

MINUTES

REGULAR MEETING OF MAYOR AND COUNCIL OF AUGUST 1, 2016

Call to Order: The Regular Meeting of Mayor and Council of August 1, 2016 was called to order by Mayor David Lockhart at 7:20 p.m.

Invocation: The invocation was given by Justin Cook of the Forest Park Ministers Association followed by the Pledge of Allegiance to the American Flag.

Roll Call: Mayor David Lockhart and Council Members Latresa Wells, Sandra Bagley, Allan Mears, Tommy Smith and Dabouze Antoine.

Also present were City Manager Al Wiggins, Director of Finance Mike Blandenburg, Director of Public Works Jeff Eady, Director of Planning and Zoning Jonathan Jones, Major Jamie Reynolds, Deputy Director of Recreation and Leisure Services Sharon Smith, Management Analyst Angela Redding and City Attorney John O'Neal.

Comment Period: Lawanda Folomi – stated the Kiwanis Stadium was not included in the previous discussion of rentals and asked that be considered. She also stated they are short staffed at the Health Department and it should be addressed. She also stated the Bridal Show was outstanding and thanked Ms. Tiffanie Robinson and Bruce Robinson and all of the volunteers.

Approval of Minutes: Ms. Wells made a motion to approve the minutes of the Work Session and Regular Meeting of July 18th, seconded by Mr. Smith. Voting for the motion was unanimous.

Mayor Lockhart stated during the Work Session the agenda was amended to add the discussion of the settlement offer and Resolution with respect to police employee contracts but did not specify the order.

Settlement Agreement: Ms. Wells made a motion to authorize the City Attorney to communicate an offer to settle Robert Ferrell's case in the amount of \$8,500, seconded by Ms. Bagley. Voting for the motion was unanimous.

Mayor Lockhart stated in regard to the Resolution presented, (Resolution by the Mayor and Council of the City of Forest Park, Georgia to authorize the Director of Police Services, or his or her Designee, to enter into contracts with employees of the Police Department; to authorize the Director of Police Services or his or her designee, to take any actions necessary to enforce such contracts; and for all other purposes necessary to effectuate this intent) it is an older version and it was his recommendation to table this until the next meeting.

Mr. Mears made a motion to table this Resolution, seconded by Mr. Smith. Voting for the motion was unanimous.

Mayor Lockhart asked for an amendment to the agenda to add the discussion of the joint meeting with the Development Authority.

Mtg. with
Development
Authority:

Ms. Bagley made a motion to add to the agenda, discussion of a joint meeting with the Development Authority, seconded by Ms. Wells. Voting for the motion was unanimous.

Mayor Lockhart recommended a Special Meeting next Monday to meet with the Development Authority and also to consider the correct Resolution which was previously tabled.

Mr. Mears made a motion to call a Special Meeting of the Governing Body on Monday, August 8, 2016 at 6:00 p.m. to meet with the Development Authority and consider the Resolution, seconded by Mr. Smith. Voting for the motion was unanimous.

Resolution:
License
Agreement
Creekside
Christian:

Request was made to consider a Resolution by the City Council of the City of Forest Park authorizing the Mayor to execute a License Agreement with Creekside Christian Academy for the use of Forest Park Indoor Pool for the dates specified: September 27, 2016 through February 2, 2017; to conduct swim practices for their Swim Program; to provide for severability; to provide an effective date; and for other purposes.

Mr. Mears made a motion to approve this Resolution, seconded by Ms. Wells. Voting for the motion was unanimous.

Resolution:

Request was made to consider a Resolution by the City

License Agreement-
Henry Co.
Schools:

Council of the City of Forest Park authorizing the Mayor to execute a License Agreement with Henry County Schools for the use of Forest Park Indoor Pool for the dates specified; October 18, 2016 through February 2, 2017, to conduct swim practices for their swim program; to provide for severability; to provide an effective date; and for other purposes.

Mr. Mears made a motion to approve the Resolution, seconded by Mr. Smith. Voting for the motion was unanimous.

Ordinance:
Community
Economic
Planning
Assistance
Grant:

Request was made to consider an Ordinance by the City Council of the City of Forest Park authorizing the Mayor to sign and accept a Community Economic Planning Assistance Grant for fiscal year 2017 from the Department of Defense Office of Economic Adjustment for the Environmental Consultant for Fort Gillem and to appropriate the matching funds from the transfer to Fund Line Item 100-22-1510-61-1001; to provide for severability; to repeal all Ordinances and parts of Ordinances in conflict herewith; to provide an effective date; and for other purposes.

Ms. Wells made a motion to adopt the Ordinance, seconded by Mr. Smith. Voting for the motion was unanimous.

Ms. Wells made a motion to remove from the table the Resolution by the Mayor and Council of the City of Forest Park, Georgia to authorize the Director of Police Services, or his or her Designee, to enter into contracts with employees of the Police Department; to authorize the Director of Police Services or his or her designee, to take any actions necessary to enforce such contracts; and for all other purposes necessary to effectuate this intent, seconded by Mr. Smith. Voting for the motion was unanimous.

Mr. Smith made a motion to adopt the Resolution, seconded by Ms. Bagley. Voting for the motion was unanimous.

Mayor Lockhart asked that a motion be made to revise the agenda for the upcoming Special Meeting so it only reflects a meeting with the Development Authority.

Mr. Smith made a motion to revise the agenda for the Special Called Meeting of August 8th to only include meeting with the Development Authority, seconded by Ms. Wells. Voting for the motion was unanimous.

Adjournment: Ms. Wells made a motion to adjourn, seconded by Mr. Smith.
Voting for the motion was unanimous.