Special Called Meeting City of Cumming Mayor and Council Monday, July 22, 2019 6:00 p.m. Agenda

- I. Call Meeting to Order
- II. Invocation
- III. Pledge to Flag
- IV. Consider Agenda for Adoption
- V. Consider for adoption the following meeting minutes: A. Regular Council Meeting of July 16, 2019
 - B. Executive Session Meeting of July 16, 2019

VI. New Business:

- A. Administration
 - 1. Swearing-In of Newly Appointed Police Chief
 - 2. Add-on: Housing Options Resolution

VII. Adjourn.

CITY OF CUMMING COUNCIL MINUTES SPECIAL CALLED MEETING JULY 22, 2019

I. There was a special called meeting of the Mayor and Council of the City of Cumming on Monday, July 22, 2019, at 6:00 P.M., at City Hall in Cumming, Georgia. The Mayor and all Council Members were properly notified as required by law and all were present. Mayor Troy Brumbalow presided over the meeting and called the meeting to order.

II. Invocation: Mayor Brumbalow asked Mr. Phil Higgins to deliver the invocation.

III. Pledge to the Flag. Mayor Brumbalow led everyone in the Pledge to the American Flag.

IV. Consider Agenda for Adoption Mayor Brumbalow requested to add to the agenda under **New Business A. Administration 2. Housing Options Resolution.** A motion was made by Chad Crane, seconded by Lewis Ledbetter, and unanimously passed to add the item requested by Mayor Brumbalow and to adopt the remainder of the agenda as presented.

V. Consider for adoption the following meeting minutes: A. Regular Meeting of July 16, 2019: A motion was made by Lewis Ledbetter, seconded by Linda Ledbetter, and unanimously passed to approve the minutes of the Regular Meeting of July 16, 2019 as presented.

B. Executive Session Meeting of July 22, 2019: A motion was made by Lewis Ledbetter, seconded by Linda Ledbetter, and unanimously passed to approve the minutes of the Executive Session Meeting of July 22, 2019.

VI. New Business A. <u>Administration</u> 1. Swearing-In of Newly Appointed Police Chief. Mayor Troy Brumbalow administered the Oath-of-Office to Newly Appointed Police Chief David Marsh.

2. Add-on: Housing Options Resolution. Mayor Brumbalow read a Resolution with the preamble as follows: A RESOLUTION BY THE COUNCIL OF THE CITY OF CUMMING IN SUPPORT OF EXPLORING HOUSING OPTIONS AND OPPORTUNITIES IN THE CITY OF CUMMING, TO WORK WITH THE GEORGIA INITIATIVE FOR COMMUNITY HOUSING TO IDENTIFY OPPORTUNITIES FOR REVITALIZATION, DEVELOPMENT, AND

ENCOURAGEMENT OF COMMUNITY HOUSING, AND FOR OTHER PURPOSES. A motion was made by Christopher Light, seconded by Chad Crane, and unanimously passed to adopt the Housing Options Resolution.

VII. <u>Adjournment:</u> A motion was made by Linda Ledbetter, seconded by Christopher Light, and unanimously passed to adjourn the meeting.

Approved this 6th day of August, 2019.

Mayor

Councilmember

Councilmember

Attest:

City Clerk

Councilmember

Councilmember

Councilmember