

**CITY OF FOREST PARK  
MAYOR & CITY COUNCIL AMENDED AGENDA  
REGULAR MEETING  
JANUARY 7, 2019**

**ANGELYNE BUTLER**  
MAYOR

**Kimberly James**  
Ward 1

**Dabouze Antoine**  
Ward 2

**Sandra Bagley**  
Ward 3



**Latresa Akins-Wells**  
Mayor Pro-Tem/ Ward 4

**Allan Mears**  
Ward 5

---

**City Hall Council Chambers  
745 Forest Parkway  
Forest Park, GA 30297**

---

**Work Session 6:00 P.M.**

- |  |   |
|--|---|
| • Call to Order  | Mayor Butler  |
| • Report of Audit Results for Year End<br>June 30, 2018 (Mauldin & Jenkins)  | Doug Moses  |
| • City Manager's Report <ul style="list-style-type: none"><li>➤ Forensic Audit Update</li><li>➤ Wage &amp; Compensation Study Update</li></ul> | Angela Redding<br>Ken Thompson<br>Christine Terrell |
| • Discussion – Guidelines for Ward Money   | Sandra Bagley                                       |

**Regular Meeting 7:00 P.M.**

- I.** Call to Order
- II.** Invocation
- III.** Pledge of Allegiance
- IV.** Roll Call
- V.** Comment Period
- VI.** Approval of Minutes
  1. Work Session of Mayor & Council of December 17, 2018
  2. Regular Meeting of Mayor & Council of December 17, 2018

**CITY OF FOREST PARK  
MAYOR & CITY COUNCIL AMENDED AGENDA  
REGULAR MEETING  
JANUARY 7, 2019**

**VII.** Agenda Items:

1. Yard of The Quarter Recognition Ward 2 – Ms. Glenn
2. Appointment of Mayor Pro-Tem
3. Consider the Approval to Award the Fence Project at Kiwanis Stadium to Natural Enclosures.

**Summary and Background:** The Public Works Department will remove the 606 LF of concrete block wall beginning at the corner of Springdale Rd. @ West St. to the end of the wall on Lake Dr. We will leave the section that also serves as the back wall of two (2) buildings within the stadium. We will replace the concrete wall with 606 LF of six (6) foot high ornamental steel fencing to include privacy slats. The project went to bid with submittals due on November 26, 2018. A total of eight (8) companies attended the pre-proposal meeting and four (4) companies' submitted bids. The Public Works Department requests that Mayor & Council award the project to Natural Enclosures at a bid price of \$72,522.00. It was determined that the company (CFC Inc.) and amount (70,600.00) approved at the most recent Council meeting was for an aluminum product, not steel, as required by the specifications.

4. 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.

**Background and Summary:** The Ordinance is presented in January each year to allow the City to acquire temporary loans with specific banks during the calendar year. Any loan, if needed, would be to pay operating expenses of the City, and would be subject to a limit.

5. Consider a Resolution to set and publish qualification fees for the 2019 General Election for the Offices of Council Wards 3, 4, and 5.

**CITY OF FOREST PARK  
MAYOR & CITY COUNCIL AMENDED AGENDA  
REGULAR MEETING  
JANUARY 7, 2019**

**Background and Summary:** Title 21 of the Official Code of Georgia requires that qualification fees for public offices are fixed and published no later than February 1.

6. 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.

**Background and Summary:** The Resolution identifies the banks that hold City funds. The Resolution also authorizes withdrawals of funds by check or draft, and identifies the officers of the City authorized to sign checks or drafts. Two signatures are required on each check or draft of the City.

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

**Background and Summary:** Surplus Furniture – The City Manager's Office request that 8 chairs, typewriter, picture, time stamp machine, none functional keyboard, cherry wood end table and small vase be declared surplus to all for disposal. The furniture has met its useful life.

- VIII.** Executive Session for Personnel, Litigation and Real Estate Matters  
Legal Matters
- IX.** Comments by Governing Body
- X.** Adjournment

**NOTE: The next regular meeting of Mayor and Council will be held on Tuesday, January 22, 2019, due to the Martin Luther King, Jr. Holiday.**

**STATE OF GEORGIA  
COUNTY OF CLAYTON**

**ORDINANCE NO. \_\_\_\_\_**

**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.**

**WHEREAS**, under and by virtue of the Constitution of the State of Georgia, Article 9, Section 5, Paragraph V, each municipality of the State authorized to levy taxes is given the authority to make temporary loans between January 1 and December 31 in each year to pay expenses for such year upon certain conditions; and

**WHEREAS**, such conditions have been fulfilled by the City of Forest Park as hereinafter appears; and

**WHEREAS**, the said City of Forest Park has now outstanding no such temporary loans or loans made in the current year or in any prior years; and

**WHEREAS**, the total gross income of said City of Forest Park from taxes in the last preceding fiscal year 2018 was \$21,347,740; and

**WHEREAS**, the total anticipated income (revenue) of the City of Forest Park to meet obligations of the current budget may exceed \$24,356,980 and

**WHEREAS**, the maximum amount allowed to be borrowed, \$6,010,805 plus all other anticipated obligations for expenses of the City of Forest Park for the calendar year 2019, are less than the total anticipated revenue from all sources for such calendar year; and

**WHEREAS**, under the aforesaid authority of the City of Forest Park may make such temporary loan or loans in the year of 2019 in the total amount not to exceed \$16,010,805 which amount is seventy-five (75) percent of \$21,347,740; and

**WHEREAS**, said temporary loans may be needed by the City of Forest Park to pay the current year's operating expenses; and

**NOW, THEREFORE BE IT ORDAINED**, by the Governing Body of the City of Forest as follows:

**Section 1.** That the City of Forest Park is hereby authorized to borrow from Bank of America, Sun Trust Bank of Georgia, Wells Fargo Bank, Forest Park, and Heritage Bank, Forest Park, Georgia sums of money to pay current year's operating expenses from time to time during 2019, the aggregate amount of which is not to exceed \$16,010,805 and the entire amount, together with interest, to be repaid on or before December 31, 2019. The money may be drawn upon from time to time as authorized by Mayor and Council and interest shall be paid only on that portion of the total sum, which is utilized, and only for the period of time it is used. The loan(s) shall be evidenced by promissory note(s) executed in the name of the City Clerk of said City.

**Section 2.** The Director of Finance is hereby authorized to utilize line items 100-00-0000-12-2700 to accomplish the repayment of any loans sought on behalf of the City of Forest Park and 100-22-1510-58-2300 to accomplish repayment of any interest accrued.

**Section 3. Severability.** If any section, sentence, clause or phrase of this Ordinance held to be invalid or unconstitutional for any reason by a decision of any court of competent jurisdiction, such decision shall not affect the validity of the remaining portions of this Ordinance, and such remainder shall remain in full force and effect.

**Section 4. Effective Date.** This Ordinance shall be in full force and effect immediately upon and after its final passage.

SO ORDAINED this \_\_\_\_\_ day of January, 2019.

**CITY OF FOREST PARK, GEORGIA**

\_\_\_\_\_  
Angelyne Butler, Mayor

\_\_\_\_\_  
Kimberly James  
Councilmember, Ward 1

\_\_\_\_\_  
Dabouze Antoine  
Councilmember, Ward 2

\_\_\_\_\_  
Sandra Bagley  
Councilmember, Ward 3

\_\_\_\_\_  
Latresa Wells  
Mayor Pro-tem, Ward 4

\_\_\_\_\_  
Allan Mears  
Councilmember, Ward 5

ATTEST:

\_\_\_\_\_  
City Clerk

THE SEAL OF THE CITY OF  
FOREST PARK, GEORGIA

Approved as to form:

\_\_\_\_\_  
City Attorney



**STATE OF GEORGIA  
COUNTY OF CLAYTON**

**RESOLUTION NO. \_\_\_\_\_**

**RESOLUTION TO SET QUALIFYING FEES FOR GENERAL  
ELECTION FOR THE OFFICES OF COUNCIL WARD 3, WARD 4  
AND WARD 5.**

**WHEREAS**, The City of Forest Park will hold a General Election on Tuesday, November 5, 2019, for the Council Seats, and

**WHEREAS**, according to the Official Election Code of the State of Georgia, qualification fees for these offices must be set no later than February 1st of the year in which the General Election is to be held, and

**WHEREAS**, the qualification fees shall be 3% of the total gross salary for each office,

**NOW, THEREFORE**, BE IT RESOLVED, by the Mayor and Council of the City of Forest Park, Georgia, the qualifying fee for the Office of Councilmember will be \$612.00.

**SO RESOLVED THIS \_\_\_\_\_ DAY OF JANUARY, 2019.**

**CITY OF FOREST PARK, GA:**

\_\_\_\_\_  
Angelyne Butler  
Mayor

\_\_\_\_\_  
Kimberly James  
Councilmember, Ward 1

\_\_\_\_\_  
Dabouze Antoine  
Councilmember, Ward 2

\_\_\_\_\_  
Sandra Bagley  
Councilmember, Ward 3

Latresa Wells  
Mayor Pro-tem, Ward 4

---

Allan Mears  
Councilmember, Ward 5

ATTEST:

---

City Clerk

APPROVED AS TO FORM:

---

City Attorney



**STATE OF GEORGIA  
COUNTY OF CLAYTON**

**RESOLUTION NO. \_\_\_\_\_**

**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:**

**WHEREAS**, the City of Forest Park, a municipal corporation of the State of Georgia and Clayton County, has on deposit to its account certain funds in Bank of America, Forest Park, Georgia; Sun Trust Bank of Georgia, Forest Park, Georgia; Heritage Bank, Forest Park, Georgia and East West Bank, Atlanta, Georgia;

**WHEREAS**, it is necessary to the operation of the government of said City for said funds to be disbursed from time to time by checks or drafts;

**NOW, THEREFORE, BE IT RESOLVED**, that two signatures shall be required on each check or draft drawn against any fund of said City;

**BE IT FURTHER RESOLVED**, that one of the signatures of the following named elected officials shall be required with one of the signatures of the following named appointed officials for all checks or drafts in excess of \$1,000.00;

ELECTED OFFICIALS:	Mayor Angelyne Butler
APPOINTED OFFICIALS:	Kenneth Thompson

**BE IT FURTHER RESOLVED**, that the requirements of each depository as represented on its signature card shall be appointed in full as if said requirements and conditions were recited herein.

**BE IT FURTHER RESOLVED**, that this resolution shall take the place of any other resolution heretofore adopted dealing with the same subject matter.

PASSED AND ADOPTED THIS \_\_\_\_\_ DAY OF JANUARY, 2019, BY  
THE MAYOR AND COUNCIL OF THE CITY OF FOREST PARK, GEORGIA.

**CITY OF FOREST PARK, GEORGIA**

\_\_\_\_\_  
Angelyne Butler, **Mayor**

\_\_\_\_\_  
Kimberly James  
Councilmember, Ward One

\_\_\_\_\_  
Dabouze Antoine  
Councilmember, Ward Two

\_\_\_\_\_  
Sandra Bagley  
Councilmember, Ward Three

\_\_\_\_\_  
Latresa Wells  
Councilmember, Ward Four

\_\_\_\_\_  
Allan Mears  
Councilmember, Ward Five

ATTEST:

\_\_\_\_\_  
City Clerk

Approved as to Form:

\_\_\_\_\_  
City Attorney

**STATE OF GEORGIA**

**COUNTY OF CLAYTON**

**RESOLUTION NO. \_\_\_\_\_**

**A RESOLUTION BY THE CITY COUNCIL OF THE CITY OF FOREST PARK DECLARING CERTAIN CITY PROPERTY, LISTED ON “EXHIBIT A”, TO BE SURPLUS PROPERTY AND TO PROVIDE FOR ITS PROPER DISPOSAL EITHER BY AUCTION OR OTHER METHODS PURSUANT TO THE CITY’S ORDINANCES; AND FOR OTHER PURPOSES.**

**WHEREAS**, City Code Section 3-1-21 permits the Council to determine when it is in the best interest of the city to sell or otherwise dispose of any property belonging to the city, not needed for public use or that may have become unsuited for public use; and

**WHEREAS**, pursuant to City Code Section 3-1-21, it shall be the duty of the governing body to declare when such items should be disposed, and to list or describe the real property to be sold, and all personal property, the estimated resale value of which shall exceed five hundred dollars (\$500.00), to be sold at public auction or by formal written contract to the highest responsible bidder, after reasonable notice inviting proposals and surplus property of the city with an estimated resale value of five hundred dollars (\$500.00) or less may be sold at the discretion of the purchasing agent by negotiated sale without advertisement and the acceptance of bids; and

**WHEREAS**, various City Departments have provided a list of City surplus items to the City Manager, attached as “Exhibit A” to this resolution; and

**WHEREAS**, the City Manager has determined that it is in the best interest of the City to surplus such items, and has requested that such items become surplus and disposed of in the most appropriate manner.

**NOW THEREFORE**, be it resolved by the Mayor and Council of the City of Forest Park that the items listed on “Exhibit A”, attached to this resolution, be declared surplus and be disposed of in the most appropriate manner.

**Section 1.** That the City Manager cause the items to be disposed of either by auction or pursuant to City Ordinances.

**Section 2.** If any section, sentence, clause or phrase of this Resolution is held to be invalid or unconstitutional for any reason by a decision of any court of competent jurisdiction, such decision shall not affect the validity of the remaining portions of this Resolution and such remainder shall remain in full force and effect.

**Section 3.** This Resolution shall be in full force and effect immediately upon and after its final passage.

Resolved this \_\_\_\_\_ day of \_\_\_\_\_, 2018.

\_\_\_\_\_  
ANGELYNE BUTLER, MAYOR

\_\_\_\_\_  
KIMBERLY JAMES  
COUNCILMEMBER (WARD ONE)

\_\_\_\_\_  
DABOUZE ANTOINE  
COUNCILMEMBER (WARD TWO)

\_\_\_\_\_  
SANDRA BAGLEY  
COUNCILMEMBER (WARD THREE)

\_\_\_\_\_  
LATRESA WELLS  
COUNCILMEMBER (WARD FOUR)

\_\_\_\_\_  
ALLAN MEARS  
COUNCILMEMBER (WARD FIVE)

ATTEST:

\_\_\_\_\_  
CITY CLERK

(THE SEAL OF THE CITY OF  
FOREST PARK, GEORGIA)

APPROVED AS TO FORM:

\_\_\_\_\_  
CITY ATTORNEY

## EXHIBIT A

CITY HALL SURPLUS FURNITURE LIST	
<u>Item Description</u>	<u>Inventory Number</u>
Chair	0123 6828
Chair	0123 6811
Chair	0123 6164
Chair	10000
Chair	10002
Chair	10004
Chair	10009
Chair	10177
Typewriter	10401
Cherry Wood End Table	10500
Time Stamp Machine	10215
Picture	No Number
Small Vase	No Number
Non Functional Keyboard	No Number