

A G E N D A

REGULAR MEETING OF MAYOR AND COUNCIL OF JULY 18, 2016

6:00 P.M. Work Session

- City Manager Report
- Executive Session to discuss Real Estate matter

I. Call to Order – 7:00 p.m. – Mayor David 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 July 5, 2016
2. Regular Meeting of Mayor and Council of July 5, 2016

VII. Agenda Items

1. 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
2. Consider an Ordinance by the City Council for the City of Forest Park, Georgia to authorize the sale of certain Real Property in the City; to provide for severability; to repeal all Ordinances and parts of Ordinances in conflict herewith; to provide an effective date; and for other purposes

VIII. Legal Matters

IX. Comments by Governing Body

X. Adjournment

MINUTES

WORK SESSION OF MAYOR AND COUNCIL OF JULY 5, 2016

- Call to Order: The Work Session of Mayor and Council of July 5, 2016 was called to order by Mayor David Lockhart at 6:00 p.m.
- Present: Mayor David Lockhart and Councilmembers Tommy Smith, Dabouze Antoine, Allan Mears and Latresa Wells. Councilwoman Bagley was absent due to knee surgery.
- Also present were City Manager Al Wiggins, Director of Finance Mike Blandenburg, Director of Public Works Jeff Eady, Chief Eddie Buckholts, Director of Support Services Christine Terrell, Major Jamie Reynolds, Chief Dwayne Hobbs and City Attorney Winston Denmark.
- Agenda Items: *Public Hearing for Edward Byrne Justice Assistance Grant:* Mayor Lockhart stated this grant has no match and will be used to purchase software and hardware to remotely view surveillance camera feeds from local businesses.
- Executive Session:* Mayor Lockhart asked the executive session be held at this time.
- Ms. Wells made a motion to enter into Executive Session to discuss a personnel matter, seconded by Mr. Smith. Voting for the motion was unanimous.
- Adjournment: Ms. Wells made a motion to reconvene the Work Session and adjourn, seconded by Mr. Smith. Voting for the motion was unanimous.

MINUTES

REGULAR MEETING OF MAYOR AND COUNCIL OF JULY 5, 2016

Call to Order: The Regular Meeting of Mayor and Council of July 5, 2016 was called to order by Mayor David Lockhart at 6:00 p.m.

Invocation: The invocation was given by Dr. Hoyt Noel of Gateway Restoration followed by the Pledge of Allegiance to the American Flag.

Present: Mayor David Lockhart and Councilmembers Tommy Smith, Dabouze Antoine, Allan Mears and Latresa Wells. Councilwoman Bagley was absent due to knee surgery.

Also present were City Manager Al Wiggins, Director of Finance Mike Blandenburg, Director of Public Works Jeff Eady, Chief Eddie Buckholts, Director of Support Services Christine Terrell, Major Jamie Reynolds, Chief Dwayne Hobbs and City Attorney Winston Denmark.

Approval of Minutes: Ms. Wells made a motion to approve the minutes of the Special Called Meeting of June 9, 2016, the Special Called Meeting of June 10, 2016 and the Work Session and Regular Meeting of June 20, 2016, seconded by Mr. Smith. Voting for the motion was unanimous.

Public Hearing: Ms. Wells made a motion to recess for a public hearing, seconded by Mr. Smith. Voting for the motion was unanimous.

Mayor Lockhart opened the public hearing to receive comments on the Local Law Enforcement Edward Byrne Justice Assistance Grant Award Year 2016.

Major Reynolds stated this is a no match grant that the Police Department applies for each year. This will allow the department to purchase software in order to view multiple different feeds from various businesses.

Mr. Smith made a motion to close the public hearing and reconvene the meeting, seconded by Mr. Mears. Voting for the motion was unanimous.

Mr. Mears made a motion to amend the agenda to make the Proclamation for Bobby Taylor the last item before adjournment, seconded by Mr. Smith. Voting for the motion was unanimous.

Mayor Lockhart stated based on discussion during the Executive Session, he asked for a motion to instruct Ms. Terrell to request a copy of the proposed release for further consideration.

Ms. Wells made a motion to instruct Ms. Terrell to request a copy of the proposed release for consideration, seconded by Mr. Smith. Voting for the motion was unanimous.

Mayor Lockhart presented Bobby Taylor, of the Fire Department, with a proclamation on his retirement and 22 years of service with the City.

Adjournment: Ms. Wells made a motion to adjourn, seconded by Mr. Mears. Voting for the motion was unanimous.

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 _____, 2016.

SURPLUS EQUIPMENT

DEPARTMENT - Fleet

12-Jul-16

ITEM	QUANTITY	UNIT NO.	VIN #	CONDITION
1998 Ford Crown Vic	1	342	2FAPP71WXXWX167225	Fair

STATE OF GEORGIA
COUNTY OF CLAYTON

ORDINANCE NO. 16 - _____

AN ORDINANCE BY THE CITY COUNCIL FOR THE CITY OF FOREST PARK, GEORGIA TO AUTHORIZE THE SALE OF CERTAIN REAL PROPERTY IN THE CITY; TO PROVIDE FOR SEVERABILITY; TO REPEAL ALL ORDINANCES AND PARTS OF ORDINANCES IN CONFLICT HEREWITH; TO PROVIDE AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

BE IT ORDAINED BY THE GOVERNING BODY OF THE CITY OF FOREST PARK, GEORGIA, as follows:

Section 1. The Mayor and City Manager are hereby authorized to execute and deliver all contracts and other documents necessary to sell on behalf of the City, a parcel of Property bearing a street address of 751 Bridge Avenue, Forest Park, Georgia 30397 and Clayton County Parcel I.D. 13050D H019.

Section 2. Upon receipt, the proceeds from the sale shall be deposited into the City's General Fund.

Section 3. The changes set forth above shall not be included in the City of Forest Park Code of Ordinances.

Section 4. Severability. If any section, paragraph, sentence, clause or phrase of this Ordinance 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 Ordinance, which such portions shall remain in full force and effect.

Section 5. Repealer. All ordinances and parts of ordinances in conflict with this Ordinance are hereby repealed to the extent of such conflict.

Section 6. Effective Date. This Ordinance shall be in full force and effect immediately upon and after its final passage.

SO ORDAINED this _____ day of _____, 2016.

CITY OF FOREST PARK, GEORGIA

DAVID LOCKHART, MAYOR

TOMMY SMITH, MAYOR
PRO-TEMPORE (WARD ONE)

DABOUZE ANTOINE
COUNCILMEMBER, WARD TWO

SANDRA BAGLEY
COUNCILMEMBER, WARD THREE

LATRESA WELLS
COUNCILMEMBER, WARD FOUR

ALAN MEARS,
COUNCILMEMBER, WARD FIVE

ATTEST:

CITY CLERK

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

APPROVED AS TO FORM:

CITY ATTORNEY