



CITY OF LITHONIA

MINUTES–SPECIAL CALLED CARES ACT FUNDING PROJECT VIRTUAL MEETING

Monday, November 9, 2020 @ 3:00 PM

I. Call to Order and Roll Call

The City Council Special Called Cares Act Funding Project Virtual Meeting was called to order at 3:08 pm by Mayor Shameka S. Reynolds. A roll call was taken and the following City Council Members were present: Diane Howard, Darold Honore, Vanneriah Wynn, and Ric Dodd. Amelia Inman was absent.

II. Moment of Silence

A moment of silence was observed.

III. Discussion

a. Cares Act Funding Project

City Administrator Lathaydra Sands stated that the operational cost spent YTD is \$9,142.26 and includes supply costs for resident care packages, and an email was emailed to Mayor and Council for additional proposed projects. Mayor Reynolds stated that a budget containing percentages is needed and that all projects being requested should be on the list; the list can be completed by Friday November 13. Councilman Dodd suggested that Mayor Reynolds and City Administrator Lathaydra Sands compile a budget with percentages.

The following motions for the budget were made:

Councilwoman Howard motioned to approve city signage at a cost not to exceed \$26,000, the motion was seconded by Councilman Honore; and the motion was approved by a vote of 4-0.

A Special Called Meeting will be scheduled to determine the placement location for the signage, etc.

Councilman Honore motioned to approve the video security system for City Hall not to exceed \$3,500, the motion was seconded by Councilwoman Howard; and the motion was approved by a vote of 4-0.

Councilman Honore motioned to approve the communications portion for the police department, the motion was seconded by Councilwoman Howard; and the motion was approved by a vote of 4-0.

Councilman Honore motioned to approve one website for at least \$4,800, the motion was seconded by Councilwoman Howard; and the motion was approved by a vote of 4-0.

IV. Executive Session (None)

V. Adjournment

Councilman Dodd motioned to adjourn the meeting, the motion was seconded by Councilman Honore; the motion was approved by a vote of 4-0, and the meeting was adjourned at 4:32 pm.