

MINUTES

REGULAR MEETING OF MAYOR AND COUNCIL OF APRIL 15, 2013

Call to Order: The Regular Meeting of Mayor and Council of April 15, 2013 was called to order by Mayor Pro-tem Linda Lord at 7:00 p.m.

Roll Call: Mayor Pro-tem Linda Lord, Councilwomen Maudie McCord and Latresa Akins and Councilman Tommy Smith.

Also present were City Manager John Parker, Director of Finance Mike Blandenburg, Director of Recreation and Leisure Services Elaine Corley, Director of Public Works Mike Gippert, Deputy Director of Planning and Zoning Clarence Blalock, Director of Support Services Christine Terrell, Management Analyst Angela Redding, Major Joel Turner and City Attorney Robert Mack.

Approval of Minutes: Ms. McCord made a motion to approve the minutes of the Work Session and Regular Meeting of April 1, 2013, seconded by Ms. Akins. Voting for the motion was unanimous.

Comment Period: Rev. Leon Beeler- informed every one of the Keep Forest Park Beautiful event scheduled for Saturday for the clean up of the north side of the City. It will begin at 8 am at the Paradise Church of God in Christ. Also scheduled is the National Day of Prayer on May 2nd from 6:30 a.m. until 8:30 a.m. at the National Archives.

Proclamation: Mayor Pro-tem Linda Lord presented Ms. Vidalia Addy on behalf of Lifelink of Georgia, with a proclamation proclaiming April as Donate Life Month.

Ordinance-Contract for Audit: Request was made to consider an Ordinance authorizing the Mayor to sign a contract with a firm to perform the City's Annual Independent Audit for all accounts, funds and Financial transactions; and for other purposes.

The Council agreed to table this Ordinance during the Work Session to obtain further information and will be taken up at a later date.

Resolution - Georgia Cities Week: Request was made to consider a Resolution of the City of Forest Park recognizing Georgia Cities Week, April 22 – 26, 2013 and encouraging all citizens to support the celebration and corresponding activities.

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

Resolution- ADA Compliance: Request was made to consider a Resolution of Authorization Americans with Disabilities Act Compliance Transition Plan.

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

Ordinance - Community Economic Adjustment Planning Assistance Grant: Request was made to consider an Ordinance by the City Council of the City of Forest Park authorizing the Mayor to sign and accept a Community Economic Adjustment Planning Assistance Grant for Calendar Years 2012 and 2013 from the Department of Defense Office of Economic Adjustment for the purpose of preparing an outreach and Comprehensive Reuse Plan for Fort Gillem and to appropriate the matching funds from the transfer to LRA Fund Line Item 100-22-1510-61-1001; to provide for severability; to repeal all Ordinances and parts of Ordinances in conflict herewith; to provide an effective date and for other purposes.

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

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