



Mayor and Council Meeting Business Session Minutes April 08, 2013 7PM

The Riverdale Mayor and City Council met on April 08, 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; Council Member Ruffin was not present.

INVOCATION/PLEDGE OF ALLEGIANCE:

Invocation & Pledge was led by Pastor William Wynn, Champions for Christ Ministries.

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 Stamps-Jones moved to second the motion. The measure was approved unanimously by a vote of 3/0.

CONSENT AGENDA:

Adoption of the March 25, 2013 Mayor and Council Meeting Minutes.

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

PUBLIC COMMENT(S): *None*

RESOLUTION(S):

Resolution No. 09-04-2013 to Update BB&T Signature Cards by Lolita Grant, Finance Director.

A RESOLUTION OF THE RIVERDALE MAYOR AND CITY COUNCIL, DESIGNATING KARL KELLEY, INTERIM CITY MANAGER, AND ASSISTANT CITY MANAGER, NATHANIEL MINGO, AS AUTHORIZED OFFICERS OF THIS ORGANIZATION, AND TO ADD BOTH TO THE SIGNATURE CARD AT THE BB&T BANK; TO PROVIDE FOR SEVERABILITY, AND TO PROVIDE FOR AN EFFECTIVE DATE.

Director of Finance, Lolita Grant, presented a resolution asking for authorization by the City to update the signature cards, designating interim city manager, Karl Kelley, as an authorized user.

Mayor Dixon called for questions and comments from members of the governing body.

Council Member Stamps-Jones had no comment.

Council Member Davis had no comment.

Council Member Wallace suggested adding Mr. Nate Mingo as an authorized signer.

Motion: Council Member Wanda Wallace moved to approve the resolution. Council Member An'cel Davis moved to second the motion. **Resolution No. 09-04-2013** was approved by a vote of 3/0.

MAYOR AND COUNCIL COMMENT(S):

Council Member Cynthia Stamps-Jones

Council Member Stamps-Jones thanked everyone for attending. She thanked the new interim city managers and city attorney for serving the city.

Council Member An'cel Davis

Council Member Davis thanked the audience for attending. He thanked the new city managers, city attorney and public services. He wished everyone a safe evening.

Council Member Wanda Wallace

Council Member Wanda Wallace thanked everyone for attending the meeting. She thanked Pastor Wynn for the invocation.

Mayor Evelyn Wynn Dixon

Mayor Evelyn Wynn Dixon thanked everyone for attending the meeting. She thanked Mr. Kelley and Mr. Mingo for accepting the positions of interim city managers. She recapped a rally that she attended with Fire Services and commended them on a job well done. She also gave public condolences to Lt. Nicole Rabel on the loss of her sister.

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 7:15PM.