

# A G E N D A

## REGULAR MEETING OF MAYOR AND COUNCIL

August 21, 2017

6:00 P.M. Work Session

- Interim City Managers Report
- Recognition of State Recertification
- Calvary Refuge

Chief Hobbs  
Chief Warden  
Dennis Nelson  
Tommy Holland

I. Call to Order – 6:10 p.m.

Mayor Lockhart

II. Invocation

III. Pledge of Allegiance

IV. Roll Call

V. Comment Period

VI. Approval of Minutes

1. Work Session of Mayor and Council of August 7, 2017
2. Regular Meeting of Mayor and Council of August 7, 2017

VII. Agenda Items

1. Presentation of Proclamation to Christian's Pharmacy.
2. Consider the appointment of Luvenia W. Jackson to the Board of Health.
3. Consider an Ordinance by the Governing Body of the City of Forest Park, Georgia establishing the budgets for Special Revenue Funds for the Fiscal Year 2017-2018.

**BACKGROUND AND SUMMARY:** The Special Revenue Funds are used to account for the proceeds of specific revenue sources that are restricted to expenditures for specified purposes. These Funds consist of various Grants and Projects that are not included in the general operations budget of the City.

XI. Legal Matters

XII. Comments by Governing Body

XIII. Adjournment

## MINUTES

### WORK SESSION OF MAYOR AND COUNCIL OF AUGUST 7, 2017

Call to Order: The Work Session of Mayor and Council of August 7, 2017, was called to order by Mayor David Lockhart at 6:00 p.m.

Present: Mayor David Lockhart, Councilmembers Tommy Smith, Sandra Bagley, Allan Mears, and Latresa Wells.

Absent: Councilman Dabouze Antoine

Also present were:

Chief Dwayne Hobbs	Interim City Manager
Jeff Eady	Director Public Works
Elaine Corley	Director Recreation & Leisure
Christine Terrell	Director Support Services
Jonathan Jones	Director P B & Z
Matt Jackson	Fire
Jamie Reynolds	Police
Angela Redding	Management Analyst

City Managers Report: Chief Hobbs thanked everyone for supporting the Book Bag Giveaway. It was a success.

Agenda Items: *Resolution by the City Council of the City of Forest Park*  
Resolution: *declaring certain City property, listed on "Exhibit A", to be*  
Surplus Items *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.*

No discussion.

Resolution: *Resolution by the City Council of the City of Forest Park*  
FPYF *authorizing the Mayor to execute a License Agreement with*  
*Forest Park Youth Football for the use of Kiwanis Stadium,*  
*Lopez Field, Baker Field, Burke Field, Stanford Field and*  
*Johnson Field from July 24, 2017, through November 18,*  
*2017, to conduct football and cheerleading practices and*  
*games in their Youth Football Program. Game dates are:*  
*September 2, 16; October 7, 21; and November 4, 2017; to*  
*provide for severability; to provide an effective date; and for*  
*other purposes.*

No discussion.

Resolution: *Resolution by the City Council of the City of Forest Park*  
Tahoe Purchase *authorizing the use SPLOST funding to purchase five*  
*2018 Chevrolet Tahoe police vehicles from Hardy*  
*Chevrolet in the amount of \$171,699 for general police*  
*purposes; to provide an effective date; and for other*  
*purposes.*

No discussion.

Resolution: *Resolution of the Mayor and Council of the City of Forest*  
Qualifying Dates *Park, Georgia, designating the dates for qualifying as*  
*candidates for the 2017 Municipal Election.*

No discussion.

Mayor Lockhart stated that the September 4, 2017, Mayor &  
Council meeting will be held September 5, 2017, in lieu of  
the Labor Day Holiday.

Legal Matters: None

Adjournment: Councilman Smith made a motion to adjourn the Work  
Session. Councilwoman Bagley seconded the motion.  
Voting was unanimous in favor of the motion.

## MINUTES

### REGULAR MEETING OF MAYOR AND COUNCIL OF AUGUST 7, 2017

- Call to Order: The Regular Meeting of Mayor and Council of August 7, 2017, was called to order by Mayor David Lockhart at 6:10 p.m.
- Invocation: The invocation was given by Marlene Larson followed by the Pledge of Allegiance to the American Flag.
- Roll Call: Mayor David Lockhart, Councilmembers Tommy Smith, Sandra Bagley, Allan Mears, and Latresa Wells.
- Absent: Councilman Dabouze Antoine

Also present were:

Chief Dwayne Hobbs	Interim City Manager
Jeff Eady	Director Public Works
Elaine Corley	Director Recreation & Leisure
Christine Terrell	Director Support Services
Jonathan Jones	Director P B & Z
Matt Jackson	Fire
Jamie Reynolds	Police
Angela Redding	Management Analyst

- Comment Period: Willie Finch, 5268 Albert Dr., discussed problems on West Street.
- Shelley Gawel, 819 North Ave., stated positive accolades for the city.
- LaWanda Falomi, stated positive accolades for the city. Ms. Falomi stated concerns with the memorial.
- Samuel Ibanez, 8030 Holly Dixie Rd., stated concerns within the City.

- Approval of Minutes: Councilwoman Bagley made a motion to approve the minutes of the Work Session and Regular Meeting of July 17, 2017. Councilman Smith seconded the motion. The motion carries unanimously in favor of the motion.

- Resolution: Resolution by the City Council of the City of Forest Park  
Surplus 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.

Councilwoman Wells made a motion to adopt this Resolution. Councilman Smith seconded the motion. Motion carries unanimously in favor of the motion.

Resolution: Resolution by the City Council of the City of Forest Park  
FPYF authorizing the Mayor to execute a License Agreement with Forest Park Youth Football for the use of Kiwanis Stadium, Lopez Field, Baker Field, Burke Field, Stanford Field and Johnson Field from July 24, 2017, through November 18, 2017, to conduct football and cheerleading practices and games in their Youth Football Program. Game dates are: September 2, 16; October 7, 21; and November 4, 2017; to provide for severability; to provide an effective date; and for other purposes.

Councilwoman Wells made a motion to adopt this Resolution. Councilwoman Bagley seconded the motion. Motion carries unanimously in favor of the motion.

Resolution: Resolution by the City Council of the City of Forest Park  
Tahoe Purchase authorizing the use SPLOST funding to purchase five 2018 Chevrolet Tahoe police vehicles from Hardy Chevrolet in the amount of \$171,699 for general police purposes; to provide an effective date; and for other purposes.

Councilwoman Wells made a motion to adopt this Resolution. Councilman Smith seconded the motion. Motion carries unanimously in favor of the motion.

Resolution: Resolution of the Mayor and Council of the City of Forest  
Qualifying Dates Park, Georgia, designating the dates for qualifying as candidates for the 2017 Municipal Election.

Councilman Mears made a motion to adopt this Resolution. Councilwoman Bagley seconded the motion. Motion carries unanimously in favor of the motion.

Legal Matters: Mayor Lockhart gave an overview of his D.C. trip giving a FAA Update.

Adjournment: Councilwoman Bagley made a motion to adjourn. Seconded by Councilwoman Wells. The motion carries unanimously in favor of the motion.

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  
SPECIAL REVENUE FUNDS FOR THE FISCAL YEAR 2017-2018.**

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*BE IT ORDAINED* by the Governing Body of the City of Forest Park that the total of \$1,197,046 is the estimated revenues and expenditures for Special Revenue Funds for the fiscal year 2017-2018, as itemized on Exhibits A and B, attached hereto and incorporated herein by reference.

PASSED AND ADOPTED THIS THE \_\_\_\_\_ DAY OF AUGUST,  
2017.

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David Lockhart, Mayor

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Tommy Smith  
Councilmember, Ward One

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Dabouze Antoine  
Mayor Pro-Tem, Ward Two

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Sandra Bagley  
Councilmember, Ward Three

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Latresa Wells  
Councilmember, Ward Four

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Allan Mears  
Councilmember, Ward Five

ATTEST:

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City Clerk

Approved as to form:

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City Attorney

## EXHIBIT A

CITY OF FOREST PARK  
SPECIAL REVENUE FUNDS - BUDGETS  
FISCAL YEAR 2017 - 2018

ACCOUNT #	<u>SPECIAL REVENUE FUND NAME</u>	2017-2018 BUDGET <u>AMOUNT</u>
	<u>REVENUES</u>	
211-00-0000-35-1320	LOCAL DRUG TASK FORCE	\$ 50,000
215-00-0000-34-2500	EMERGENCY TELEPHONE SYSTEM FUND (E911) FEES	350,000
250-00-0000-33-1116	EDWARD BYRNE GRANT 2017 / 2016	13,026
250-00-0000-33-1113	COPS HIRING PROGRAM GRANT	201,188
250-00-0000-33-1114	COPS HIRING PROGRAM GRANT - CITY MATCH	49,467
250-00-0000-33-1101	2017 BVP GRANT	5,985
250-00-0000-33-1102	2017 BVP GRANT - CITY MATCH	5,985
250-00-0000-33-1133	2014 CDBG - WEST STREET	95,087
250-00-0000-33-1134	2015 CDBG - WEST STREET	150,000
250-00-0000-33-1135	2016 CDBG - WEST STREET	61,748
251-00-0000-33-1139	FORT GILLEM REDEVELOPMENT PHASE X - GRANT	79,560
270-00-0000-33-1101	TAX ALLOCATION DISTRICT #1	75,000
275-00-0000-31-4100	HOTEL / MOTEL TAXES FUND	<u>60,000</u>
	TOTAL REVENUES	<u>\$ 1,197,046</u>



## EXHIBIT B

CITY OF FOREST PARK  
SPECIAL REVENUE FUNDS - BUDGETS  
FISCAL YEAR 2017 - 2018

ACCOUNT #	<u>SPECIAL REVENUE FUND NAME</u>	2017-2018 BUDGET <u>AMOUNT</u>
	<u>EXPENDITURES</u>	
211-31-3210-53-1105	LOCAL DRUG TASK FORCE - SUPPLIES	\$ 50,000
215-32-3802-51-1101	E911 FUND - PERSONNEL COSTS	90,445
215-32-3802-52-1101	E911 FUND - SERVICE SUPPLIER FEES	15,000
215-32-3802-52-1301	SYSTEM MAINTENANCE CONTRACT	135,000
215-32-3802-54-2502	E911 FUND - CAPITAL OUTLAY	15,000
215-32-3801-58-1200	PRINCIPAL - LOAN - RADIO SYSTEM	80,000
215-32-3801-58-2200	INTEREST - LOAN - RADIO SYSTEM	14,555
250-21-7550-54-1427	2014 CDBG - WEST STREET	95,087
250-21-7550-54-1428	2015 CDBG - WEST STREET	150,000
250-21-7550-54-1429	2016 CDBG - WEST STREET	61,748
250-31-3210-51-1100	COPS HIRING PROGRAM GRANT	250,655
250-31-3340-54-2508	EDWARD BYRNE GRANT 2016 / 2015	13,026
250-31-3340-54-2520	2017 BVP GRANT	11,970
251-24-7321-52-3911	FORT GILLEM PHASE X - EXPENDITURES	79,560
270-20-7540-52-1100	TAX ALLOCATION DISTRICT #1	75,000
275-20-7540-52-1100	HOTEL / MOTEL TAXES FUND	<u>60,000</u>
	TOTAL EXPENDITURES	<u>\$ 1,197,046</u>