



CITY COUNCIL CALLED AGENDA MINUTES
Monday, August 12, 2019 – 8:30 pm
City Hall, 2800 Main Street, Porterdale, Georgia 30070

- Members Present: Arline Chapman, Mayor
Terry Gray, Post 1
Linda Finger, Post 2 and Mayor Pro Tem
Tim Savage, Post 3
Mike Harper, Post 4
Lowell Chambers, Post 5
- Staff Present: Tim D. Chambers, City Attorney
Mallory Q. Minor, City Clerk
- Vacant Position: City Manager
- Item No. 1 Called Meeting Called to Order – Mayor Arline Chapman.
8:37 pm
- Item No. 2 Discussion of 2019 Millage Rate Public Hearing(s).
Councilmember Tim Savage responded to public inquiry.
Discussion by Mayor and Council.
- Item No. 3 Budget Committee Update.
Discussion led by Councilmember Linda Finger. Councilmember Finger referenced the August 9, 2019 Budget Committee Meeting and her lengthy discussion with Auditor Mark Hardison, CPA. Councilmember Finger to follow-up with City Clerk to schedule the next Budget Committee Meeting. Budget Committee Meeting Scheduled on August 27, 2019.
- Item No. 4 Judicial Meeting Update.
Mayor Chapman led discussion. Mayor addressed the crowded courtroom issue and noted resolution of implementing two (2) arraignment calendars beginning September 2019.
- Item No. 5 Acceptance of Bob Thomson's Letter of Resignation.
Ordinance Read by City Attorney Tim Chambers.
Motion 1 made by Councilmember Linda Finger to approve acceptance Bob's Thomson's resignation and was seconded by Councilmember Tim Savage.

Motion carried 4-1.
Councilmember Terry Gray abstained.

Item No. 6 Approval of Adding City Clerk Mallory Q. Minor as Signatory to Bank Accounts.
Motion 2 made by Councilmember Linda Finger to approve adding City Clerk as signatory to Bank Accounts.
Discussion led by City Clerk Mallory Q. Minor and Councilmember Lowell Chambers.
Motion 2 amended by Councilmember Lowell Chambers, to include such time that a City Manager is appointed and was seconded by Council Linda Finger.

Motion carried unanimously.

Item No. 7 Executive Session for Personnel Issues.
8:50pm.
Motion 3 made by Mayor Chapman to going into executive session and was seconded by Councilmember Tim Savage.

Motion carried unanimously.

Motion 4 made by Councilmember Lowell Chamber to Appoint Robert Witcher as Interim City Manager and was seconded by Councilmember Tim Savage and Mike Harper.
Discussion by Mayor and Council.
Motion 4 made by Councilmember Linda Finger to amend to Offer Robert Witcher Interim City Manager position, Effective August 19, 2019, and was seconded by Councilmember Tim Savage.

Motion carried unanimously.

Motion 5 by Councilmember Tim Savage to end executive session and was seconded by Councilmember Linda Finger.

Motion carried unanimously.

Item No. 8 Adjournment.
Motion 6 made by Councilmember Mike Harper to adjourn and was seconded by Council Tim Savage.

Motion carried unanimously.

9:31pm

Read and adopted in the regular meeting of the City Council held on this ____ day of _____, 2019.

ATTEST:

Mallory Minor, City Clerk

Arlene Chapman, Mayor

Timothy D. Chambers, City Attorney

Terry Gray, Council Member Post 1

Linda Finger, Council Member Post 2

Tim Savage, Council Member Post 3

Mike Harper, Council Member Post 4

Lowell Chambers, Council Member Post 5