

CITY OF BROOKHAVEN
BROOKHAVEN CITY COUNCIL

DRAFT MINUTES

August 8, 2017

Work Session Meeting

3:30 PM

4362 Peachtree Road, Brookhaven, GA 30319

A) CALL TO ORDER

Attendee Name	Title	Status	Arrived
Linley Jones	District 1	Present	
John Park	District 2	Present	
Bates Mattison	Mayor Pro Tem / District 3	Present	
Joe Gebbia	District 4	Present	
John Ernst	Mayor	Present	

B) ROLL CALL

C) OPENING REMARKS

D) DEPARTMENT REPORTS

1. Report from Independent Auditors FY 2016 Audit - Mauldin & Jenkins - Adam Fraley
2. Report from Internal Auditor, William J. Mulcahy, CIA
3. Other Department Reports

E) UPCOMING AGENDA ITEMS

1. Alcohol Ordinance - Assistant City Manager Steve Chapman

F) OTHER AGENDA ITEMS

G) PRE REGULAR MEETING AGENDA REVIEW

H) OTHER BUSINESS

I) ANNOUNCEMENTS

J) EXECUTIVE SESSION (IF NEEDED) TO DISCUSS PERSONNEL, REAL ESTATE, AND/OR PENDING/POTENTIAL LITIGATION)

1. Motion to go into Executive Session to Discuss Personnel

RESULT: APPROVED [UNANIMOUS]
MOVER: John Park, District 2
SECONDER: Bates Mattison, Mayor Pro Tem / District 3
AYES: Jones, Park, Mattison, Gebbia

2. Motion to Close Executive Session

RESULT: APPROVED [3 TO 0]
MOVER: Joe Gebbia, District 4
SECONDER: Linley Jones, District 1
AYES: Jones, Park, Gebbia
AWAY: Mattison

K) ADJOURNMENT

1. Motion to Adjourn

RESULT: APPROVED [3 TO 0]
MOVER: Joe Gebbia, District 4
SECONDER: John Park, District 2
AYES: Jones, Park, Gebbia
AWAY: Mattison

APPROVED:

John Arthur Ernst Jr., Mayor

ATTEST:

Susan Hiott, City Clerk