

## MINUTES

### REGULAR MEETING OF MAYOR AND COUNCIL OF JANUARY 16, 2018

- Call to Order: The Regular Meeting of Mayor and Council of January 16, 2018, was called to order by Mayor Angelyne Butler at 7:28 p.m.
- Invocation: The invocation was given by Councilman Mears followed by the Pledge of Allegiance to the American Flag.
- Roll Call: Mayor Angelyne Butler, Councilmembers Kimberly James, Dabouze Antoine, Sandra Bagley, Latresa Wells, and Allan Mears.

Also present were:

Chief Eddie Buckholts	Fire
Dep. Chief Matt Jackson	Fire
Major Chris Matson	Police
Jeff Eady	Director Public Works
Regina Ivie	Deputy Director Finance
Christine Terrell	Director Support Services
Darren Duke	Director IT
Elaine Corley	Director Parks & Recreation
David New	Interim Director PB & Z
Angela Redding	Interim City Manager
Michael Williams	Attorney

- Comment Period: **Roy Lunsford** discussed the timeframe of the Executive Sessions. Mr. Lunsford suggested the Mayor and Council read the Robert's Rules of Order. Mr. Lunsford discussed naming Ethics Board Members per Ward.
- Thomas Kirven** stated that he would like to lease Bldg. 932.
- Robin Kemp** discussed used motor oil being dumped in the creek.
- Felicia Davis** discussed Robert's Rules of Order, Haitian Resolution, support of the City Manager, and abandoned property.
- Samuel Ibenez** discussed new administration changes.
- LaWanda Falomi** discussed Robert's Rules of Order.

Approval of Minutes: Councilwoman Wells made a motion to table the minutes of the Work Session Meeting Minutes of January 2, 2018, the Regular Meeting Minutes of January 2, 2018, and the Special Called Meeting of January 9, 2018, in lieu of revisions. Councilwoman James seconded the motion. Motion carries unanimously in favor of the motion.

Agenda Items:

Proclamation: Mayor Butler presented Joyce Sartain with a Proclamation for her twenty-one (21) years of service.

Resolution: Resolution by the City Council of the City of Forest Park authorizing the Mayor to execute a License Agreement with ORDAZ Soccer Academy for the use of Forest Park Kiwanis Field for the dates specified: February 13, 2018 through May 17, 2018, to conduct a soccer program.

Councilwoman James made a motion to accept the Resolution. Seconded by Councilwoman Wells. Motion carries unanimously in favor of the motion.

City Manager: Consider a permanent City Manager and all matters directly related thereto, including the appointment of a City Manager, City Manager contract matters, and Resolutions and/or Ordinances to effectuate the will of Council with respect to the appointment of a City Manager.

Councilwoman Wells made a motion to designate Angela Redding as the sole finalist for the City Manager position pursuant to the State Code. Councilwoman James seconded the motion. Motion carries unanimously in favor of the motion.

Amendment: Councilwoman Wells made a motion to amend the agenda to add an item which would allow for the Mayor on behalf of the City of Forest Park to execute a tax abatement letter for Project Cornerstone. Councilwoman Bagley seconded the motion. Motion carries unanimously in favor of the motion.

Tax Abatement Letter: Councilwoman Wells made a motion for the Mayor to enter into a 35% tax abatement letter Agreement on behalf of the City of Forest Park for Project Cornerstone. Councilwoman Bagley seconded the motion. Motion carries unanimously in favor of the motion.

Legal Matters: None

Adjournment: Councilman Mears made a motion to adjourn.  
Councilwoman Bagley seconded the motion. The motion carries unanimously in favor of the motion.