

**CITY OF FOREST PARK
MAYOR & CITY COUNCIL AGENDA
REGULAR MEETING
DECEMBER 17, 2018**

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
- City Manager's Report
- Presentation - Starr Park Master Plan
- Discussion - Places of Assembly Ordinance
- Discussion - Proclamation Policy
- Discussion - FAA Update

Mayor Butler
Angela Redding
Gray Kiser
Mike Williams
Mike Williams
Mayor Butler

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 3, 2018
2. Regular Meeting of Mayor & Council of December 3, 2018

**CITY OF FOREST PARK
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REGULAR MEETING
DECEMBER 17, 2018**

VII. Agenda Items:

1. Yard of the Quarter Presentation - Ward 5
2. Consider the request to appoint the Elections Superintendent.
3. Consider the appointment of Edward Taylor to the Downtown Development Authority Board.

Summary and Background: Mr. Taylor, from Heritage Bank, will be replacing the former board member Pamela Cisneros who has been transferred to the Jonesboro location.

4. Consider an Ordinance by the Governing Body of the City of Forest Park, Georgia establishing the budgets for the 2008 and 2015 SPLOST Capital Project Funds for the Fiscal Year 2018-2019

Summary and Background: Georgia State Law authorizes the levy of a one percent Special Purpose Local Option Sales Tax (SPLOST) for the purpose of financing capital outlay projects for the use and benefit of the City. The proposed Ordinance would establish the estimated revenues and expenditures for SPLOST Capital Project Funds for the Fiscal Year 2018-2019

5. Consider 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.

Summary and Background: The Department of Police Services request that 37 various items listed in "Exhibit A" that are broken, inoperable and obsolete be declared surplus to allow for disposal.

6. Consider the approval to award the Fence Project at Kiwanis Stadium to CFC Fence.

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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 (See Exhibit B). The Public Works Department requests that Mayor & Council award the project to CFC Fence at a bid price of \$70,600.00. The low bid, submitted by Upchurch Fence, did not meet specifications and the owner withdrew his bid.

7. Consider a request to authorize the position of Economic Development Director and part-time Event Planner.

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

**STATE OF GEORGIA
CITY OF FOREST PARK**

ORDINANCE NO. _____

**AN ORDINANCE BY THE GOVERNING BODY OF THE CITY OF
FOREST PARK, GEORGIA, ESTABLISHING THE BUDGETS
FOR THE 2008 AND 2015 SPLOST CAPITAL PROJECT FUNDS
FOR THE FISCAL YEAR 2018-2019.**

BE IT ORDAINED by the Governing Body of the City of Forest Park that the total of \$2,000,000 is the estimated expenditures for the 2008 SPLOST Capital Project Fund for the fiscal year 2018-2019. The sum is to be appropriated from line item number 320-00-0000-13-4200, Fund Balance, to line item number 320-20-1110-54-2503, Main Street Redevelopment – Phase II.

BE IT FURTHER ORDAINED by the Governing Body of the City of Forest Park that the total of \$3,365,000 is the estimated revenues and expenditures for the 2015 SPLOST Capital Project Fund for the fiscal year 2018-2019 as itemized on Exhibit A attached hereto and incorporated herein by reference.

PASSED AND ADOPTED THIS THE _____ DAY OF DECEMBER,
2018.

CITY OF FOREST PARK, GEORGIA

Angelyne Butler, Mayor

Councilman Dabouze Antoine

Councilwoman Kimberly James

Councilwoman Sandra Bagley

Councilwoman Latresa Wells

Councilman Allan Mears

ATTEST:

City Clerk

Approved as to form:

City Attorney

CITY OF FOREST PARK
 2015 SPLOST FUNDS - BUDGET
 FISCAL YEAR 2018 - 2019

EXHIBIT A

**BUDGET
 AMOUNT**

SOURCES

325-00-0000-31-3200	SPLOST REVENUE (COLLECTIONS)	\$ 3,365,000
	TOTAL SOURCES	<u>\$ 3,365,000</u>

CAPITAL PROJECT REQUESTS

ADMINISTRATION:

325-22-4224-54-1210	STREETSCAPE IMPROVEMENTS	-
325-22-1510-54-2510	EQUIPMENT - PHONE SYSTEM	20,000
325-22-1510-54-2502	CITY HALL RENOVATION	217,000

SUPPORT SERVICES:

325-25-1540-54-2505	FACILITY IMPROVEMENTS	18,000
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POLICE DEPARTMENT:

325-31-3223-54-2205	VEHICLES (REPLACEMENT)	-
325-31-3240-54-2502	FIREARMS TRAINING SYSTEM	90,000

RECREATION DEPARTMENT:

325-41-6130-54-1205	KIWANIS STADIUM	430,120
325-41-6130-54-2502	POOL RENOVATION/ EQUIPMENT	1,413,180

PUBLIC WORKS:

325-51-4110-52-2010	BUILDING CONSTRUCTION	10,000
325-51-4210-52-1310	STREET RESURFACING	520,000

PLANNING, BUILDING & ZONING

325-55-7410-54-2401	EQUIPMENT	25,000
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FIRE DEPARTMENT:

325-61-3520-54-2010	FACILITY IMPROVEMENT/RENOVATION	100,000
325-61-3610-54-2401	EQUIPMENT	521,700

TOTAL PROJECT COSTS **\$ 3,365,000**

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

DESCRIPTION	BRAND	MODEL NUMBER	SERIAL NUMBER	FP BAR CODE #	CONDITION
Power Switch	Dell	PowerConnect 2716	CKWL7F1	001EC98A157B	Inoperable
Map PC	Dell	Dimension 9150	GJ4WX81	N/A	Inoperable
Mug Shot Camera	Sony	EVI-D100P	432147	N/A	Broken
Keyboard	Microsoft	1455	0150200957433	N/A	Broken
Keyboard	Dell	L100	CN0RH65973517CK0AX3	N/A	Broken
Keyboard	Lenovo	KB1021	0001506	N/A	Broken
CPU	Lenovo	0967A1U	MJCN373	N/A	Broken
POE Access Point	3COM	Air Connect 9550	AB/9U70AEN560C18	N/A	Inoperable
Trail Camera	Browning	BTC-3XR	09002055 011403	N/A	Broken
Trail Camera	Browning	BTC-3XR	09002053 011403	N/A	Broken
Trail Camera	Cuddeback Digital	E3	N/A	N/A	Broken
Trail Camera	Bushnell	119466	R1209249	N/A	Broken
Trail Camera	Bushnell	119476	B120914824	N/A	Broken
Trail Camera	Bushnell	119476	B120916179	N/A	Broken
Trail Camera	Bushnell	29757119872	B130720580	N/A	Broken
Trail Camera	Bushnell	29757119872	B130905912	N/A	Broken
Trail Camera	Bushnell	29757119872	B130906335	N/A	Broken
Mouse	Lenovo	MOEUUO	44TC340	N/A	Broken
Mouse	Lenovo	41U3029	LZ942220057	N/A	Broken
UPS	N/A	DLA3000RM2U	J50742015166	N/A	Broken
UPS	Tripp Lite	ECO850LCD	2210BYOBC794200122	N/A	Broken
UPS	Tripp Lite	OMN11500LCDT	2251AVLOM572002516	N/A	Broken
Cell Phone	Nextel	i830	S664171H01	N/A	Obsolete
Cell Phone	Nextel	i576	23093078052	N/A	Obsolete
Cell Phone	Motorola	i90C	N/A	N/A	Obsolete
Cell Phone	Motorola/clip	i570	N/A	N/A	Obsolete
Cell Phone	Motorola/clip	i670	N/A	N/A	Obsolete
Cell Phone	Nextel	i680	230148195728	N/A	Obsolete
Cell Phone	Motorola	17-19630TA	3D5888B2EWJ	N/A	Obsolete
Cell Phone	Motorola/clip	N/A	154511674	N/A	Obsolete
Cell Phone	Nextel/clip	i576	N/A	N/A	Obsolete
Cell Phone	Nextel/clip	i576	N/A	N/A	Obsolete
Cell Phone	Motorola	i560	N/A	N/A	Obsolete
Cell Phone	Nextel	i576	N/A	N/A	Obsolete
Vehicle Charger	Verizon	MOTP3KVPC	0129041971	N/A	Obsolete
Pocket/Let Veh. Printer	Brother	PJ-622	U62863-G1G992857	N/A	Obsolete
Toughbook	Panasonic	CF31YFAAXLM	3HTSA51622	N/A	Broken
					Broken

EXHIBIT B

TABULATION			
STADIUM FENCE			
VENDOR			
UPCHRUCH FENCE	\$59,285.00		
AMIGO FENCE	\$106,000.00		
CFC INC	\$70,600.00		
NATURAL ENCLOSURES	\$72,522.00		