

#### I. Call to Order and Roll Call

The meeting began at 5:35 pm.

Councilmember Sheppard was absent at the time of roll call. All other members of council were present.

Councilmember Sheppard arrived at 5:40 pm.

#### II. Moment of Silence

## III. Approval of Agenda

**Motion** – made by Mayor Pro Tem Inman to approve the September 3, 2024, council meeting agenda. Councilmember Howard seconded.

Motion passed 4-0.

## IV. Consent Agenda

a. August 19, 2024 Work Session Meeting Minutes

**Motion** – made by Mayor Pro Tem Inman to approve consent agenda. Councilmember Howard seconded.

Motion passed 4-0.

## V. Public Comments

There were no public comments made.

#### VI. Old Business

#### VII. New Business

a. For Decision – Wiri Restaurant Business License – Chief Dejarnette, City Administrator

Owners of the newly established restaurant came before the Council for approval of their new restaurant. They stated they had been made aware of the regulations and expectations in term of hours of operation and would not be asking to deviate from those hours.

Motion - made by Mayor Pro Tem Inman to approve the Wiri Restaurant business license with

hours of operation ending at 11pm on weeknights and 1:45am on Friday and Saturdays. Councilmember Howard seconded.

## Motion passed 4-0.

b. For Decision - City Accountant - Chief Dejarnette, City Administrator

City Clerk, Ashley Waters, explained that this decision did not need to come before council.

c. For Decision - Klondike Road Sidewalk Project - Chief Dejarnette, City Administrator

City Clerk, Ashley Waters, presented the last quote pertaining to Klondike Road Sidewalk Project. The quote is from PKS for \$106,143.64

**Motion** – made by Councilmember Sheppard to approve the PKS quote in the amount of \$106,143.64. Mayor Pro Tem Inman seconded.

# Motion passed unanimously.

d. For Decision - City Golf Karts - Chief Dejarnette, City Administrator

Chief Dejarnette asked that this item be brought back later to ensure additional quotes.

# VIII. Updates and Reports

a. Police Department Update

There was no update.

b. City Administrator Report

There was no update.

#### c. Mayor's Report

Mayor Reynolds stated that Jerk Festival was a nice event, and she enjoyed it. She also asked the council if they were interested in securing insurance through the City of Lithonia. Several council members stated that they would be interested in seeing the options available. There was also a mention of looking into retirement benefits for council members.

#### d. Council Member Updates

Councilmember Wynn did not have an update.

Mayor Pro Tem Inman provided a reminder about the upcoming city clean up taking place on Saturday September 21<sup>st</sup> and meeting at City Hall. The city has agreed to provide lunch for the volunteers.

Councilmember Sheppard stated she would like to hold a meeting with Citizens Trust Bank to discuss what they plan to do with their old building. She stated it is a source of concern here lately and the city should be informed of their intentions with this building. She mentioned a couple pothole concerns and asked about the any upcoming paving projects and stated she would like to begin conversations with DeKalb County about their intentions with the Lithonia Park and areas surrounding the park.

Councilmember Honore did not have an update.

Councilmember Howard reminded everyone of the upcoming Senior parade and pap rally to be held at the Senior Center on Bruce Street on Friday.

# III. Executive Session (If Necessary)

(When an executive session is required, one will be called for the following issues: 1) Personnel, 2) Litigation, 3) Real Estate)

**Motion** – made by Councilmember Sheppard to enter Executive session for Personnel and Real Estate. Councilmember Howard seconded.

Motion passed 5-0.

**Motion** – made by Mayor Pro Tem Inman to exit executive session. Councilmember Wynn seconded.

Motion passed 5 -0.

# IV. Adjournment

**Motion** – made by Councilmember Howard to adjourn the meeting. Mayor Pro Tem Inman seconded.

The motion passed 5-0.

The meeting was adjourned at 6:28 pm.

Mayor Shameka S

Ashley Waters, City Clerk

Attest

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