

**CITY OF RIVERDALE, GEORGIA
ETHICS BOARD SPECIAL CALLED MEETING AGENDA
WEDNESDAY, JANUARY 13, 2019 | 6:00 P.M.**

<u>Ethic Board members</u>	<u>Present</u>	<u>Absent</u>
Mary LaSonde Chairman	X	
Sharon Kellam	X	
Alice Haynes Hardaway	X	
Lucina Sagers – Secretary	X	
Walter Denson	X	
Paul Valentine – Alternate	X	
Ashley Holmes III – Alternate	X	

1. **Call Meeting to Order:** The meeting was called to order by Chairman Mary LaSonde at 6:16 p.m. All members of the Board were present which constituted a quorum.
2. **Rules of Conduct:** The Rules of Conduct were read by the attending officer.
3. **Approval of Agenda Items:** Ms. Haynes-Hardaway made a motion to approve the items of the Agenda. Mr. Denson provided a second and the motion carried unanimously.
4. **Executive Session:** A motion to end the work session to discuss certain legal matters on the agenda was made by Ms. Haynes-Hardaway and a second was provided by Mr. Denson. Mr. Denson made a motion to return to the work session from the Executive Session at 7:15 p.m. and a second was provided by Ms. Haynes-Hardaway. The motion was carried unanimously.
5. **A motion to impeach Council.** A motion was made to impeach councilperson Ms. Stamps-Jones was made by Ms. Haynes-Hardaway. A second was provided by Mr. Denson. The motion carried unanimously.
6. **Adjournment** – Ms. Haynes-Hardaway made a motion to adjourn the meeting at 7:20 p.m. with Mr. Denson providing the second. The motion carried.

Mary LaSonde, Chairman

Lucina Sagers, Secretary