



**CITY OF RIVERDALE
MAYOR AND COUNCIL
SPECIAL CALLED MEETING
BUSINESS SESSION MINUTES
MARCH 3, 2014 | 7:00PM**

The Riverdale Mayor and City Council met on March 3, 2014 at 7:00PM for the purpose of conducting a Special Called Meeting Business Session. The meeting was held in the Conference Room on the 2nd floor at Riverdale 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 8:15PM.

ROLL CALL:

All members of the governing body were present at the meeting. Sherry D. Henderson, Interim City Clerk, declared a quorum.

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 ProTem	Present
Wanda Wallace	Council Member, Ward 3	Present
Kenneth Ruffin	Council Member, Ward 4	Present

INVOCATION/PLEDGE OF ALLEGIANCE:

Invocation & Pledge were led by Council Member An'cel Davis.

OFFICER IN ARMS TO READ RULES OF CONDUCT:

Rules of Conduct read by Council Member Cynthia Stamps-Jones.

APPROVAL OF AGENDA WITH ANY ADDITIONS/DELETIONS:

The following amendments were made to the agenda:

Addition(s): Based on City Attorney recommendation, the verbiage for Resolution No. 29-03-2014 (SPLOST 2015) was revised.

Deletion(s): None.

Tabled: None.

Postponed: None.

MOTION: Council Member An'cel Davis moved to approve the Agenda. Council Member Cynthia Stamps-Jones moved to second the motion. **The measure was APPROVED by a vote of 4/0.**

Yea: Stamps-Jones, Davis, Wallace, Ruffin



CONSENT AGENDA:

Adoption of the February 24, 2014 Mayor & Council Meeting Minutes.

MOTION: Council Member An'cel Davis moved to approve the February 24, 2014 Meeting Minutes. Council Member Cynthia Stamps-Jones moved to second the motion. **The measure was APPROVED by a vote of 4/0.**

Yea: *Stamps-Jones, Davis, Wallace, Ruffin*

PUBLIC COMMENT (5 minute limit): There were none.

RESOLUTION(S)

Resolution No. 29-03-2014 Granting the Mayor of Riverdale the Authority to negotiate, sign, and bind the City of Riverdale up to \$2,915,000.00 as a voluntary contribution to Clayton County to assist in the indebtedness of Southern Regional Hospital in the 2015 SPLOST. Presented by Mayor Evelyn Wynn-Dixon.

A RESOLUTION OF THE RIVERDALE MAYOR AND GRANTING THE AUTHORITY TO NEGOTIATE, SIGN, AND BIND THE CITY OF RIVERDALE UP TO \$2,915,000.00 AS A VOLUNTARY CONTRIBUTION TO CLAYTON COUNTY TO ASSIST IN INDEBTEDNESS OF SOUTHERN REGIONAL HOSPITAL IN THE 2015 SPLOST NEGOTIATIONS WITH THE COUNTY AND OTHER CLAYTON COUNTY CITIES; PROVIDING FOR SEVERABILITY AND PROVIDING FOR AN EFFECTIVE DATE.

Mayor Dixon called for questions and concerns from the governing body.

There were none.

ACTION: Council Member Council Member Stamps-Jones moved to approve the measure. Council Member An'cel Davis moved to second the motion. **With 3 Yes Votes, 1 Abstention = Resolution No. 29-03-2014 was APPROVED as a majority of the votes were Yes.**

Yea: *Stamps-Jones, Davis, Ruffin*

Abstain: *Wallace*

Resolution No. 30-03-2014 Request approval to issue Request for Qualifications (RFQ) to solicit vendors to provide Summer Camp Services at Riverdale Centre. Presented by Cie Cie McGhee, Director of Cultural Affairs.

A RESOLUTION OF THE RIVERDALE MAYOR AND CITY COUNCIL TO APPROVE THE ISSUANCE OF THE REQUEST FOR QUALIFICATIONS (RFQ) TO SOLICIT VENDORS TO PROVIDE SUMMER CAMP SERVICES AT RIVERDALE CENTRE; PROVIDING FOR SERVABILITY; PROVIDING FOR AN EFFECTIVE DATE; AND PROVIDING FOR OTHER LAWFUL CAUSES.

Mayor Dixon called for questions and concerns from the governing body.

There were none.



MOTION: Council Member Cynthia Stamps-Jones moved to approve the measure. Council Member An'cel Davis moved to second the motion. **Resolution No. 30-03-2014 was APPROVED by a vote of 4/0.**

Yea: *Stamps-Jones, Davis, Wallace, Ruffin*

Resolution No. 31-03-2014 Approving the Creation of a Financial Analyst Position for the Finance Department. Presented by Don Turner, Finance Director.

A RESOLUTION OF THE RIVERDALE MAYOR AND CITY COUNCIL, APPROVING THE CREATION OF A FINANCIAL ANALYST POSITION FOR THE FINANCE DEPARTMENT; ADD THE POSITION TO THE CITY OF RIVERDALE PAY AND CLASSIFICATION PLAN; AND AUTHORIZING THE FINANCE DIRECTOR TO AMEND THE BUDGET AND IDENTIFY AN APPROPRIATE REVENUE SOURCE; PROVIDING FOR SERVABILITY; PROVIDING FOR AN EFFECTIVE DATE; AND PROVIDING FOR OTHER LAWFUL CAUSES.

MOTION: Council Member Cynthia Stamps-Jones moved to approve the measure. Council Member An'cel Davis moved to second the motion. **Resolution No. 31-03-2014 was APPROVED by a vote of 4/0.**

Yea: *Stamps-Jones, Davis, Wallace, Ruffin*

MAYOR AND COUNCIL COMMENT(S):

Council Member Cynthia Stamps-Jones, Ward 1

Thank You.

Council Member An'cel Davis, Ward 2

Council Member Davis thanked Mr. Pressley for staying with us tonight. He also thanked Mr. Mingo, Ms. Jackson, and Mr. Turner for their expertise. Council Member Davis commented on the need to have a Hall of Fame in the City Hall Atrium to celebrate Riverdale's rich history – showcased with pictures, proclamations, etc.

Council Member Wanda Wallace, Ward 3

Thank you.

Council Member Kenny Ruffin, Ward 4

Thank you.

Mayor Evelyn Wynn-Dixon, At-Large

Mayor Dixon thanked Council Member Davis for his support. Mayor Dixon was recently invited to Vice President Biden's home in Washington, DC. - great exposure for the City of Riverdale. NBC Dateline recently called and asked for a comment and Mr. Davis was very supportive.

ADJOURNMENT: Council Member Cynthia Stamps-Jones moved to approve; second offered by Council Member An'cel Davis and with a unanimous vote of 4/0, the meeting adjourned at 8:33PM.

Yea: *Stamps-Jones, Davis, Wallace, Ruffin*
