

City of Riverdale
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OFFICE OF THE CITY CLERK

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MAYOR & COUNCIL BUSINESS SESSION MINUTES MONDAY, SEPTEMBER 22, 2014 ~ 7:00PM RIVERDALE, GEORGIA

CALL TO ORDER/WELCOME:

ROLL CALL:

Attendee Name	Title	Status
Evelyn Wynn Dixon	Mayor, At-Large	Present
Cynthia Stamps Jones	Council Member, Ward 1 Parliamentarian	Present
An'cel Davis	Council Member, Ward 2 Mayor Pro-Tem	Present
Wanda Wallace	Council Member, Ward 3	Present
Kenneth Ruffin	Council Member, Ward 4	Present

INVOCATION/PLEDGE OF ALLEGIANCE:

Invocation & Pledge were led by Rodney Pitts, Director of Fleet Management

OFFICER IN ARMS TO READ RULES OF CONDUCT:

Rules of Conduct read by Sgt. P. Wilburn

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. Council Member An'cel Davis moved to second the motion. **Agenda was APPROVED by a vote of 4/0.**

Attendee Name	Title	VOTE
Evelyn Wynn Dixon	Mayor, At-Large	
Cynthia Stamps Jones	Council Member, Ward 1 Parliamentarian	YEA
An'cel Davis	Council Member, Ward 2 Mayor Pro-Tem	YEA
Wanda Wallace	Council Member, Ward 3	YEA
Kenneth Ruffin	Council Member, Ward 4	YEA

CONSENT AGENDA:

- 1. Adoption of the September 8, 2014 Mayor & Council Meeting Minutes.**
- 2. Adoption of the September 18, 2014 Millage Rate Public Hearing Minutes.**

MOTION: Council Member Wanda Wallace moved to approve the measure. Council Member An'cel Davis moved to second the motion. **Consent Agenda was APPROVED by a vote of 4/0.**

Attendee Name	Title	VOTE
Evelyn Wynn Dixon	Mayor, At-Large	
Cynthia Stamps Jones	Council Member, Ward 1 Parliamentarian	YEA
An'cel Davis	Council Member, Ward 2 Mayor Pro-Tem	YEA
Wanda Wallace	Council Member, Ward 3	YEA
Kenneth Ruffin	Council Member, Ward 4	YEA

PUBLIC COMMENT (5 minute limit): *None*

RESOLUTIONS(S):

RESOLUTION NO. 87-09-2014 ENTER INTO CONTRACT FOR A CITY FUEL AUTOMATED MANAGEMENT SYSTEM.

A RESOLUTION OF THE CITY OF RIVERDALE MAYOR AND CITY COUNCIL AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH TRAK ENGINEERING, INC; PROVIDING FOR SEVERABILITY AND PROVIDING FOR AN EFFECTIVE DATE.

Presented by Mr. Rodney Pitts, Fleet Maintenance Director

Mr. Pitts is requested to purchase a new City Fuel Automated Management System. It is a database software that provides the ability to report on all of our fueling information. It polls, downloads, stores, and organizes the information from the Fuel Sentry(s). The WinCC Software manages the database functions of the system, stores the transactions, inventory, vehicles and personnel information. There are over 40 standard reports that can be saved to word doc, a PDF file or an excel spreadsheet. You can also export to your fleet maintenance software or any windows based software. Financial Impact: \$11, 657.50 Mr. Pitts requested approval to purchase a City Fuel Automated Management System. His recommendation is to purchase this system from Trak Engineering Inc. at a cost of \$11, 657.50.

Mayor Dixon asked for questions or concerns from the Board.

Council Member Wallace inquired about the millage of the take home cars

Chief Spivey responded, yes we do enforce limitations on take home cars – 18 miles for police and 25 miles for supervisors.

Mr. Ledbetter (Riverdale Fire Services) added that only the Fire Services are only allocated two take home cars – Fire Chief & Fire Marshall. Mr. Pitts acknowledged this software will help us better track our fuel management.

MOTION: Council Member Wanda Wallace moved to approve the measure. Council Member An’cel Davis moved to second the motion. **Resolution No. 87-09-2014 was APPROVED by a vote of 4/0.**

Attendee Name	Title	VOTE
Evelyn Wynn Dixon	Mayor, At-Large	
Cynthia Stamps Jones	Council Member, Ward 1 Parliamentarian	YEA
An’cel Davis	Council Member, Ward 2 Mayor Pro-Tem	YEA
Wanda Wallace	Council Member, Ward 3	YEA
Kenneth Ruffin	Council Member, Ward 4	YEA

MAYOR AND COUNCIL COMMENT(S):

Council Member Cynthia Stamps-Jones, Ward 1

Council Member Stamps-Jones acknowledged the 3rd Annual Spelling Bee is soon approaching, Saturday November 15, 2014 at Riverdale Centre. We are currently working on the future of Riverdale. We want people to speak about our city with enthusiasm and excitement. We need to dispel the negative image that some people may have of us, so we can attract developers and investors to our city for economic development. Council Member Stamps Jones read an article printed in the Clayton News Daily regarding the recent “Women on the Move Summit” held at the Riverdale Centre, where Mayor Dixon comments may have been perceived as negative press and received unfavorably.

Council Member An’cel Davis, Ward 2

Council Member Davis thanked everyone for attending Council Meeting. He acknowledged the 6th runway expansion project for Hartsfield-Jackson International Airport. Riverdale is certainly hoping to reap some of the benefits.

Council Member Wanda Wallace, Ward 3

Council Member Wallace thanked everyone for their time this evening. She acknowledged the recent Riverdale Get Fit! 5K Run and thanked our Riverdale Fire Department for their assistance.

Council Member Kenny Ruffin, Ward 4

Council member Ruffin appreciated Tara Oaks Subdivision Homeowners Association attending the Council Meeting. He acknowledged everyone and look forward to seeing everyone next month

Mayor Evelyn Wynn-Dixon, At-Large

Mayor Dixon is proud of her story and testimony, because it has helped her become the person she is today. She doesn’t brag on her accomplishments because that’s not why she’s in office.

ADJOURNMENT: There being no further business to come before Mayor and Council, Council Member Wanda Wallace moved to adjourn meeting. Council Member An'cel Davis moved to second the motion. The time was 7:42PM

Meeting Minutes Approved:

By: _____
Dr. Evelyn Wynn-Dixon, Mayor

Attested By: _____
Sherry D. Henderson, City Clerk