



December 10, 2012  
Mayor and City Council  
**Work Session Agenda 6PM**

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- A. Call to Order/Welcome:**
- B. Roll Call-City Clerk:**
- C. Approval of Agenda:**
- D. City Manager's Report:**
- E. Discussion about the Appointment of the CCMA Board Member by Councilwoman Cynthia Stamps-Jones.**
- F. Parliamentary Procedures by Councilman Ruffin**
- G. Having an Effective Meeting Councilman Ruffin**
- H. Discussion about items that appear on the Business Session Agenda.**
- I. Adjournment into executive session to discuss a personnel & legal matter.**

## **Business Session Agenda 7PM**

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- A. CALL TO ORDER/WELCOME:**
- B. ROLL CALL:**
- C. INVOCATION/PLEDGE OF ALLEGIANCE:**
- D. OFFICER IN ARMS TO READ RULES OF CONDUCT:**
- E. APPROVAL OF AGENDA WITH ANY ADDITIONS/DELETIONS:**
- F. PRESENTATION(S):**
- G. CONSENT AGENDA:**
  - 1. Adoption of the November 26, 2012 Official Meeting Minutes.**
- H. PUBLIC COMMENT: See Blue Card for Rules of Participation.**
- I. OLD BUSINESS:**
  - 2. Resolution 58-11-2012-Authorization to enter into an Agreement with Trans-Comm by the Riverdale Police Department.**

**A RESOLUTION OF THE RIVERDALE MAYOR AND COUNCIL ENTERING INTO A CONTRACT WITH TRANS-COMM SERVICES; TO AUTHORIZE THE CITY MANAGER TO EXECUTE THE CONTRACT ON BEHALF OF THE CITY; TO PROVIDE FOR OTHER LAWFUL PURPOSES; TO PROVIDE FOR SEVERABILITY; AND TO PROVIDE FOR AN EFFECTIVE DATE.**
  - 3. Resolution 60-11-2012 Certificate of Compliance for Certificates of Participation by Lolita Grant, Finance Director.**

**A RESOLUTION OF THE MAYOR & CITY COUNCIL OF THE CITY OF RIVERDALE, GEORGIA, APPROVING THE CERTIFICATES OF COMPLIANCE WITH SECTION 17.11 OF THE GEORGIA MUNICIPAL ASSOCIATES MASTER LEASE AGREEMENT AND PROVIDE FOR AN EFFECTIVE DATE.**
- J. RESOLUTION(S):**
  - 4. Resolution No. 63-12-2012 Request to Dispose of Reserve Fire Engine by Chief B. Nishiyama Willis.**

**A RESOLUTION OF THE RIVERDALE MAYOR AND CITY COUNCIL DECLARING CERTAIN ITEMS TO BE SURPLUS PROPERTY AND AUTHORIZING THE DISPOSAL OF SAID ITEMS BY THE RIVERDALE FIRE DEPARTMENT; TO PROVIDE FOR AN EFFECTIVE DATE; TO PROVIDE FOR OTHER LAWFUL PURPOSES.**
- K. ORDINANCE(S): None.**
- L. MAYOR AND COUNCIL COMMENT(S):**
- M. ADJOURNMENT:**