

# ATLANTA CITY COUNCIL

## ACTION/MINUTES

### OCTOBER 14, 2009

The Atlanta City Council held a Special Called Meeting on Wednesday, October 14, 2009. The Meeting convened at 12:39 p.m. in the Council Chambers at City Hall. The roll was called and a quorum was declared.

**PRESIDER:** The Honorable Council President Lisa M. Borders presided.

**Attendance:**

The following (12) voting members were present at the Meeting:

<b>The Honorable Carla Smith</b>	<b>The Honorable Felicia A. Moore</b>
<b>The Honorable Kwanza Hall</b>	<b>The Honorable C. T. Martin</b>
<b>The Honorable Ivory Lee Young, Jr.</b>	<b>The Honorable Jim Maddox</b>
<b>The Honorable Cleta Winslow</b>	<b>The Honorable Joyce Sheperd</b>
<b>The Honorable Howard Shook *1:07</b>	<b>The Honorable Ceasar C. Mitchell</b>
<b>The Honorable Clair Muller</b>	<b>The Honorable Mary Norwood</b>

*Councilmembers Natalyn Archibong, Anne Fauver and H. Lamar Willis were absent.*

**\*Arrival Time – indicates arrival after convening roll call.**

**INVOCATION:** Reverend Michael Jones of Greater Mount Carmel African Methodist Episcopal Church gave the invocation.

**PLEDGE OF ALLEGIANCE:** In unison, lead by Councilmember Jim Maddox, the Council recited the Pledge of Allegiance to the flag of the United States of America.

**THE ADOPTION OF THE AGENDA:** President Lisa M. Borders entertained a Motion to **Adopt** the Agenda. It was so moved by Council and properly Seconded. The **Agenda** for the **October 14, 2009** Special Called meeting was then **ADOPTED** by a roll call vote of 11 yeas; 0 nays.

# **COMMUNICATION**

**Council President Lisa M. Borders Presided**

**COMMUNICATION**

09-C-1814 ( 1) A Communication by **Council President Lisa M. Borders** calling for a Special Called Meeting of the Atlanta City Council on Wednesday, October 14, 2009 at 12:30 p.m. to act on the following: 09-O-1717.

**FILED WITHOUT OBJECTION**

# **COMMITTEE REPORT**

Council President Lisa M. Borders Presided

**COMMITTEE REPORT**

**FINANCE/EXECUTIVE COMMITTEE (1)**  
**FELICIA A. MOORE, VICE-CHAIR**

**ORDINANCE**

09-O-1717 ( 1) A **Substitute** Ordinance by **Finance/Executive Committee as Substituted by Full Council** a supplemental Series 2009B Bond Ordinance to set the terms of the City of Atlanta's Water and Wastewater Revenue Bonds, Series 2009B, including principal amounts, interest rates, maturity dates, and redemption provisions; and for other related purposes.

**Vice-Chairperson Moore sounded the caption to Ordinance 09-O-1717 and made a Motion to bring forth a Substitute. It was properly Seconded and the Motion CARRIED by a roll call vote of 11 yeas; 0 nays. The Substitute was before Council. Ms. Moore then made a Motion to Adopt on Substitute. It was Seconded by Councilmember Martin and an extensive discussion ensued. After which, the Motion to Adopt on Substitute CARRIED by a roll call vote of 11 yeas; 0 nays; 1 abstention.**

**Note: Councilmember Muller stated for the record her abstention to Ordinance 09-O-1717 was due to a potential conflict of interest.**

**ADOPTED SUBSTITUTE BY A ROLL CALL VOTE OF 11 YEAS; 0 NAYS; 1 ABSTENTION**

# **ADJOURNMENT**

**Council President Lisa M. Borders Presided**

**ADJOURNMENT**

There being no further business to discuss, the October 14, 2009 Special Called Meeting of the Atlanta City Council was adjourned at 1:19 p.m.

**ADJOURNMENT ROLL CALL: Council President Lisa M. Borders (1); Councilmembers Smith, Hall, Young, Winslow, Shook, Muller, Moore, Maddox, Sheperd, Mitchell and Norwood (11). Councilmember Martin was excused (1).**