



Mayor and Council Meeting Business Session Minutes February 25, 2013 7PM

The Riverdale Mayor and City Council met on February 25, 2013 at 7:00PM for the purpose of conducting a Business Session. The meeting was held in the Council Chambers at City Hall located at 7200 Church Street, Riverdale, Georgia 30274.

Call to Order and Welcome

With a quorum present, Mayor Evelyn Wynn-Dixon called the meeting to order at 7:00PM.

ROLL CALL:

All members of the governing body were present at the meeting at 7:00PM, except Council Member Stamps-Jones.

INVOCATION/PLEDGE OF ALLEGIANCE:

Invocation & Pledge was led by Riverdale Police Chief, Samuel Patterson.

OFFICER IN ARMS TO READ RULES OF CONDUCT:

Rules of Conduct read by Officer L. Stevenson.

APPROVAL OF AGENDA WITH ANY ADDITIONS/DELETIONS:

The following amendments were made to the agenda:

Addition(s): None.

Deletion(s): None.

Tabled: None.

Postponed: None.

Motion: Council Member Wanda Wallace moved to approve the agenda as published. Council Member An'cel Davis moved to second the motion. The measure was approved unanimously by a vote of 4/0.

PRESENTATION(S)

Annual Audit Presentation by Mauldin & Jenkins/City Finance Department.

Auditor, Meredith Lipton, gave a presentation summarizing the findings of the Annual Audit. (See Exhibit A: "Annual Audit Presentation")

Council Member Davis thanked Ms. Lipton for her hard work.

Council Member Wallace asked about the management point of communication in the City Council.

Ms. Lipton said that it is a calculation that is used to configure employee salaries; that it is used to determine employee liability. She further indicated that it does not deal with actual employee salaries. She said that the matter had been resolved with Finance.

Council Member Ruffin had no comment.

Mayor Dixon opened the floor for questions and comments

Quarterly Financial Update presented by the City Finance Department.

Director Finance, Lolita Grant, gave a presentation summarizing the financial standing of the City for the past quarter. (See Exhibit B: "Quarterly Financial Update")

Council Member Davis thanked Ms. Grant for the report.

Council Member Wallace thanked Ms. Grant. There was a brief discussion between Council Member Wallace and Ms. Grant about the details of the new motor vehicle tax on March 1, 2013.

Council Member Ruffin thanked Ms. Grant for the report.

Mayor Dixon thanked Ms. Grant for the report.

CONSENT AGENDA:

Adoption of the February 11, 2013 Mayor and Council Meeting Minutes.

Motion: Council Member Wanda Wallace moved with the approval of the February 11, 2013 Official Meeting Minutes. Council Member An'cel Davis moved to second the motion. The measure was approved unanimously by a vote of 4/0.

PUBLIC COMMENT(S):

Mr. and Mrs. Rainey, residents of 2149 Hedge Row Way, Jonesboro, GA 30296, advised Mayor/Council that they had submitted a Letter of Intent to Clayton County Public Schools to start Simms Academy within the city limits of Riverdale. Mrs. Rainey explained the mission of the academy and expressed desires to partner with Mayor/Council in the future.

Jermaine Coleman, resident of 248 Country Club Dr., Jonesboro, GA 30236, advised the Board on the Relay for Life walk for cancer research. He explained the purpose of the walk and the fundraising goal.

RESOLUTION(S):

RESOLUTION NO. 04-02-2013-RFQ for Auditing Services by Lolita Grant, Finance Director
A RESOLUTION OF THE CITY OF RIVERDALE MAYOR AND COUNCIL AUTHORIZING THE CIRCULATION OF A REQUEST FOR QUALIFICATIONS ("RFQ") FOR AUDITING SERVICES TO THE CITY OF RIVERDALE, GEORGIA; TO PROVIDE FOR AN EFFECTIVE DATE; AND FOR OTHER LAWFUL PURPOSES.

Director of Finance, Lolita Grant, came before the Board to request authorization to issue a Request for Qualifications ("RFQ") for auditing services to the City.
Council Member Davis had no comment.

Council Member Wallace had no comment.

Council Member Ruffin had no comment.

Motion: Council Member Wanda Wallace moved to approve the resolution. Council Member An'cel Davis moved to second the motion. **Resolution No. 04-02-2013** was approved unanimously by a vote of 4/0.

MAYOR AND COUNCIL COMMENT(S):

Council Member An'cel Davis

Council Member Davis thanked the audience for attending. He acknowledged Public Safety and thanked the Rainey Family and Relay for Life.

Council Member Wanda Wallace

Council Member Wanda Wallace thanked everyone for attending the meeting. She thanked the Rainey Family and gave her support of Relay for Life.

Council Member Kenneth Ruffin

Council Member Ruffin announced that the Riverdale Night with the Atlanta Hawks was March 9, 2013. He also said that the youth recreational baseball program would be starting in the City in two weeks.

Council Member Cynthia Stamps-Jones

Council Member Stamps-Jones was not present.

Mayor Evelyn Wynn Dixon

Mayor Evelyn Wynn Dixon thanked everyone for attending the meeting. She acknowledged the youth black history art exhibit that had been recently held, stating there were three hundred plus parents and family in attendance. She encouraged Public Safety to start and team to participate in Relay for Life.

ADJOURNMENT:

Motion to adjourn by Council Member Wanda Wallace; second offered by Council Member An'cel Davis, and after a unanimous vote, the meeting adjourned at 7:43PM.