

MINUTES

REGULAR MEETING OF MAYOR AND COUNCIL OF OCTOBER 6, 2014

- Call to Order: The Regular Meeting of Mayor and Council of October 6, 2014 was called to order by Mayor David Lockhart at 7:10 p.m.
- Invocation: The invocation was given by Mr. Barnett followed by the Pledge of Allegiance to the American Flag.
- Roll Call: Mayor David Lockhart and Councilmembers Latresa Akins, Maudie McCord, Dabouze Antoine, Linda Lord and Tommy Smith.
- Also present were Finance Director Mike Blandenburg, Director of Public Works Jeff Eady, Director of Planning, Building and Zoning Al Wiggins, Major Jamie Reynolds, Fred Bryant, Executive Director of the URA, Management Analyst Angela Redding and City Attorney Mike Williams.
- Approval of Minutes: Ms. Akins made a motion to approve the minutes of the Work Session and Regular Meeting of September 15, 2014, seconded by Mr. Smith. Voting for the motion was unanimous.
- Comment Period: Annette Reeves: Ms. Reeves complained about people speeding up and down her street (Bartlett Road) and ignoring the stop sign at Ridgewood Drive.
- Resolution: Request was made to consider a Resolution by the Mayor and Council of the City of Forest Park, Georgia, adding East West Bank to the approved Depositories for funds of the City of Forest Park authorizing withdrawals of said funds by check or draft; and naming the officer of said City authorized to sign checks or drafts.
- Ms. Lord made a motion to approve the Resolution, seconded by Mr. Smith.
- Mr. Antoine asked for a Financial Report before voting on this. Mr. Blandenburg stated we have done the research on the stability of the bank and have received a recommendation from another source. Mayor Lockhart asked if he is requesting a

financial statement for the City or for East West Bank,. Mr. Antoine stated both. Mr. Blandenburg stated reports are available concerning the financial condition of the City and if council would like to see more financial information from the bank it could be provided. He stated he has reviewed the Bank along with another financial advisor and feel comfortable with this decision.

Mayor Lockhart stated, other than the interest rate they will pay, what information would council need to approve the City making more money on a return on investments at East West Bank. Ms. Akins asked how the City arrived at East West Bank. Mr. Blandenburg stated there a limited market for this type of bank and there are only a few options which offer these kind of investments to municipalities.

Voting for the motion were Mr. Smith, Ms. Lord, Ms. Akins and Ms. McCord. Voting against the motion was Mr. Antoine. The motion carried.

Agreement - Clayton Co Water Authority: Request was made to approve the agreement between Gillem Logistics Center, the Urban Redevelopment Agency, the City of Forest Park and the Clayton County Water Authority.

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

Ordinance to Amend Title 9, Chapter 2: Request was made to consider an Ordinance to amend Title 9, Chapter 2, Relative to Sale of Alcoholic Beverages and for other lawful purposes.

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

Solicitor: Mr. Antoine made a motion to accept Ms. Holmes as our Solicitor for the City of Forest Park, seconded by Ms. Akins. Voting for the motion were Mr. Antoine, Ms. Akins and Ms. McCord. Voting against the motion were Mr. Smith and Ms. Lord. The motion carried.

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