

A G E N D A

REGULAR MEETING OF MAYOR AND COUNCIL OF JANUARY 3, 2012

6:00 P.M. Work Session
 Discussion of Agenda Items

- I. Call to Order – 7:00 p.m. – Mayor Corine Deyton\
- II. Invocation
- III. Pledge of Allegiance
- IV. Roll Call
- V. Approval of Minutes
 1. Work Session of Mayor and Council of December 19, 2011
 2. Regular Meeting of Mayor and Council of December 19, 2011
 3. Special Meeting of Mayor and Council of December 28, 2011
- VI. Adjournment
- VII. Swearing in: Councilwoman Maudie McCord – Ward 3
 Councilwoman Elect Latresa Akins – Ward 4
 Councilwoman Linda Lord – Ward 5
- VIII. Call to Order – Mayor Corine Deyton
- IX. Comment Period
- X. Agenda Items
 1. Proclamation to Michael Earles (Fire Department) retiring January 4th (41 years of service)

APPOINTMENTS FOR 2012

2. Appointment of City Attorney – **Robert Mack and Joe Harris**
3. Appointment of City Solicitor - **Jerry Patrick**
4. Appointment of City Clerk/Treasurer – **Michael Blandenburg**
5. Appointment of Deputy City Clerk - **Joyce Whitfield**
6. Appointment of Municipal Court Judge – **Ethenia King**
7. Appointment of Judge of Environmental Court – **Allyson Pitts**
8. Appointment of Mayor Pro-tem – **Linda Lord (recommended by Mayor)**
9. Appointment of a member to the Retirement Committee – **Sparkle Adams**
10. Appointment of a member to the Central Safety Committee – **Maudie McCord**
11. Appointment of a member to N.O.I.S.E. – **Linda Lord**
12. Appointment to Board of Directors of Clayton County Municipal Association – **Sparkle Adams**
13. Appointment of members to Death Benefit Committee
 1. **Mayor Deyton**
 2. **Latresa Akins**
 3. **Maudie McCord**
14. Consider a Resolution by the Mayor and Council of the City of Forest Park, Georgia naming the depositories for funds of the City of Forest Park; authorizing withdrawals of said funds by check or draft; and naming the officers of said City authorized to sign checks or drafts
15. Consider an Ordinance authorizing temporary loans by the City of Forest Park, under the Constitution of the State of Georgia; Article 9, Section 5, paragraph V; and for other purposes

XI. Legal Matters

XII. Ward Comments by Governing Body

XIII. Adjournment

NOTE: The next regular meeting of Mayor and Council will be held on Tuesday, January 17th due to the Martin Luther King, Jr. Holiday.