

MINUTES

REGULAR MEETING OF MAYOR AND COUNCIL OF DECEMBER 15, 2014

Call to Order: The Regular Meeting of Mayor and Council was called to order by Mayor David Lockhart at 7:10 p.m.

Invocation: The invocation was given by Councilwoman Linda Lord followed by the Pledge of Allegiance to the American Flag.

Roll Call: Mayor David Lockhart, Mayor Pro-tem Maudie McCord and Councilmembers Latresa Akins, Dabouze Antoine, Linda Lord and Tommy Smith.

Also present were City Manager Frank Brandon, Director of Finance Mike Blandenburg, Major Chris Matson, Director of Support Services Christine Terrell, Chief Eddie Buckholts, Asst. Chief Matt Jackson, Director of Public Works Jeff Eady, Management Analyst Angela Redding, Deputy Director of Recreation and Leisure Services Sharon Smith and City Attorney Winston Denmark.

Approval of Minutes: Mr. Smith made a motion to approve the minutes of the Work Session and Regular Meeting of December 2, 2014, seconded by Ms. McCord. Voting for the motion was unanimous.

Comment Period: Felicia Davis – suggested a newsletter be mailed along with the Recreation Department mailout so citizens could be kept informed

Carl Evans – stated he had asked for an open records request and asked how he can obtain that information

Alcohol Licenses: Request was made to consider the following new and renewal alcohol licenses:

- renewal of a retail Alcohol License for beer and wine from Eckerd Corporation, Rite aid #11787, 833 Forest Parkway, no exceptions noted

- new Retail Alcohol License for liquor, beer and wine from Shriji Mahi, LLC, Clayton Bottle Shop, 4075 Jonesboro Road, no exceptions noted
- new Retail Alcohol License for beer and wine from BAA Oil LLC, Shell Food Mart, 4806 Jonesboro Road, no exceptions noted
- new Retail Alcohol License for beer only from In N Out Group LLC, In N Out Food Mart, 4233 Thurmond Road, no exceptions noted

Mr. Smith made a motion to approve the above new and renewal alcohol licenses, seconded by Ms. McCord. Voting for the motion was unanimous.

Election Superintendent: Request was made to consider appointment of Ms. Charity Woods as Election Superintendent and Ms. Joan Burton as Assistant Election Superintendent.

Ms. Akins made a motion to appoint Ms. Charity Woods as Election Superintendent and Ms. Joan Burton as Assistant Election Superintendent, seconded by Mr. Smith. Voting for the motion was unanimous.

Ethics Board Appointment: Request was made to nominate Glenn Barnett to the Ethics Board for Ward 5.

Ms. Lord made a motion to appoint Glenn Barnett to serve on the Ethics board for Ward 5, seconded by Mr. Smith. Voting for the motion was unanimous.

Resolution- Request was made to consider a Resolution to grant the Mayor authority to sign the SPLOST documents being negotiated.

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

Clarification of Vote taken: Request was made to clarify the vote taken for approval of Christmas bonus, during the Regular Council Meeting of December 2, 2014.

Mayor Lockhart recommended a motion be made to clarify that the December 2, 2014 vote to approve a bonus was in fact a vote to approve a one-time salary supplement in exchange for and in recognition of valuable services rendered.

Ms. Lord made a motion to clarify the vote taken on December 2, 2014 to approve a bonus, was a vote to approve a one-time salary supplement in exchange for and in recognition of valuable services rendered, seconded by Mr. Smith. Voting for the motion was unanimous.

Resolution -
Surplus:

Request was made to consider a Resolution by the City Council of the City of Forest Park declaring certain city property, listed on Exhibit A, to be surplus property and to provide for its proper disposal either by auction or other methods pursuant to the City's Ordinances; and for other purposes.

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

Adjournment:

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