

MINUTES

REGULAR MEETING OF MAYOR AND COUNCIL OF NOVEMBER 18, 2013

Call to Order: The Work Session of Mayor and Council of November 18, 2013 was called to order by Mayor David Lockhart at 7:00 p.m.

Roll Call: Mayor David Lockhart, Councilman Tommy Smith and Councilwomen Latresa Akins, Maudie McCord and Linda Lord.

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, Major Matt Jackson, Major Chris Matson, Deputy Director of Public Works Rusty Still, Management Analyst Angela Redding, Executive Director of ILRA Fred Bryant and City Attorney Steve Fincher.

Approval of Minutes: Ms. Akins made a motion to approve the minutes of the Work Session and Regular Meeting of November 4, 2013, seconded by Mr. Smith. Voting for the motion was unanimous.

Comment Period: Carl Evans – stated he was having problems with dogs defecating in his yard and recommended the City adopt a Pooper Scooper law to help with this issue.

Rosemary White – stated she was unhappy that the children had to pay \$1.50 for the Halloween carnival at the Recreation Center, and felt the citizens should not be charged for activities at the Recreation Center. She also mentioned the City should provide more activities for the children in the City because there is no YMCA.

Proclamation: Mayor Lockhart presented Ms. Ruth Goodman and family with a proclamation honoring the late Gary Goodman for his services to the City.

Special Presentation: Mr. Mike Blandenburg presented Mayor Lockhart with the Certificate of Achievement Award in Financial Reporting for the fiscal year ended June, 2012.

Alcohol Licenses: Request was made to consider the following alcohol license renewals:

Renewal of Retail Alcohol License for Beer & Wine

- Golden Jubilee Commercial Inc. Royal Food Mart, 5604 Old Dixie Road, no exceptions noted
- SeanKwik Way, Inc. Shell Food Mart, 4806 Jonesboro Road, no exceptions noted

Renewal of Retail Alcohol License (Beer Only)

- OSS Business Corporation, Quick Stop Food Mart, 4962 Jonesboro Road, no exceptions noted

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

Ordinance - Request was made to consider an Ordinance by the City Council for the City of Forest Park, Georgia, to appropriate Revenue and Expenditure Funds in the amount of \$460,470.00 to provide Police Services at the State Farmers Policing State Market; to repeal all Ordinances and parts of Ordinances in conflict herewith; Farmers Market: to provide an effective date; and for other purposes.

Mayor Lockhart stated, in summary, the State has contracted with the City of Forest Park to police the Farmers Market and all of this money is being paid by the State to the City.

Major Matson explained the majority of the funds consist of overtime pay. He stated because it takes a while to hire and train new police officers and until we hire for those four positions, this is creating an overtime situation.

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

Ordinance - Request was made to consider an Ordinance to amend the Code of Amendment to Ordinances, City of Forest Park, Georgia, Title 8 Planning and Development, Sign Ordinance: Chapter 3, Signs, to provide for an appeals process, to permit illuminated signs with transitioning displays, and for other lawful purposes.

Mr. Wiggins stated this ordinance provides for appeals rights for the applicant, and provides a time period to approve or disapprove an application and the amount of time we have to respond to an appeal based upon our decision.

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

Resolution - Request was made to consider a Resolution of the Mayor and Council of the
Financial City of Forest Park, Georgia, authorizing, INTER ALIA, the execution of an
Services: Agreement for Financial Services.

Mayor Lockhart stated going forward with negotiations for the acquisition of Fort Gillem, the city needs expert help in various funding options and Mr. Bryant recommended hiring Piper Jaffray for this purpose.

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

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