



**Action Minutes
Special Call Meeting
Wednesday, October 29, 2014**

I. CALL TO ORDER

Council President Pro Tempore Alex Wan called the meeting to order at 10:17a.m.

II. ROLL CALL

Municipal Clerk Rhonda Dauphin Johnson called the roll and declared a quorum.

| Attendee Name | Title | Status | Arrived |
|-------------------------|--------------------------------|---------------|----------------|
| Ceasar C. Mitchell | Council President | Absent | |
| Michael Julian Bond | Councilmember, Post 1 At-Large | Absent | |
| Mary Norwood | Councilmember, Post 2 At-Large | Present | |
| Andre Dickens | Councilmember, Post 3 At-Large | Present | |
| Carla Smith | Councilmember, District 1 | Present | |
| Kwanza Hall | Councilmember, District 2 | Present | |
| Ivory Lee Young Jr. | Councilmember, District 3 | Present | |
| Cleta Winslow | Councilmember, District 4 | Absent | |
| Natalyn Mosby Archibong | Councilmember, District 5 | Absent | |
| Alex Wan | Councilmember, District 6 | Present | |
| Howard Shook | Councilmember, District 7 | Present | |
| Yolanda Adrean | Councilmember, District 8 | Present | |
| Felicia A. Moore | Councilmember, District 9 | Present | |
| Clarence "C. T." Martin | Councilmember, District 10 | Present | |
| Keisha Lance Bottoms | Councilmember, District 11 | Present | |
| Joyce Sheperd | Councilmember, District 12 | Absent | |

III. INVOCATION

The Invocation was given by Chaplain Marc House of the Atlanta Police Department.

IV. PLEDGE OF ALLEGIANCE

In Unisom, the Council recited the Pledge of Allegiance to the flag of the United States of America.

V. COMMUNICATION

14-C-5119 (1) - A COMMUNICATION BY COUNCIL PRESIDENT CEASAR C. MITCHELL AS OFFICIAL NOTICE OF A SPECIAL CALL MEETING ON WEDNESDAY, OCTOBER 29, 2014 AT 10A.M.

FILED WITHOUT OBJECTION**VI. ADOPTION OF AGENDA**

Councilmember Martin made a Motion to Adopt the Agenda. It was Seconded by Councilmember Shook and CARRIED by a roll call vote of 11 yeas; 0 nays.

ADOPTED BY A ROLL CALL VOTE OF 11 YEAS; 0 NAYS**VII. LEGISLATION FOR CONSIDERATION**

14-R-4370 (1) - A RESOLUTION BY THE ATLANTA CITY COUNCIL SERIES 2014 SUPPLEMENTAL BOND RESOLUTION A RESOLUTION SUPPLEMENTING THAT CERTAIN BOND ORDINANCE NO. 14-O-1456 ADOPTED BY THE ATLANTA CITY COUNCIL ON SEPTEMBER 15, 2014 AND APPROVED BY OPERATION OF LAW ON SEPTEMBER 24, 2014, TO, AMONG OTHER THINGS, PROVIDE FOR THE SALE AND DELIVERY OF ITS GENERAL OBLIGATION REFUNDING BONDS IN THE AGGREGATE PRINCIPAL AMOUNT OF \$55,390,000.00, CONSISTING OF: (A) THE CITY OF ATLANTA GENERAL OBLIGATION REFUNDING BONDS, SERIES 2014A (THE "SERIES 2014A BONDS") AND (B) THE CITY OF ATLANTA TAXABLE GENERAL OBLIGATION REFUNDING BONDS, SERIES 2014B (THE "SERIES 2014B BONDS," TOGETHER WITH THE SERIES 2014A BONDS, THE "SERIES 2014 BONDS"); AUTHORIZING THE EXECUTION AND DELIVERY OF THE SERIES 2014 BONDS, A BOND PURCHASE AGREEMENT, A CONTINUING DISCLOSURE AGREEMENT, ESCROW AGREEMENT, DISTRIBUTION OF A FINAL OFFICIAL STATEMENT; AND FOR OTHER PURPOSES.

Municipal Clerk Rhonda Dauphin Johnson sounded the caption to Resolution 14-R-4370. Following, Chief Financial Officer Jim Beard explained the legislation and answered inquiries by Councilmembers. After which, Councilmember Martin made a Motion to Adopt. It was Seconded by Councilmember Shook and the Motion CARRIED by a roll call vote of 11 yeas; 0 nays.

ADOPTED BY A ROLL CALL VOTE OF 11 YEAS; 0 NAYS

Note: Councilmember Shook made a Motion to Send Resolution 14-R-4370 to the Mayor's Office Post Haste with the implied request that the Mayor take immediate action regarding the item. It was Seconded by Councilmember Martin and then CARRIED by a roll call vote of 11 yeas; 0 nays.

VIII. GENERAL REMARKS

There were no general remarks.

IX. ADJOURNMENT ROLL CALL

Municipal Clerk Rhonda Dauphin Johnson called the adjourning roll call at 10:49a.m.