

## MINUTES

### REGULAR MEETING OF MAYOR AND COUNCIL OF APRIL 21, 2014

Call To Order: The Regular Meeting of Mayor and Council of April 21, 2014 was called to order by Mayor David Lockhart at 7:00 p.m.

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

Also present were City Manager Frank Brandon, Director of Finance Mike Blandenburg, Director of Recreation and Leisure Services Elaine Corley, Director of Planning and Zoning Al Wiggins, Director of Support Services Christine Terrell, Chief Eddie Buckholts, Major Chris Matson, Management Analyst Angela Redding, Director of Public Works Jeff Eady 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 April 7<sup>th</sup> and the Special Called meeting of April 16, 2014, seconded by Mr. Smith. Voting for the motion was unanimous.

Comment Period: Roy Lunsford- suggested the City have more yard sales, possibly one a quarter.

Mr. Daggett – addressed his application for an alcohol license and stated he was told not to put the charges on the application since it was on hold for 6 months, and the charges and address are wrong on the citation.

Commissioner Sonna Singleton - encouraged council to partner with the Clayton County Board of Commissioners and adopt the Land Bank Ordinance. She asked if the apartments on Conley Road are considered and qualifies under the Land Bank, she asked that Council receive input from the citizens in that area.

Dianne Lunsford – stated April 26<sup>th</sup> from 10 to 1, at Charles Drew High School, kindergarten through fifth grade students are invited to enjoy hands on activities that promote the love of reading. Also, Meals on Wheels is having a fundraiser

and selling a dozen roses for Mother's Day, and encouraged everyone to participate.

Alcohol License: Request was made to consider a new on-premises consumption alcohol license from First Class Ultra Lounge & Restaurant, 5340 Old Dixie Road, exceptions noted.

City Attorney Mike Williams recommended Council take no action and table this to give the staff an opportunity to review it, and it was his understanding the application was not sufficient therefore, should not be issued.

Ms. Lord made a motion to accept the recommendation from the City Attorney and table this until further notice, seconded by Mr. Smith. Voting for the motion was unanimous.

Proclamation: Mayor Lockhart presented a proclamation to the Forest Park High School Lady Panthers Basketball Team. The Lady Panthers entered *the* State tournament as the No. 2 seed from Region 4-AAAAA, and this is the second straight season the Lady Panthers have played in the Final Four.

Resolution:  
Clayton County  
Land Bank: Request was made to consider adopting a Resolution establishing an agreement between the City Council of Forest Park and the Clayton County Board of Commissioners for the purpose of creating the Clayton County Land Bank and the appointment of members to the Clayton County Land Bank Board.

Mayor Lockhart stated in the Resolution, Forest Park has 2 of the 5 members on the Board and recommended Al Wiggins and John Westervelt as those members.

Ms. Lord made a motion to approve the Resolution and the members as stated, seconded by Ms. McCord. Voting for the motion was unanimous.

Ordinance - Request was made to consider an Ordinance by the City Council of the City of Forest Park, Georgia, to appropriate additional funds in the amount of \$150,000.00 to cover expenses related to the Fort Gillem Project; to repeal all Ordinances and parts of Ordinances in conflict herewith; to provide an effective date; and for other purposes.

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

Dates for Budget:

Dates for budget meetings with department directors were suggested for May 8<sup>th</sup> and May 16<sup>th</sup> beginning at 6 p.m.

Ms. McCord made a motion to accept the dates of May 8<sup>th</sup> and May 16<sup>th</sup> for budget meetings, seconded by Ms. Lord. Voting for the motion was unanimous.

Discussion of RFQ's for Bldg. Inspections:

Mayor Lockhart stated Mr. Wiggins presented information during the Work Session and no further action needs to be taken.

Advance Conflict Waiver:

Request was made for the Mayor to sign an Advance Conflict Waiver between the City of Forest Park and McKenna, Long and Aldridge.

Mr. Smith made a motion to authorize the Mayor to sign the Advance Conflict Waiver, seconded by Ms. Lord. Voting for the motion were Ms. Lord, Mr. Smith, Ms. McCord and Ms. Akins. Voting against the motion was Mr. Antoine. The motion carried.

Adjournment:

Mr. Smith made a motion to adjourn, seconded by Ms. Akins. Voting