

MINUTES

REGULAR MEETING OF MAYOR AND COUNCIL OF DECEMBER 2, 2013

- Call to Order: The Regular Meeting of Mayor and Council of December 2, 2013 was called to order by Mayor David Lockhart at 7:00 p.m.
- Roll Call: Mayor David Lockhart and Councilmembers Tommy Smith, Latresa Akins, Linda Lord and Maudie McCord.
- Also present were City Manager Frank Brandon, Director of Finance Mike Blandenburg, Management Analyst Angela Redding, Director of Recreation and Leisure Services Elaine Corley, Director of Support Services Christine Terrell, Deputy Director of Public Works Rusty Still, Director of Public Works Jeff Eady, Chief Eddie Buckholts, Major Chris Matson, Planning and Zoning Clarence Blalock, and City Attorney Mike Williams.
- Approval of Minutes: Mr. Smith made a motion to approve the minutes of the Work Session and Regular Meeting of November 18, 2013, seconded by Ms. McCord. Voting for the motion was unanimous.
- Ms. Lord made a motion to amend the agenda and add the swearing in of Jeff Eady, the new Public Works Director, seconded by Ms. Akins. Voting for the motion was unanimous.
- Mayor Lockhart introduced Jeff Eady as the new Public Works Director and administered the oath of office.
- Comment Period: Pamela Lake – congratulated Mayor Lockhart on his re-election and stated she was looking forward to some great changes.
- Dr. Beeler - stated the Ministers Association is preparing Christmas baskets again this year for the Police and Fire Department and asked for volunteers and donations.
- Renewal of alcohol License: Request was made to consider renewal of an alcohol license for beer and wine from OAFI, Inc. H & Y Food Mart, 1401 Rockcut Road, no exceptions noted.

Ms. McCord made a motion to approve the renewal of an alcohol license from OAFI, Inc. seconded by Ms. Lord. Voting for the motion was unanimous.

Renewal of
Alcohol license:

Request was made to consider an amended renewal retail alcohol license for beer and wine from Refresh Investments, Inc. Texaco Food Mart, 503 Forest Parkway, no exceptions noted.

Ms. Akins made a motion to approve the request for the amended renewal of a retail alcohol license for beer and wine from Refresh Investments, seconded by Mr. Smith. Voting for the motion was unanimous.

Resolution -
Surplus
Property:

Request was made to consider a Resolution by the City Council of the City of Forest Park declaring certain city property, listed in 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 Ms. Akins. Voting for the motion was unanimous.

Resolution -
2013 Partial Update:

Request was made to consider a Resolution to adopt the 2013 Partial Update to the City of Forest Park Comprehensive Plan.

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

Adjournment:

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