CITY OF FOREST PARK MAYOR & CITY COUNCIL AGENDA REGULAR MEETING JUNE 3, 2019

ANGELYNE BUTLER

MAYOR

Kimberly James
Ward 1

Dabouze Antoine Ward 2

Sandra Bagley *Mayor Pro-Tem/Ward 3*



Latresa Akins-Wells
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

• Discussion of Expanding the Airport South Community Improvement District (CID)

Stan Reecy

• City Manager's Report

Angela Redding

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 May 20, 2019
 - 2. Regular Meeting of Mayor & Council of May 20, 2019

CITY OF FOREST PARK MAYOR & CITY COUNCIL AGENDA REGULAR MEETING JUNE 3, 2019

VII. Agenda Items:

- 1. Yard of the Quarter Recognition Ward 2
- 2. Consider a Resolution by the City Council of the City of Forest Park Declaring certain city property from the Police Department, 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.

Summary and Background:

Surplus Items – The Police Department has requested that 21 chairs, uniforms/uniform related equipment (due to mold growth on the uniform items), various items that were located in the jail pod area due to being out of date, replaced by other equipment, inoperable, and in various states of disrepair be declared surplus and allow for proper disposal.

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

STATE OF GEORGIA COUNTY OF CLAYTON

RESOLUTION NO	0.

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.

<u>Section 2.</u> 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.

<u>Section 3.</u> This Resolution shall be in full force and effect immediately upon and after its final passage.

Resolved this 3^{rd} day of	<u>June</u> , 2019.
	Angelyne Butler, Mayor
	Kimberly James, Council Member
	Ward One
	Dabouze Antoine, Council Member
	Ward Two
	Sandra Bagley, Council Member
	Ward Three
	Latresa Wells, Council Member
	Ward Four
	Allan Mears, Council Member
	Ward Five
ATTEST:	
City Clerk	(THE SEAL OF THE CITY OF FOREST PARK, GEORGIA)
APPROVED AS TO FORM:	
C'A Au	-
City Attorney	

EXHIBIT "A"

320	Uniform Pants
450	Uniform Shirts
165	Uniform Jackets
25	Uniform Sweaters
75	Uniform Hats
75	Rain Jackets
2	Boxes containing Ballistic Vest Carriers
3	Boxes Containing miscellaneous honor guard uniform accessories and belts
50	Vest Carriers
25	Chairs
1	Verifone Pay Terminal
1	Canopy
1	Fire Arms Training Simulator (FATS) Machine and related computer and peripheral components
2	Microwaves
1	Floor Car Jack
1	Ladder
2	Projection Stands
1	GE Television - Model 35GT695 - Serial #811560806
2	VCR Systems
1	Samsung Television
1	Small Regrigerator
1	Phillips Flat Screen Television - Model 50PFL5601/F7B Serial #D53A1709135776
1	Broken Workout Bench
1	Broken Cloth screen stand and cloth screen
19	Desks
1	Phillips Flat Screen Television - Serial #YA1D0645008160
1	Oxygen Tank and attached Breathing Mask

EXHIBIT "A"

6	Rolls of carpenting
6	Filing Cabinets
	Various Office Furniture Parts
	Small Office Accessory Items
	Duffle Bag of Clothing
	Misc. parts to hand tools (wooden handle and metal bar)
21	Chairs