



**MAYOR & COUNCIL WORK SESSION
THURSDAY, JUNE 26, 2014 ~ 6:00 PM RIVERDALE, GEORGIA**

A. CALL TO ORDER/WELCOME:

B. ROLL CALL- CITY CLERK

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

C. COUNCIL PARLIAMENTARIAN TO READ RULES OF CONDUCT:

D. APPROVAL OF AGENDA:

E. CITY MANAGER'S REPORT:

F. OVERVIEW OF SURPLUS EQUIPMENT IN GENERAL SERVICES, BENNIE ROSE, DIRECTOR OF GENERAL SERVICES.

G. OVERVIEW OF MOTOROLA COMMUNICATIONS SYSTEM, CHIEF SAMUEL F. PATTERSON, RIVERDALE POLICE DEPT.

H. DISCUSSION ON PERSONNEL BOARD, L'ERIN F. BARNES, CITY ATTORNEY.

I. OVERVIEW OF THE PROPOSED FY2015 ANNUAL OPERATING BUDGET, DON TURNER, FINANCE DIRECTOR.

J. OVERVIEW OF ITEMS FOR THE NEXT MAYOR & COUNCIL MEETING.

K. RECESS INTO AN EXECUTIVE SESSION TO DISCUSS A PERSONNEL MATTER, MAYOR EVELYN WYNN-DIXON.

L. ADJOURNMENT.



**MAYOR & COUNCIL BUSINESS SESSION
THURSDAY, JUNE 26, 2014 ~ 7:00PM RIVERDALE, GEORGIA**

A. CALL TO ORDER/WELCOME:

B. ROLL CALL:

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

C. INVOCATION/PLEDGE OF ALLEGIANCE:

D. OFFICER IN ARMS TO READ RULES OF CONDUCT:

E. APPROVAL OF AGENDA WITH ANY ADDITIONS/DELETIONS:

F. CONSENT AGENDA:

1. Adoption of the June 9, 2014 Mayor & Council Meeting Minutes.

G. PUBLIC COMMENT (5 minute limit): *See Blue Card for Rules of Participation.*

H. UNFINISHED BUSINESS:

2. **RESOLUTION NO. 58-06-2014** A RESOLUTION OF THE RIVERDALE MAYOR AND CITY COUNCIL ADOPTING THE 2015 FISCAL YEAR (JULY 1, 2014 - JUNE 30, 2015) ANNUAL OPERATING AND CAPITAL BUDGET FOR THE FISCAL YEAR 2015 FOR EACH FUND OF CITY OF RIVERDALE; ADOPTING THE ITEMS OF ANTICIPATED FUNDING AND REVENUE SOURCES BASED ON THE ESTIMATED 2014 TAX DIGEST; AFFIRMING THAT EXPENDITURES IN EACH AGENCY MAY NOT EXCEED APPROPRIATIONS; PROVIDING FOR AN EFFECTIVE DATE; PROVIDING FOR SEVERABILITY AND PROHIBITING EXPENDITURES FROM EXCEEDING ANTICIPATED FUNDING SOURCES.

Presented by Don Turner, Finance Director

I. RESOLUTION(S):

3. **RESOLUTION NO. 59-06-2014** A RESOLUTION OF THE CITY OF RIVERDALE MAYOR AND CITY COUNCIL, AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH BUILDING MAINTENANCE SERVICES TO PROVIDE JANITORIAL SERVICES FOR THE CITY OF RIVERALE; PROVIDING FOR SEVERABILITY AND PROVIDING FOR AN EFFECTIVE DATE.

Presented by Bennie Rose, Director of General Services

4. **RESOLUTION NO. 60-06-2014** RESOLUTION OF THE CITY OF RIVERDALE MAYOR AND CITY COUNCIL, AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH *eCIVIS* GRANTS RESEARCH AND MANAGEMENT SYSTEM, AUTHORIZE FINANCE DIRECTOR TO AMEND BUDGET TO IDENTIFY AN APPROPRIATE REVENUE SOURCE; PROVIDING FOR SEVERABILITY AND PROVIDING FOR AN EFFECTIVE DATE.

Presented by Nathaniel Mingo, Interim City Manager

5. **RESOLUTION NO. 61-06-2014** A RESOLUTION OF THE CITY OF RIVERDALE MAYOR AND CITY COUNCIL TO REPEAL RESOLUTION NO. 50-05-2014; TO CREATE AND REPLACE WITH RESOLUTION NO. 61-06-2014; TO CREATE DIRECTOR OF FLEET MAINTENANCE POSITION; TO PROVIDE FOR THE ESTABLISHMENT OF PAY GRADE; ADD TO PAY AND CLASSIFICATION CHART; TO PROVIDE FOR SEVERABILITY; AND TO PROVIDE FOR AN EFFECTIVE DATE.

Presented by Camilla Moore, Assistant City Manager

6. **RESOLUTION NO. 62-06-2014** A RESOLUTION OF THE CITY OF RIVERDALE MAYOR AND CITY COUNCIL TO AUTHORIZE THE CITY CLERK'S OFFICE TO ISSUE AN OFFER LETTER TO CANDIDATE FOR CITY MANAGER; TO PROVIDE FOR SEVERABILITY; AND TO PROVIDE FOR AN EFFECTIVE DATE.

Presented by Sherry D. Henderson, Interim City Clerk

J. ORDINANCE(S):

7. 2ND READING TO AMEND CHARTER SEC. 21-A, L'ERIN F. BARNES, CITY ATTORNEY

ORDINANCE NO. 05-2014 AN ORDINANCE TO AMEND THE CITY OF RIVERDALE'S CHARTER SECTION 21A SO AS TO ESTABLISH THE PROCEDURE FOR SELECTING, APPOINTING AND REMOVING THE CITY MANAGER; TO REPEAL ALL CONFLICTING ORDINANCES AND FOR OTHER PURPOSES.

8. 2ND READING TO AMEND CHARTER SEC.54, L'ERIN BARNES, ATTORNEY

ORDINANCE 06-2014 AN ORDINANCE TO AMEND THE CITY OF RIVERDALE'S CHARTER SECTION 54; TO ALLOW FOR THE CITY TO ENTER INTO CONTRACTS FOR SANITATION SERVICE; TO REPEAL ALL CONFLICTING ORDINANCES AND FOR OTHER PURPOSES.

9. 2ND READING TO AMEND CHARTER SEC. 4, TO AMEND ORDINANCE CHAPTER 2 ADMINISTRATION ARTICLE 1 IN GENERAL SEC. 2.1 (A)

ORDINANCE NO. 07-2014 AN ORDINANCE TO AMEND THE CITY OF RIVERDALE CHARTER SECTION 4 TO ADD A PROVISION FOR THE MAYOR AND COUNCIL COMPENSATION; TO INCREASE THE COMPENSATION FOR MAYOR AND COUNCIL; TO AMEND ORDINANCE CHAPTER 2 ADMINISTRATION ARTICLE I IN GENERAL SECTION 2.1 (a) SO AS TO REFLECT THE INCREASE IN THE COMPENSATION FOR THE MAYOR AND COUNCIL; AND FOR OTHER PURPOSES.

10. 2ND READING TO AMEND CHARTER SEC. 21-B, AND CREATE NEW CHARTER SEC. 40, L'ERIN F. BARNES, CITY ATTORNEY

ORDINANCE NO. 08-2014 AN ORDINANCE TO REPEAL THE CITY OF RIVERDALE'S CHARTER SECTION 21B; TO CREATE A NEW CHARTER SECTION 40 SO AS TO ALLOW THE CITY'S AUTHORITY TO ADOPT BUILDING AND CONSTRUCTION CODES TO STAND ALONE; TO REPEAL ALL CONFLICTING ORDINANCES AND FOR OTHER PURPOSES.

K. PUBLIC HEARING(S):

11. **PETITION NO. 2014u-0006** (Legal Non Conforming Use for Car Wash)

Presented by Camilla Moore, Director of Planning & Zoning

The subject property is located at 6455 Hwy 85 and is zoned C-2 General Commercial. The site contains two structures a gas station and the carwash. The site has been used as a carwash for the past 3 years. To bring the existing use into compliance with the Zoning Ordinance the subject site must obtain a Conditional Use Permit (Section 8.2).

L. MAYOR AND COUNCIL COMMENT(S):

M ADJOURNMENT: