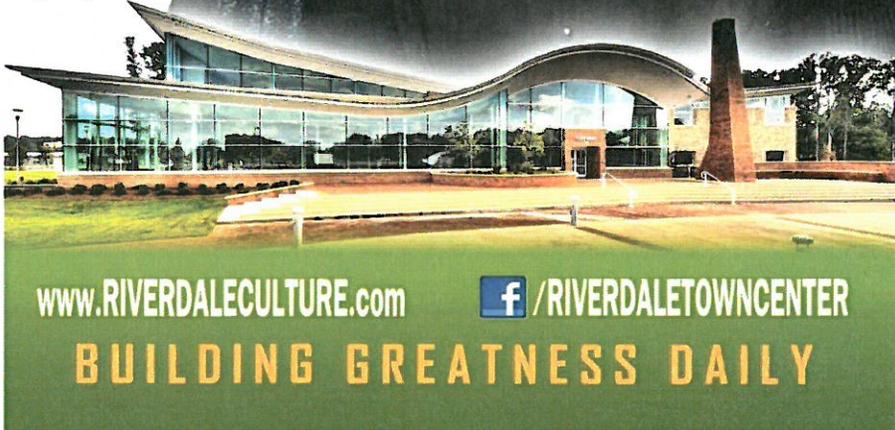


CITY OF RIVERDALE MAYOR AND COUNCIL
BUSINESS SESSION ACTION MINUTES
October 23, 2017 | 7:00 PM

CITY OF RIVERDALE MAYOR AND COUNCIL MEETING OCTOBER 23, 2017

*Mayor
& Council*

RIVERDALE



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BUILDING GREATNESS DAILY

MAYOR

Dr. Evelyn Wynn-Dixon

CITY COUNCIL

Cynthia Stamps-Jones, Ward 1

An'cel Davis, Ward 2

Wanda Wallace, Ward 3

Kenneth Ruffin, Ward 4

CITY MANAGER

E. Scott Wood

CITY ATTORNEY

L'Erin Barnes Wiggins

CITY CLERK

Sylvia Vaughan

RIVERDALE CITY HALL

7200 CHURCH STREET

RIVERDALE, GA 30274

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WELCOME TO THE MAYOR & COUNCIL
MEETING OF THE CITY OF RIVERDALE
THIS MEETING IS OPEN TO THE PUBLIC



**BUSINESS SESSION ACTION MINUTES
MONDAY, OCTOBER 23, 2017 | 7:00 PM**

The Honorable Mayor Evelyn Wynn-Dixon

The Honorable Cynthia Stamps-Jones
The Honorable Wanda Wallace

The Honorable An’cel Davis
The Honorable Kenneth Ruffin

City Manager:
City Clerk:
City Attorney:

E. Scott Wood
Sylvia Vaughan
L’Erin Barnes Wiggins

1. **CALL TO ORDER/WELCOME:** The Honorable Mayor Evelyn Wynn-Dixon.
2. **ROLL CALL- CITY CLERK:** All Members of Council were present, which constituted a quorum.

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

3. **INVOCATION:** Provided by the City Clerk, Sylvia Vaughan
4. **PLEDGE OF ALLEGIANCE:** Recited in unison.
5. **RULES OF CONDUCT READ BY OFFICER IN ARMS:** Provided by Sergeant Courtney Brown.
6. **ADOPTION OF THE AGENDA WITH ANY ADDITIONS/DELETIONS:**

Addition(s):

- 2nd Meeting in November cancelled (November 27, 2017) and 2nd Meeting in December cancelled (December 25, 2017)
- Approval of the Settlement Authority

Deletion(s):

- None

Council Member Wallace made a motion to approve the agenda with the following additions:

2nd Meeting in November cancelled (November 27, 2017), 2nd Meeting in December cancelled (December 25, 2017), Settlement Authority. Council Member Ruffin provided the second. **The motion carried unanimously.**

7. **PRESENTATION(S):** (None)

8. **PUBLIC COMMENTS: (5 MINUTE LIMIT) SEE BLUE CARD FOR RULES OF PARTICIPATION** (None)

9. **ADOPTION OF THE MINUTES:** Meeting Minutes of October 9, 2017 Work and Business Session Meetings

Council Member Wallace made a motion to approve the Meeting Minutes of October 9, 2017 Work and Business Session Meetings, with Council Member Ruffin providing the second. **The motion carried unanimously.**

10. **APPROVAL OF AGENDA ITEMS:**

1) **OLD BUSINESS:** (None)

2) **NEW BUSINESS:**

A. Discussion and approval to amend the FY-2018 /Resolution No. 33 Budget for the Mayor's donated funds to rollover unspent donations from the prior year

Council Member Wallace made a motion to approve the amendment of FY-2018/Resolution No. 33 Budget for the Mayor's donated funds to rollover unspent donations from the prior year, Council Member Ruffin provided the second. **The motion carried unanimously.**

B. Cancellation of the 2nd Council meeting in November and December. (November 27, 2017 & December 25, 2017)

Council Member Wallace made a motion to accept the cancellation of the 2nd Council meetings in November and December, Council Member Ruffin providing the second. **The motion carried unanimously.**

C. Approval for the Settlement Authority

Council Member Wallace made a motion to approve the Settlement Authority, Council Member Ruffin providing the second. **The motion carried unanimously.**

11. MAYOR AND COUNCIL COMMENTS:

Comments were provided by the Governing body.

12. ADJOURNMENT:

Council Member Wallace made a motion to adjourn the meeting at 7:15pm with Council Member Ruffin providing the second. **The motion carried.**

Mayor Evelyn Wynn-Dixon

City Clerk Sylvia Vaughan