



CITY COUNCIL AGENDA MINUTES
Tuesday, September 3, 2019 – 6:30 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: Robert Witcher, Interim City Manager
Tim D. Chambers, City Attorney
Mallory Q. Minor, City Clerk
- Item No. 1 Called Meeting Called to Order – Mayor Arline Chapman.
6:32 pm
- Item No. 2 Invocation – Mayor Chapman
- Item No. 3 Pledge of Allegiance – Mayor Chapman
- Item No. 4 Awards, Recognitions, & Donation.
None.
- Item No. 5 Additional Agenda Items.
Executive Session to be added.
Motion 1 made by Councilmember Mike Harper to approve additional agenda item to add Executive Session and was seconded by Councilmember Linda Finger.
- Motion carried unanimously.**
- Item No. 6 Approval of the Agenda as Amended.
Motion 2 made by Councilmember Mike Harper to approve additional agenda items and was seconded by Councilmember Linda Finger.
- Motion carried unanimously.**
- Item No. 7 Budget Committee Update.
Discussion led by Councilmember Linda Finger.
Budget Committee Meeting Scheduled on September 23, 2019.

- Item No. 8 Approval of Minutes.
- a. August 5, 2019 Council Meeting, to include Executive Session.
Motion 3 made by Councilmember Mike Harper to approve minutes and was seconded by Councilmember Linda Finger.

Motion carried unanimously.
 - b. August 12, 2019 Called Meeting.
Motion 4 made by Councilmember Mike Harper to approve minutes and was seconded by Councilmember Linda Finger.

Motion carried unanimously.
 - c. August 20, 2019 Adoption of Millage Rate.
Motion 5 made by Councilmember Mike Harper to approve minutes.

Councilmember Linda Finger amended motion, to reflect Finger's Vote of 'No' to Adoption the Millage Rate.

Motion 5 made by Councilmember Mike Harper to approve minutes, as amended, and was seconded by Councilmember Linda Finger.

Motion carried unanimously.
- Item No. 9 Film Ordinance and Indemnification.
Tabled to Work Session.
Main Street Director Josephine Kelly to provide additional information to City Clerk.
- Item No. 10 2019 Final List of Municipal Candidates.
No discussion.
- Item No. 11 New Agenda Format, to include Requirement of Budget Report provided by Interim City Manager and Credit Card Statement(s) provided.
Councilmember Linda Finger made notion to add requirement of residents addressing Mayor and Council from podium.
Discussion led by Interim City Manager and Lowell Chambers.
Tabled to Work Session.
- Item No. 12 Black Mountain Software/QS1 Software.
Discussion led by City Attorney and City Clerk.
Councilmembers would like additional information and questions to inquiries.
Tabled to Work Session.

- Item No. 13 USPS Lease, to include the following:
- Signing of Resolution Approved on May 6th;
 - Signing of Minutes of the May 6th Meeting (Item 9); and
 - Signing of Minutes of the July 1, 2019 Meeting, approving May 6th Minutes.
- Item No. 14 Additional Signing of Minutes.
- July 18, 2019 Minutes Approved August 5, 2019 (Item 8).
 - July 24, 2019 Called Meeting Approved August 5, 2019 (Item 8).
 - July 25, 2019 Called Meeting Approved August 5, 2019 (Item 8).
- Item No. 15 Comments by Mayor Arline Chapman.
- Item No. 16 Comments by Council Member(s).
- Item No. 17 Comments by Interim City Manager Robert Witcher.
- Item No. 18 Staff and Committee Comments and Reports.
- Item No. 19 Public Comments.
Public Comment made.
- Item No. 20 Executive Session.
7:32pm
Motion 6 made by Councilmember Mike Harper to move into Executive Session and was seconded by Councilmember Linda Finger.
- Motion carried unanimously.**
- Item No. 21 Adjournment.
Motion 7 made by Councilmember Mike Harper to adjourn and was seconded by Councilmember Tim Savage.
- Motion carried unanimously.**

{Signature Affixed Below}

Read and adopted in the regular meeting of the City Council held on this 7th day of October, 2019.

ATTEST:

Mallory Minor, City Clerk

Arline 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