

## MINUTES

### REGULAR MEETING OF MAYOR AND COUNCIL OF AUGUST 20, 2012

- Call to Order:** The Regular Meeting of Mayor and Council of August 20, 2012 was called to order by Mayor Pro-tem Sparkle Adams at 7:00 p.m.
- Invocation:** The invocation was given by Councilwoman Maudie McCord followed by the Pledge of Allegiance to the American Flag.
- Roll Call:** Present were: Mayor Pro-tem Sparkle Adams, Councilmembers Linda Lord, Maudie McCord and Latresa Akins.
- Also present were City Manager John Parker, Director of Finance Mike Blandenburg, Director of Public Works Mike Gippert, Director of Support Services Christine Terrell, Chief Eddie Buckholts, Major Chris Matson, Director of Planning and Zoning Al Wiggins, Deputy Director of Recreation and Leisure Services Sharon Smith, Management Analyst Angela Redding and City Attorney Joe Harris.
- Approval of Minutes:** Ms. McCord made a motion to approve the minutes of the Work Session and Regular Meeting of August 6, 2012, seconded by Ms. Akins. Voting for the motion was unanimous.
- Comment Period:** Ms. Kimberly James spoke and asked the status of the Mayor and when she would be returning.
- Recess:** Ms. Lord made a motion to recess for a public hearing, seconded by Ms. Akins. Voting for the motion was unanimous.
- Public Hearing:** Ms. McCord made a motion to open a Public Hearing, seconded by Ms. Akins. Voting for the motion was unanimous.
- Mayor Pro-tem Adams opened the Public Hearing to receive comments on the Ordinance to Amend Occupational Business Taxes.
- Ms. Kimberly James asked the Council to consider what this means since it changes the Ordinance in its entirety. She stated she has not received any information concerning this and was not notified of the changes. She stated Council should talk to people and see how it affects us as a whole.

Mr. Harris summarized the Ordinance. It does restate the Code but makes very few changes. The taxes for most businesses will not increase, it makes a uniform due date for payment of the taxes and provides that all business licenses will expire on December 31. It also provides that the contact person will be the City Clerk and any background checks will be sent from the City Clerk to the Police Department. It does remove a cap that applies to a few businesses.

Mr. Harris then explained how the gross receipts affect the business license fees. He stated notices will go out to explain that the due date is now October 1<sup>st</sup> and businesses can pay without a penalty until November 15<sup>th</sup>.

Ms. Lord made a motion to close the Public Hearing and reconvene the meeting, seconded by Ms. Akins. Voting for the motion was unanimous.

Ordinance:  
Amend Ord.  
No. 12-08:

Request was made to consider an Ordinance by the City Council for the City of Forest Park, Georgia, to amend the Code of Ordinances of the City of Forest Park, Georgia, specifically Ordinance No. 12-08, so as to re-number the Chapter, Section Number and Subsections thereof; to repeal all Ordinances and parts of Ordinances in conflict herewith; to provide for severability; to provide an effective date; and for other purposes.

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

Resolution -  
Intergovernmental  
License Agreement-  
CC Public Schools:

Request was made to consider a Resolution by the City Council of the City of Forest Park authorizing the Mayor to execute an Intergovernmental License Agreement with Clayton County Public Schools for the use of Kiwanis Stadium and Concession Stand to conduct Football Games: September 5<sup>th</sup>, 11<sup>th</sup>, 18<sup>th</sup>, 25<sup>th</sup>, October 2<sup>nd</sup>, 11<sup>th</sup>, 2012; at a rate of \$100 for use of Field per date and \$50 for use of Concession Stand per date; to provide for severability; to provide an effective date; and for other purposes.

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

Ordinance -  
Occupational,  
Profession and  
Business Taxes:

Request was made to consider an Ordinance by the City Council for the City of Forest Park, Georgia to amend Title 3, Chapter 3 entitled "Occupational, Profession and Business Taxes, in its entirety to update the methods for determining the amount of said taxes; to repeal all Ordinances and parts of Ordinances in conflict herewith; to provide an effective date; and for other purposes.

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

Executive  
Session:

Ms. Akins made a motion to enter into Executive Session to discuss a personnel matter, seconded by Ms. McCord. Voting for the motion was unanimous.

The Governing Body entered into Executive Session at 7:15 p.m.

Ms. Akins made a motion to reconvene the Regular Meeting, seconded by Ms. Lord. Voting for the motion was unanimous.

Adjournment:

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

The meeting adjourned at 7:40 p.m.