



## MINUTES

### REGULAR MEETING OF MAYOR AND COUNCIL OF FEBRUARY 5, 2018

Call to Order: The Regular Meeting of Mayor and Council of February 5, 2018, was called to order by Mayor Angelyne Butler at 8:19 p.m.

Invocation: The invocation was given by Rev. Leon Beeler, Forest Park Ministers Association, followed by the Pledge of Allegiance to the American Flag.

Roll Call: Mayor Angelyne Butler, Councilmembers Kimberly James, Dabouze Antoine, Sandra Bagley, Latresa Wells, and Allan Mears.

Also present were:

Angela Redding	City Manager
Chief Eddie Buckholts	Fire
Colonel Tommy Orr	Police
Major Jamie Reynolds	Police
Mike Blandenburg	Director Finance
Jeff Eady	Director Public Works
Christine Terrell	Director Support Services
Darren Duke	Director IT
Elaine Corley	Director Parks & Recreation
David New	Interim Director PB & Z
Michael Williams	Attorney

Comment Period: **Roy Lunsford** discussed moving the Executive Session to the end of the meeting.

**Samuel Ibenez** discussed City business.

**LaWanda Falomi** discussed City business.

**Joe Carn** ask to be able to distribute State Representative Kim Schofield's Legislative Updates.

**Shelley Gawel** discussed City business.

Approval of Minutes: Councilwoman Wells made a motion to group the minutes of January 2, 2018; January 9, 2018; and January 16, 2018, together and approve with changes. Councilwoman James seconded the motion. Motion carries unanimously in favor of the motion.

Public Hearing: Councilwoman Bagley made a motion to close the Regular Meeting of Mayor & Council and open the Public Hearing. Councilwoman James seconded the motion. Motion carries unanimously in favor of the motion.

Jonathan Walchle, President & CEO and owner of 4888 College Street, discussed the rezoning of this property.

Councilwoman Bagley made a motion to close the Public Hearing and reconvene the Regular Meeting of Mayor & Council. Councilwoman James seconded the motion. Motion carries unanimously in favor of the motion.

Agenda Items:  
City Manager

Consider a permanent City Manager and all matters directly related thereto including the appointment of a City Manager. City Manager contract matters and Resolution and or Ordinances to effectuate the will of Council with respect to the appointment of a City Manager.

Councilwoman Wells made a motion to appoint Angela Redding as our permanent City Manager. Councilwoman James seconded the motion. Motion carries unanimously in favor of the motion.

Addendum:  
PPS

Consider an Addendum to the Contract for Probation Supervision and Rehabilitation Services by and between the City of Forest Park and Professional Probation Services, Inc. (PPS).

Councilman Mears made a motion approve the Addendum. Councilwoman Bagley seconded the motion. There was not a call to vote.

Councilwoman Bagley made a motion that we amend the PPS Contract to include the specific expiration date of March 31, 2019. At that time, we can entertain renewing or looking to another provider of that service. Councilwoman Wells

seconded the motion. Motion carries with four (4) yea's and one (1) abstention from Councilwoman James.

Resolution: Resolution to adopt the meeting times of the Council as 6:00  
Meeting Times p.m. for Work Session and 6:30 p.m. for Regular Meeting of the Mayor & Council on the 1<sup>st</sup> and 3<sup>rd</sup> Mondays in the Council Chambers.

Councilwoman Wells made a motion to approve the Resolution. Councilman Antoine seconded the motion. Motion carries unanimously in favor of the motion.

Ordinance: Ordinance to amend Section 9-2-7(b) to extend the hours of  
Sale of Alcohol operation for sales of alcoholic beverages for consumption on premises to 3:30am on Monday through Saturday and 2:55am on Sunday.

Councilwoman Wells made a motion to approve the Ordinance. Councilman Antoine seconded the motion. Motion carries with three (3) yea's and two (2) no votes by Councilmembers Bagley and Mears.

Rezoning: Consider the proposed rezoning of 4888 College Street from  
4888 College St. RM-85 to C-1.

Councilwoman Wells made a motion to approve this rezoning. Councilman Antoine seconded the motion. Motion carries unanimously in favor of the motion.

Resolution: Resolution activating the Downtown Development Authority of  
DDA The City of Forest Park, naming and appointing Directors of the Downtown Development Authority, and designating a downtown development area.

Councilwoman Wells made a motion to table the Resolution. Seconded by Councilwoman Bagley. Motion carries unanimously in favor of the motion.

Amendment: Councilman Antoine made a motion to amend the agenda for  
the discussion of pay raises for Mayor & Council. Councilwoman James seconded the motion.

Councilwoman Wells suggested putting this off until a later date.

Councilman Mears stated that it will be two (2) years before it goes into effect anyway.

Councilman Antoine withdrew his motion.

Legal Matters: None

Adjournment: Councilwoman Wells made a motion to adjourn.  
Councilwoman James seconded the motion. The motion carries unanimously in favor of the motion.