

Minutes
Special Called Meeting of the Mayor and Council
City of Chattahoochee Hills, Georgia
June 2, 2016 / 5:00 p.m.

Call to Order

Mayor Reed called the meeting to order at 5:05 p.m. Councilmembers in attendance were James Stephens, Claire Williams, Faye Godwin, and Don Hayes. Richard Schmidt was absent. Also present was City Attorney Rick Lindsey. Mayor Reed led the assembly in the Pledge of Allegiance.

Review and Approval of Agenda

Councilmember Godwin made a motion to approve the agenda. Councilmember Stephens seconded. After discussion between Council members, Councilmember Hayes made a motion to amend the motion to approve the agenda with the removal of Agenda Item No. 16-816, Approve an Intergovernmental Agreement (IGA) with the Fulton County Board of Commissioners. Councilmember Williams seconded. The motion passed unanimously.

New Business

- 1. Item 16-815:** Approve and adopt a list of qualified transportation projects for the November 8, 2016 TSPLOST referendum.
City Planner Mike Morton presented the list of proposed projects. Councilmember Godwin made a motion to approve Item No. 16-815. Councilmember Hayes seconded. The motion passed unanimously.

- 2. Item 16-816:** Approve an Intergovernmental Agreement (IGA) with Fulton County Board of Commissioners. *(removed from agenda)*

Adjourn Meeting

Councilmember Stephens made a motion to adjourn the meeting. Councilmember Hayes seconded. The motion passed unanimously and the meeting adjourned at 5:20 p.m.

Approved this 12th day of July, 2016.

Dana Wicher, City Clerk

Tom Reed, Mayor