

M I N U T E S

REGULAR MEETING OF MAYOR AND COUNCIL OF FEBRUARY 6, 2017

Call to Order: The Regular Meeting of Mayor and Council of February 6, 2017, called to order by Mayor David Lockhart at 7:00 p.m.

Invocation: The invocation was given by Carl Evans followed by the Pledge of Allegiance to the American Flag.

Roll Call: Mayor Lockhart and Councilmembers, Tommy Smith, Dabouze Antoine, Sandra Bagley, Latresa Wells and Allan Mears.

Also present were Al Wiggins, City Manager; Mike Bladenburg, Director Finance, Angela Redding, Management Analyst, Major Jamie Reynolds, Police; Christine Terrell, Director Support Services, Chief Buckholts, Fire/EMS; Jeff Eady, Director Public Works and Elaine Corley, Director Recreation & Leisure and City Attorney, Winston Denmark.

Comment Period: L. B. Payne, 5652 Highland Street, Forest Park. I have a storm water problem since 1968. I'm asking the Council for help.

Approval of Minutes: Councilwoman Wells made a motion to table the minutes of January 17, 2017, due to several errors. Councilman Smith seconded. Voting for the motion was unanimous.

Mayor Lockhart asked for a motion to amend the agenda to add an item to discuss pending litigation. Councilwoman Wells made a motion to so move. Councilman Smith seconded. Voting was unanimous.

Mayor Lockhart stated that the City of Forest Park has sued one of our former officers who owes us some money and he's made us a settlement offer and has agreed to pay us \$5,000. Councilman Smith made a motion to accept the settlement offer of \$5,000. Councilwoman Bagley seconded. Voting was unanimous.

MOA: Memorandum of Agreement between the City of Forest Park

Lobbyist

and other Clayton County entities for the purpose of obtaining a lobbyist. Councilman Smith made a motion to accept the Memorandum of Agreement. Councilman Mears seconded. Councilman Smith made a motion to amend the motion to authorize our law firm, Fincher Denmark, specifically Steve Fincher, to execute this Memorandum on our behalf. Councilwoman Wells seconded the proposed amendment. Voting was unanimous.

Resolution:
Lord, Aeck
Sargent, Inc.

Resolution authorizing the Mayor, on behalf of the City of Forest Park, Georgia, to execute a contract agreement with Lord, Aeck Sargent, Inc. for urban design, planning and landscape architecture consulting services. Councilwoman Wells made a motion to accept the Resolution. Councilman Smith seconded. Voting was unanimous.

Councilman Smith made a motion to amend the agenda to add a Public Hearing concerning the Charter amendment. Councilwoman Wells seconded. Voting was unanimous.

Mayor Lockhart opened the Public Hearing.

Councilman Smith made a motion to close the Public Hearing and reconvene the Regular Meeting. Councilwoman Wells seconded. Voting was unanimous.

Ordinance:
Amending the
Charter

Ordinance to amend the Charter of the City of Forest Park by revising Section 4.11 (“Chief Judge; Associate Judge”) of Article IV (“Municipal Courts”). Councilman Smith made a motion to adopt the Ordinance to amend the Charter. Councilwoman Wells seconded. Voting was unanimous.

Ordinance:
Amendment
Code of Ord.
Section 2-5-19

Ordinance to amend Section 2-5-19 (“compensation”) of Chapter 5 (“Municipal Court”) of the Code of Ordinances, City of Forest Park, Georgia.

Councilman Smith made a motion to adopt this Ordinance. Councilwoman Bagley seconded. Voting was unanimous.

Resolution:
Municipal
Court Judge

Resolution authorizing the Mayor, on behalf of the City of Forest Park, Georgia to execute an agreement with the Chief Municipal Court Judge.

Councilman Smith made a motion to approve the Resolution. Councilwoman Bagley seconded. Voting was unanimous.

Resolution: Resolution authorizing the Mayor, on behalf of the City of
Assistant Judge Forest Park, Georgia to execute an agreement with the
Environmental Assistant Municipal Court Judge of Environmental Court.
Court

Councilwoman Wells made a motion to approve the Resolution. Councilman Smith seconded. Voting was unanimous.

Resolution: Resolution authorizing the Mayor, on behalf of the City of
Municipal Forest Park, Georgia to execute agreements with certain
Court Judges persons as Municipal Court Judges Pro Tempore.
Pro Tempore

Councilwoman Wells made a motion to approve the Resolution. Councilman Mears seconded. Voting was unanimous.

Resolution: Resolution by the City Council of the City of Forest
Surplus Park declaring certain city property to be surplus property,
listed on "Exhibit A", and to provide for its proper disposal
either by auction or other methods pursuant to the city's
ordinances; and for other purposes.

Councilwoman Wells made a motion to approve the Resolution. Councilman Smith seconded. Voting was unanimous.

Resolution: Resolution authorizing the Mayor, on behalf of the City of
Telecommuni- Forest Park, Georgia, to enter in an agreement with
cations GEORGIA TAX AND REGULATORY SOLUTIONS, LLC
("GTRS") for various telecommunication related services.

Councilwoman Wells made a motion to approve the Resolution. Councilman Smith seconded. Voting was unanimous.

Legal Matters: None

Adjournment: Councilman Smith made a motion to adjourn. Seconded
by Councilwoman Wells. Voting was unanimous.