Jr.	Councilmember, District 3	Present	12:08 PM
Cleta Winslow	Councilmember, District 4	Present	12:01 PM
Natalyn Mosby Archibong	Councilmember, District 5	Present	12:07 PM
Jennifer N Ide	Councilmember, District 6	Absent	
Howard Shook	Councilmember, District 7	Present	11:59 AM
JP Matzigkeit	Councilmember, District 8	Present	12:02 PM
Dustin Hillis	Councilmember, District 9	Present	12:02 PM
Andrea L Boone	Councilmember, District 10	Present	12:05 PM
Marci Collier Overstreet	Councilmember, District 11	Present	12:04 PM
Joyce M Sheperd	Councilmember, District 12	Present	12:05 PM

C. INVOCATION

Council President requested a moment of meditation in lieu of Invocation.

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. COMMUNICATIONS

- 18-C-5113 (1) - A COMMUNICATION FROM COUNCIL PRESIDENT FELICIA A. MOORE CALLING FOR A SPECIAL CALL MEETING OF THE ATLANTA CITY COUNCIL ON WEDNESDAY, JULY 11, 2018 AT 12:00P.M.
Councilmember Shook made a Motion to Accept and File 18-C-5113.

It was Seconded by Councilmember Bond and the Motion CARRIED by a roll call vote of 14 yeas; 0 nays.

ACCEPTED AND FILED BY A ROLL CALL VOTE OF 14 YEAS; 0 NAYS

F. ADOPTION OF AGENDA

Councilmember Bond made a Motion to Adopt the Agenda. It was Seconded by Councilmember Hillis and CARRIED by a roll call vote of 14 yeas; 0 nays.

ADOPTED BY A ROLL CALL VOTE OF 14 YEAS; 0 NAYS

G. LEGISLATION FOR CONSIDERATION

Note: Council President Felicia A. Moore open the floor for public comments on the legislation being considered even though public speaking is not allowed at Special Call meetings.

18-R-3907 (1) - A SUBSTITUTE RESOLUTION SUPPLEMENTING THAT CERTAIN SERIES 2018B BOND ORDINANCE (18-O-1282), ADOPTED BY THE ATLANTA CITY COUNCIL ON MAY 21, 2018 AND APPROVED BY THE MAYOR OF THE CITY ON MAY 29, 2018, TO, AMONG OTHER THINGS, SET FORTH THE TERMS OF THE CITY OF ATLANTA WATER AND WASTEWATER REVENUE AND REVENUE REFUNDING BONDS, SERIES 2018B, INCLUDING THE ORIGINAL AGGREGATE PRINCIPAL AMOUNT, INTEREST RATES, MATURITY AMOUNTS AND MATURITY DATES; RATIFYING CERTAIN PRIOR ACTIONS OF THE OFFICERS OF THE CITY WITH RESPECT TO THE ISSUANCE AND SALE OF THE SERIES 2018B BONDS; AUTHORIZING THE EXECUTION AND DELIVERY OF A BOND PURCHASE AGREEMENT; RATIFYING AND APPROVING THE PREPARATION, USE AND DISTRIBUTION OF A PRELIMINARY OFFICIAL STATEMENT AND THE EXECUTION AND DELIVERY OF A FINAL OFFICIAL STATEMENT IN CONNECTION WITH THE OFFER AND SALE OF THE SERIES 2018B BONDS; AND APPROVING OTHER MATTERS IN CONNECTION WITH THE FOREGOING.

Chairperson Shook made a Motion to bring forth a Substitute to Resolution 18-R-3907. It was Seconded by Councilmember Matzigkeit and CARRIED by a roll call vote of 14 yeas; 0 nays. The Substitute was then before Council. After Chief Financial Officer summarized the bond sale, Mr. Shook made a Motion to Adopt on Substitute. It was Seconded by Councilmember Bond and the Motion CARRIED by a roll call vote of 14 yeas; 0 nays.

ADOPTED SUBSTITUTE BY A ROLL CALL VOTE OF 14 YEAS; 0 NAYS

Note: Councilmember Bond made a Motion to send Resolution (18-R-3907) 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 Shook and CARRIED by a roll call vote of 14 yeas; 0 nays.

H. GENERAL REMARKS

There were no general remarks.

I. ADJOURNING ROLL CALL

Deputy Municipal Clerk Foris Webb, III called the adjourning roll call at 12:20p.m.