

MINUTES

REGULAR MEETING OF MAYOR AND COUNCIL OF JANUARY 4, 2016

Call to Order: The Work Session of Mayor and Council of January 4, 2016 was called to order by Mayor David Lockhart at 7:00 p.m.

Invocation: The invocation was given by Councilman Elect Allan Mears followed by the Pledge of Allegiance to the American Flag.

Roll Call: Present were: Mayor David Lockhart and Councilmembers Tommy Smith, Dabouze Antoine and Latresa Akins.

Also present were Interim City Manager Al Wiggins, Director of Finance Mike Blandenburg, Director of Public Works Jeff Eady, Director of Support Services Christine Terrell, Chief Dwayne Hobbs, Chief Eddie Buckholts, Director of Recreation and Leisure Services Elaine Corley, Deputy Director of Planning and Zoning Jonathan Jones, Management Analyst Angela Redding and City Attorney Winston Denmark.

Comment Period: Ms. Doris Elder – stated in 2011 the City and Clayton County Water Authority came out and dug a hole in her yard and it has since gotten bigger. She would like the City to come out and fill it in.

Approval of Minutes: Ms. Akins made a motion to approve the minutes of the Work Session and Regular Meeting of December 21, 2015, seconded by Mr. Smith. Voting for the motion was unanimous.

Swearing in: Judge Ronald Freeman swore in Councilmember Elect Sandra Bagley, Councilmember Latresa Akins and Councilmember Elect Allan Mears.

Municipal Court Judge: Ms. Akins made a motion to reappoint Judge Ronald Freeman as Municipal Court Judge for 2016, seconded by Mr. Smith. Voting for the motion was unanimous.

Environmental Court Judge: Ms. Akins made a motion to appoint Judge Ronald Freeman as Environmental Court Judge for 2016, seconded by Mr. Smith. Voting for the motion was unanimous.

Mayor Pro-tem: Ms. Akins made a motion to appoint Councilman Tommy Smith as Mayor Pro-tem for 2016, seconded by Mr. Mears. Voting for the motion was unanimous.

Urban Redevelopment Agency: Ms. Akins made a motion to appoint Ms. Marlene Larson as a member of the Urban Redevelopment Agency, seconded by Mr. Antoine. Voting for the motion was unanimous.

Personnel Hearing Officer: Mr. Smith made a motion to appoint Mr. Clifford Nelson as Personnel Hearing Officer, seconded by Ms. Akins. Voting for the motion was unanimous.

Alcohol Licenses: Request was made to consider the following alcohol license renewals:

- 1) Retail alcohol license for beer and wine from Shree Gogajikrupa LLC, Parkway Bottle Shoppe, 11 Forest Parkway, no exceptions noted
- 2) Retail alcohol license for beer only from Carniceria Garcias #5, Inc., Carniceria Garcias #5, 4460 Jonesboro Road, no exceptions noted.

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

Voting Delegate: Ms. Akins made a motion to appoint Mr. Allan Mears to serve as the voting delegate for the Georgia Municipal Association, seconded by Mr. Smith. Voting for the motion was unanimous.

Resolution: Request was made to consider a Resolution by the Mayor and Council of the City of Forest Park, Georgia naming the depositories for funds of the City of Forest Park; authorizing withdrawals of said funds by check or draft; and naming the officers of said City authorized to sign checks.

Mayor Lockhart stated Mayor Pro-tem Tommy Smith will be included in this Resolution.

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

Ordinance: Request was made to consider an Ordinance authorizing temporary loans by the City of Forest Park, under the

Constitution of the State of Georgia, Article 9, Section 5, paragraph V, and for other purposes.

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

Other
Business:

Ms. Akins made a motion to amend the agenda and add the following items, seconded by Mr. Antoine.

- 1) Consider new retail alcohol license for beer only from A Shamim, Inc., T. A. Food Mart, 4700 Jonesboro Road, no exceptions noted
- 2) HR Convenience Stores, Inc., Old Dixie Exxon, 5428 Old Dixie Hwy., no exceptions noted

Voting for the motion was unanimous.

Mr. Antoine made a motion to approve both alcohol licenses, seconded by Ms. Akins. Voting for the motion was unanimous.

Legal Matters:

Mr. Smith made a motion to recess the regular meeting and enter into Executive Session to discuss a personnel matter, seconded by Ms. Akins. Voting for the motion was unanimous.

Mr. Mears made a motion to reconvene the Regular Meeting, seconded by Ms. Akins. Voting for the motion was unanimous.

Adjournment:

Ms. Akins made a motion to adjourn, seconded by Ms. Bagley. Voting for the motion was unanimous.