

CITY OF RIVERDALE MAYOR AND COUNCIL
WORK SESSION ACTION MINUTES
OCTOBER 23, 2017 | 6:00 PM

CITY OF RIVERDALE MAYOR AND COUNCIL MEETING OCTOBER 23, 2017

*Mayor
& Council*

RIVERDALE



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

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



**CITY OF RIVERDALE
MAYOR AND COUNCIL
WORK SESSION ACTION MINUTES
MONDAY OCTOBER 23, 2017 | 6:00 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. Mayor Evelyn Wynn-Dixon arrived late.

Attendee’s Name	Title	Absent	Present
Evelyn Wynn-Dixon	Mayor, At-Large		x arrived late
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. **APPROVAL OF THE AGENDA:** A consensus was made by the Board to approve the agenda as presented with the following additions and deletions:.

Addition:

- Cancellation of the Second Mayor and Council Meetings in November and December (November 27, 2017 and December 25, 2017)

Deletion:

- None

4. CITY MANAGER’S REPORT: E. SCOTT WOOD (A written report was provided in advance to the board).

Finance Director Don Turner served as Acting City Manager during the absence E. Scott Wood. There were no questions regarding the City Manager’s Report.

5. CITY ATTORNEY’S REPORT: L’ERIN BARNES WIGGINS

City Attorney L’Erin Wiggins stated that her report will be provided during Executive Session. She also stated that the FAA will meet October 24, 2017 and she will provide an update of that meeting at the November 13th Mayor and Council Work Session Meeting.

Council Questions:

Council Member Ruffin asked about the meeting with the City of Atlanta that was scheduled for October 24th. Attorney Wiggins responded that this meeting is regarding the FAA matter. She stated that the meeting with the City of Atlanta is to discuss possible partnerships. She explained that this meeting is a follow-up to adhere to the policy and make sure Clayton County does not lose their tax funds.

6. DISCUSSION OF AGENDA ITEMS:

A. DISCUSSION OF THE FY-2018 BUDGET AMENDMENT FOR THE MAYOR’S DONATED FUNDS TO ROLLOVER UNSPENT DONATIONS FROM THE PRIOR YEAR

Finance Director Don Turner stated that the FY-2018 Budget Amendment is a formality. He explained that the purpose of this item is to rollover unspent donations of the Mayor’s donated funds from the prior year.

Council Questions:

Council Member Stamps-Jones asked if a line item could be created in the budget for funds that are already approved to be rolled over into an account instead of bringing them back before the Board as a budget amendment. Mr. Turner responded that this agenda item has to be reauthorized because the amount of funds remaining is unknown until the end of the Fiscal Year Budget.

B. Discussion to cancel the Second Mayor and Council Work and Business Session Meetings of November 27th and December 25th

Due to the Thanksgiving and Christmas Holidays, Council Member Wallace made a recommendation to cancel the Second Mayor and Council Work and Business Session



Meetings of the November 27th and December 25th. A consensus was made by the Board to add this item to the Business Session Agenda.

7. EXECUTIVE SESSION:

Council Member Ruffin made a motion to recess and go into Executive Session at 6:16pm to discuss a legal matter with Council Member Davis providing the second. **The motion carried.**

8. ADJOURNMENT:

Council Member Ruffin made a motion to adjourn Executive Session at 6:16 pm with Council Member Stamps-Jones providing the second. **The motion carried.**

Council Member Ruffin made a motion to go into the Business Session Meeting at 6:51pm with Council Member Stamps-Jones providing the second. **The motion carried.**

Mayor Evelyn Wynn-Dixon

City Clerk Sylvia Vaughan