

MINUTES

REGULAR MEETING OF MAYOR AND COUNCIL OF JANUARY 7, 2013

Call to Order: The Regular Meeting of Mayor and Council of January 7, 2013 was called to order by Mayor Pro-tem Sparkle Adams at 7:10 p.m.

Roll Call: Mayor Pro-tem Sparkle Adams, Councilmembers Linda Lord, Latresa Akins and Maudie McCord.

Also present were City Manager John Parker, Director of Finance Mike Blandenburg, Director of Public Works Mike Gippert, Deputy Director of Recreation and Leisure Services Sharon Smith, Director of Planning and Zoning Al Wiggins, Chief Eddie Buckholts, Director of Support Services Christine Terrell, Colonel Tommy Orr and City Attorney Joe Harris.

Approval of Minutes: Ms. Akins made a motion to approve the minutes of the Work Session and Regular Meeting of December 17th and the Special Meeting of December 21st, seconded by Ms. McCord. Voting for the motion was unanimous.

Comment Period: Carl Evans: spoke concerning the Police Department's request for a new radio system and felt the purchase was not needed.

Dianne Lunsford: asked that figures be presented for recycling, year to date and she would also like to know on a monthly basis.

Roy Lunsford: spoke concerning EB5 investors

Kimberly James: spoke and thanked the Police Department for their help when her home was burglarized.

Pamela Lake: spoke and reminded everyone the new library is open

Betty Wood: spoke and asked when and why the Work Session was changed to the morning instead of the evening.

Appointments: Ms. Lord made a motion to make the following appointments for 2013, seconded by Ms. McCord:

- Appointment of City Attorney – **Robert Mack and Joe Harris**
- Appointment of City Solicitor - **Jerry Patrick**

- Appointment of City Clerk/Treasurer – **Michael Blandenburg**
- Appointment of Deputy City Clerk - **Joyce Whitfield**
- Appointment of Municipal Court Judge – **Allyson Pitts**
- Appointment of Judge of Environmental Court – **Ethenia King**

Voting for the motion was unanimous.

- Mayor Pro-Tem: Appointment of Mayor Pro-tem – Linda Lord
Ms. McCord made a motion to appoint Linda Lord as Mayor Pro-tem for 2013, seconded by Ms. Akins. Voting for the motion was unanimous.
- Retirement Committee: Appointment of a member to the Retirement Committee: Sparkle Adams
Ms. Akins made a motion to appoint Sparkle Adams to the Retirement Board, seconded by Ms. McCord.
- Central Safety Committee: Appointment of a member to the Central Safety Committee – Maudie McCord
Ms. Lord made a motion to appoint Ms. McCord to the Central Safety Committee, seconded by Ms Akins. Voting for the motion was unanimous.
- N.O.I.S.E. Member: Appointment of a member to N.O.I.S.E. – Linda Lord
Ms. Akins made a motion to appoint Linda Lord as a member to N.O.I.S.E., seconded by Ms. McCord. Voting for the motion was unanimous.
- Board of Directors - CCMA: Appointment to Board of Directors of Clayton County Municipal Association – Latresa Akins:
Ms. Lord made a motion to appoint Latresa Akins to serve on the Board of Directors for the Clayton County Municipal Association, seconded by Ms. McCord. Voting for the motion was unanimous.
- Death Benefit Committee: Appointment to Death Benefit Committee: Sparkle Adams, Latresa Akins and Maudie McCord.
Ms. Lord made a motion to appoint Sparkle Adams, Latresa Akins and Maudie McCord to serve on the Death Benefit Committee, seconded by Ms. Akins. Voting for the motion was unanimous.
- New Retail Alcohol License: Request was made to consider a new retail alcohol license for beer and wine from Super Food Value, Inc. Piggly Wiggly, 4769 Jonesboro Road, no exceptions noted.
(Piggly Wiggly)
Ms. Akins made a motion to approve the request for a new retail alcohol license from Piggly Wiggly, seconded by Ms. McCord. Voting for the motion was unanimous.
- Renewal Request was made to consider renewal of a retail alcohol license for beer and

Retail wine from OAFI, Inc. H & Y Food Mart, 1401 Rockcut Road, no exceptions noted.
Alcohol-
(H & Y Food) Ms. McCord made a motion to approve the request for renewal of a retail alcohol license for beer and wine from OAFI, Inc. H & Y Food Mart, seconded by Ms. Lord. Voting for the motion was unanimous.

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

Ms. Lord 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
Temporary City of Forest Park, under the Constitution of the State of Georgia; Article 9,
Loans: Section 5, paragraph V; and for other purposes.

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

Ordinance - Request was made to consider an Ordinance by the Governing Authority of the
Amending City of Forest Park, Georgia, to amend Section 2.23 of the Charter of the City,
City Charter: 1988 Ga. Laws 4409 Et Seq., as amended, so as to provide that under certain limited circumstances described herein and for the limited period of time provided for herein, a total of three Council Members may constitute a Quorum and transact the Business of the City; to repeal all Ordinances and Charter provisions and parts of Ordinances and Charter provisions in conflict herewith to the extent of such conflict; to provide for severability; and for other purposes.

Ms. Akins made a motion to approve the Ordinance, seconded by Ms. Lord. Voting for the motion was unanimous.

Resolution- Request was made to consider a Resolution by the City Council for the City of
Energy Forest Park, Georgia, to authorize execution of an Intergovernmental Agreement
Excise Tax: with Clayton County and the other participating municipalities to provide for the distribution of the proceeds from the Energy Excise Tax authorized by OCGA §48-13-110 *ET SEQ.*; to repeal all Resolutions and parts of Resolutions in conflict herewith; to provide an effective date; and for other purposes.

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

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

The meeting adjourned at 7:40 p.m.