

MINUTES

REGULAR MEETING OF MAYOR AND COUNCIL OF FEBRUARY 3, 2014

Call to Order: The Regular Meeting of Mayor and Council of February 3, 2014 was called to order by mayor David Lockhart at 7:00 p.m.

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

Also present were City Manager Frank Brandon, Director of Finance Mike Blandenburg, Management Analyst Angela Redding, Director of Public Works Jeff Eady, Director of Planning and Zoning Al Wiggins, Chief Eddie Buckholts, Director of Recreation and Leisure Services Elaine Corley, Captain Jamie Reynolds, Director of Support Services Christine Terrell and City Attorney Mike Williams.

Approval of Minutes: Ms. McCord made a motion to approve the minutes of the Work Session and Regular Meeting of January 21, 2014, seconded by Mr. Smith. Voting for the motion was unanimous.

Ms. Lord made a motion to approve the minutes of the Special Meeting of January 27, 2014, seconded by Mr. Smith. Voting for the motion were Mr. Smith, Ms. Lord, Ms. Akins and Ms. McCord. Mr. Antoine voted against the motion. The motion carried.

Comment Period: Keisha Crockett – said she has been in the City since 2008 and have seen improvements and the employees definitely deserve a raise. She also commended the police department.

Lawanda Foloni – said we should work toward a goal and in order for us to work together we need to be on one accord. She suggested using Comcast, Channel 24, to help citizens that cannot come to the Council meetings and can be kept informed. She also commended First Baptist Church for calling her home during the recent snow storm.

Ordinance - Request was made to consider an Ordinance by the City Council of Walmart Grant:

the City of Forest Park authorizing the Mayor to execute an Agreement with the Walmart Foundation Award Year 2014 in the amount of five hundred dollars (\$500) to be added into the budget of the Police Department; to provide an effective date; and for other purposes.

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

Gym Floor: Request was made to approve Athletic Specialties to replace the gym floor using SPLOST funds in the amount of \$116,100.

Ms. Lord made a motion to approve using SPLOST Funds in the amount of \$116,100 for the gym floor and contract the work to Athletic Specialties, seconded by Ms. Akins. Voting for the motion was unanimous.

Ordinance - EMS Rates: Request was made to consider an Ordinance by the City Council of the City of Forest Park to amend Ordinance 05-54 to increase the Fees for Medical Treatment and Emergency Services provided by the Forest Park Department of Fire and Medical Services; to provide for two (2) categories of Advanced Life Support Services; to provide for severability; to provide for repeal of conflicting Ordinances; to provide an effective date; and for other lawful purposes.

Ms. Lord made a motion to approve the Ordinance, seconded by Mr. Smith. Voting for the motion were Mr. Smith, Ms. Lord, Ms. McCord and Ms. Akins. Voting against the motion was Mr. Antoine. The motion carried.

Appt. to URA: Mayor Lockhart stated a proposed Resolution was circulated and recommended adding the resolution to the agenda and nominate and approve the nominations of those same five members previously approved.

Mr. Smith made a motion to amend the Agenda to add for discussion a proposed Resolution appointing members to the Urban Redevelopment Agency of the City of Forest Park, seconded by Ms. Lord. Voting for the motion was unanimous.

Mayor Lockhart said before you is the proposed Resolution and recommended the Resolution be adopted with the five names that

were nominated and approved last week, which were Joe Wimberly, Don Wright, Felicia Davis, Frank Brandon and Lois Wright.

Mr. Smith made a motion to adopt the resolution as drafted with the five names being inserted on the second page, those names being Frank Brandon, Joe Wimberly, Don Wright, Lois Wright and Felicia Davis, seconded by Ms. Lord. Voting for the motion were Mr. Smith and Ms. Lord. Voting against the motion were Ms. Akins, Ms. McCord and Mr. Antoine. The motion failed.

Ms. Akins made a motion for each council to individually select a member and approve.

Mayor Lockhart said if you will move to adopt the Resolution and identify your nomination to go on page 2, and if approved, will be nomination number one.

Ms. McCord made a motion to adopt the Resolution appointing members to the Urban Redevelopment Agency with the nomination of Felicia Davis, seconded by Ms. Akins. Voting for the motion was unanimous.

Mr. Smith made a motion to adopt the Resolution appointing members to the Urban Redevelopment Agency with the nomination of Joe Wimberly, seconded by Ms. Lord. Voting for the motion were Mr. Smith, Ms. Lord, Mr. Antoine and Ms. McCord. Voting against the motion was Ms. Akins. The motion carried.

Mr. Antoine made a motion to appoint Robbin Plummer on the Board.

Ms. Akins made a motion to adopt the Resolution appointing members to the Urban Redevelopment Agency with the nomination of Lois Wright.

Ms. Lord made a motion to adopt the Resolution appointing members to the Urban Redevelopment Agency with the nomination of Don Wright, seconded by Mr. Smith. Voting for the motion was unanimous.

Ms. Lord made a motion to adopt the Resolution appointing members to the Urban Redevelopment Agency with the nomination of Frank Brandon, seconded by Mr. Smith. Voting for the motion were Mr. Smith and Ms. Lord. Voting against the motion were Ms. Akins, Ms. McCord and Ms. Akins. The motion failed.

Mr. Antoine made a motion to appoint Robbin Plummer to the Board, seconded by Ms. Akins. Voting for the motion were Ms. McCord, Ms. Akins and Mr. Antoine. Voting against the motion were Ms. Lord and Mr. Smith. The motion carried.

Mayor Lockhart presented the City Clerk with a Veto of Resolution adopted by the City Council of the City of Forest Park on February 3, 2014 whereby Robin Plummer was appointed to the Board of Commissioners of the Urban Redevelopment Authority.

Mr. Antoine made a motion to not accept the board members and start all over again. The motion failed for lack of a second.

Ms. Lord made a motion to adopt the Resolution appointing members to the Urban Redevelopment Agency with the nomination of Frank Brandon, seconded by Mr. Smith. Voting for the motion were Mr. Smith and Ms. Lord. Voting against the motion were Ms. Akins, Ms. McCord and Ms. Akins. The motion failed.

Mayor Lockhart presented the City Clerk with a Veto of Resolution adopted by the City Council of the City of Forest Park on February 3, 2014 whereby Lois Wright was appointed to the Board of Commissioners of the Urban Redevelopment Authority.

Mr. Smith made a motion to adopt the Resolution appointing members to the Urban Redevelopment Agency with the nomination of Frank Brandon and Lois Wright, seconded by Ms. Lord. Voting for the motion were Mr. Smith and Ms. Lord. Voting against the motion were Mr. Antoine, Ms. McCord and Ms. Akins. The motion failed.

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