

MINUTES

REGULAR MEETING OF MAYOR AND COUNCIL OF AUGUST 19, 2013

Call to Order: The Regular Meeting of Mayor and Council of August 19, 2013 was called to order by Mayor David Lockhart at 7:00 p.m.

Roll Call: Mayor David Lockhart and Councilmembers Maudie McCord, Linda Lord, Tommy Smith and Latresa Akins.

Also present were City Manager Frank Brandon, Director of Finance Mike Blandenburg, Deputy Director of Recreation and Leisure Services Sharon Smith, Management Analyst Angela Redding, Director of Planning and Zoning Al Wiggins, Chief Eddie Buckholts, Chief Dwayne Hobbs, Director of Support Services Christine Terrell, Deputy Director of Public Works Rusty Still and Mike Williams, City Attorney.

Approval of Minutes: Ms. Akins made a motion to approve the minutes of the Work Session and Regular Meeting of August 5, 2013, seconded by Ms. McCord. Voting for the motion was unanimous.

Comment Period: Karen Johnson (Virginia Circle) – asked the status and progress of the Georgia Power Easement behind her house in front of the transfer station and what progress has been made to come back there and cut the grass and clean out the ditch.

Edith Porter (Middlebrooks Drive) – asked that the ditch in front of her house be cleaned out

New Retail Alcohol License – Mint Trader: Request was made to consider a new retail alcohol license for Beer only from Mint Trader, Inc., Best Food Mart, 4666 Jonesboro Road, Suite 102, no exceptions noted.

Ms. Akins made a motion to approve the new retail alcohol license from Mint Trader, Inc. Best Food Mart, seconded by Ms. McCord. Voting for the motion was unanimous.

New Retail Alcohol License – Rite Aid: Request was made to consider a new retail alcohol license for beer and wine from Eckerd Corporation, Rite Aid #11787, 833 Forest Parkway, no exceptions noted.

Mr. Smith made a motion to approve the new retail alcohol license from Eckerd Corporation, Rite Aid, seconded by Ms. Lord. Voting for the motion was unanimous.

New Retail Alcohol License – Ratna 66:

Request was made to consider a new retail Alcohol license for beer and wine from Ratna 66 Enterprises, LLC, Ratna Food Mart, 4700 Jonesboro Road, exceptions noted.

Ms. Lord made a motion to deny the request for a new retail alcohol license for Ratna 66, seconded by Ms. McCord. Voting for the motion was unanimous.

Resolution – Election Manager:

Request was made to consider a Resolution by the Mayor and Council of the City of Forest Park, Georgia for Appointment of Joan Burton to the Forest Park Board of Elections to serve as Manager and Barbara McFall and Betty Sims to serve as Assistant Managers; and for other lawful purposes.

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

Ethics Board Members:

Mayor Lockhart asked each Council Member to select an Ethics Board Member.

Ms. Akins made a motion to appoint Ms. Virginia Ford to serve on the Ethics Board, seconded by Ms. McCord. Voting for the motion was unanimous.

Ms. Lord made a motion to appoint Skip Cain to serve on the Ethics Board, seconded by Ms. Akins. Voting for the motion was unanimous.

Mr. Smith made a motion to appoint Patty Cooper to serve on the Ethics Board, seconded by Ms. Akins. Voting for the motion was unanimous.

Ms. McCord made a motion to appoint Ms. Annie Malone to serve on the Ethics Board, seconded by Ms. Akins. Voting for the motion was unanimous.

Deferral of Comp Plan:

Request was made to defer the Forest Park Comprehensive Plan.

Ms. Lord made a motion to allow Mr. Wiggins to go ahead and send the deferral into the State for the City of Forest Park Comprehensive Plan Update, seconded by Ms. Akins. Voting for the motion was unanimous.

Emergency
Management
Ordinance:

Request was made to consider the Forest Park Emergency Management Ordinance.

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

Other Business:

Mayor Lockhart stated First Baptist Church of Forest Park would like to donate the nine documents that make up the Historical display wall to have them placed on the wall in the Council Chambers. He stated if the Council was in agreement, he would let them know. The Council was in agreement.

Adjournment:

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

The meeting adjourned at 7:30 p.m.