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**SPECIAL CALLED MEETING MINUTES**

1. Meeting Called to Order

Minutes:

The special called meeting was opened at 2:30 PM with a statement from Mayor William Edwards declaring that the agenda was improperly before the Council based upon the City Charter, sections 3.21, 3.22 and 3.30. The items on the agenda will be heard at the next regular meeting of the City Council. Lastly, he stated that he will not call the meeting to order and departed the meeting at 2:32 PM.

The special called meeting was called to order by Mayor Pro Tem Mark Baker at 2:52 PM. Following the roll call by the Deputy City Clerk, a quorum was established.

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2. Roll Call

Minutes:

<b>Attendee Name</b>	<b>Title</b>	<b>Status</b>	<b>Arrived</b>
William "Bill" Edwards	Mayor	Not Present	
Mark Baker	District 7 Councilmember Mayor Pro Tem	Present	
Catherine F. Rowell	District 1 Councilmember	Present	
Carmalitha Gumbs	District 2 Councilmember	Present	
Helen Z. Willis	District 3 Councilmember	Absent	
Naeema Gilyard	District 4 Councilmember	Present	
Rosie Jackson	District 5 Councilmember	Present	
Khalid Kamau	District 6 Councilmember	Present	

**Mayor Edwards departed the meeting at 2:32 PM.**

**Mayor Pro Tem Baker arrived at 2:35 PM.**

**Councilmember Willis was absent.**

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3. Agenda Items

- a. Discussion regarding the Mayor's Veto of the Hearing Officer section of Resolution 2019-060

Minutes:

**Based upon the Special City Attorney's legal opinion, no action was taken regarding this matter.**

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- b. Discussion regarding the Mayor's Veto of Agreement 2019-032 - Professional Services Agreement for City Attorney

Motion (Approve): Councilmember khalid

Second: Councilmember Gilyard

[Motion Approved]

Yea: 5 Baker, Gilyard, Gumbs, Jackson, khalid

Nay: 1 Rowell

Abstain: 0

Not Voting: 1 Willis

Minutes:

**Councilmember khalid made a motion to void the Mayor's attempted veto of the City Attorney's contract on the grounds that is unlawful and non-compliant with the City Charter.**

**The motion was approved 5-1. Councilmember Rowell voted in opposition. Councilmember Willis was absent.**

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Motion (Approve): Councilmember khalid

Second: Councilmember Gilyard

[Motion Not Carried]

Yea: 0

Nay: 0

Abstain: 0

Not Voting: 0

Minutes:

**Based upon the City Attorney's legal opinion, Councilmember khalid made a motion to void the Mayor's illegitimate veto of the City Attorney's contract on the grounds that it is not lawful and not within the provisions of the Municipal Charter.**

**This motion was not carried due to the meeting not being called to order.**

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#### 4. Adjournment

Motion (Adjourn): Councilmember Gilyard

Second: Councilmember khalid

[Motion Approved]

Yea: 6 Baker, Gilyard, Gumbs, Jackson, khalid , Rowell

Nay: 0

Abstain: 0

Not Voting: 1 Willis

Minutes:

**A motion was made to adjourn the special called meeting at 3:00 PM.**

**The motion was approved 6-0. Councilmember Willis was absent.**

**A point of personal privilege was granted to Councilmember khalid to announce the passing of Rev. Albert E. Love and the homegoing service will be held on Friday, January 3, 2020 at 10:00 AM at Wheat Street Baptist Church.**



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**S. Diane White, City Clerk**

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