

BUSINESS MINUTES

September 8 2014

The Riverdale Mayor and City Council met on Monday, Sept. 8, 2014 at 7:00PM for the purpose of conducting a regular business session. The meeting was held in the Courtroom Chambers on the 1st floor at Riverdale City Hall, located at 7200 Church Street, Riverdale, GA 30274

City of Riverdale Mayor & Council Meeting

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 CLERK

Sherry D. Henderson

ASSISTANT CITY MANAGERS

Camilla Moore
Nathaniel Mingo

CITY ATTORNEY

L'Erin F. Barnes





**CITY OF RIVERDALE
MAYOR AND COUNCIL MEETING
MONDAY, SEPTEMBER 8, 2014
BUSINESS MINUTES**

CALL TO ORDER/WELCOME:

Meeting was called to order at _____

ROLL CALL:

All members of the governing body were present at the meeting.
Sherry D. Henderson, 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 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 Pastor Riley, Lakewin Christian Center

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): **Presentation on Fire Services H.E.R.O. Program, presented by Sgt. Rushin, Lt. Menard & Firefighter Byrd**

Tabled: None.

Postponed: None.

MOTION: Council Member Wanda Wallace moved to approve the measure. Council Member An'cel Davis moved to second the motion. **Agenda was APPROVED, with addition of Executive Session, 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

PRESENTATION(S) (10 minute limit):

- ❖ **Presentation to Finance Department – Certificate of Achievement for Excellence in Financial Reporting, presented by E. Scott Wood, City Manager.**

PUBLIC COMMENT (5 minute limit):

None

CONSENT AGENDA:

2. **Adoption of the August 25, 2014 Mayor & Council Meeting Minutes.**
3. **Adoption of the September 3, 2014 Special Called Meeting Minutes.**

ACTION: Council Member Wanda Wallace moved to approve the Consent Agenda to include Aug 25th Mayor & Council Meeting Minutes and Sept 3, 2014 Special Called . Council Member An’cel Davis moved to second the motion. **The measure 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

RESOLUTIONS(S):

RESOLUTION NO. 82-09-2014 ENTER INTO CONTRACT FOR A LABOR AND EMPLOYMENT ATTORNEY.

A RESOLUTION OF THE CITY OF RIVERDALE MAYOR AND CITY COUNCIL AUTHORIZING THE APPROVAL TO ENTER INTO CONTRACT FOR A LABOR AND EMPLOYMENT ATTORNEY FOR GRIEVANCE PROCESS; PROVIDING FOR SEVERABILITY AND PROVIDING FOR AN EFFECTIVE DATE.

Presented by L’Erin F. Barnes, City Attorney

MOTION: Council Member Wanda Wallace moved to approve the measure. Council Member An’cel Davis moved to second the motion. **Resolution No. 79-08-2014 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

RESOLUTION NO. 83-09-2014 CREATION OF ADMINISTRATIVE ASSISTANT POSITION.

A RESOLUTION OF THE CITY OF RIVERDALE MAYOR AND CITY COUNCIL, APPROVING THE CREATION OF ADMINISTRATIVE ASSISTANT POSITION; AND ADD THIS POSITION TO THE CITY OF RIVERDALE PAY AND CLASSIFICATION PLAN; PROVIDING FOR SEVERABILITY AND PROVIDING FOR AN EFFECTIVE DATE.

Presented by E. Scott Wood, City Manager

ACTION: Council Member Wanda Wallace moved to approve the July 28, 2014 Mayor & Council Meeting Minutes. Council Member An’cel Davis moved to second the motion. **The measure 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

RESOLUTION NO. 84-09-2014 SUBMISSION OF CITY OF RIVERDALE LIVABLE CENTERS INITIATIVE (LCI.)

A RESOLUTION OF THE RIVERDALE MAYOR & CITY COUNCIL, APPROVING THE SUBMISSION OF THE CITY OF RIVERDALE LIVABLE CENTERS INITIATIVE (LCI) UPDATE TO THE ATLANTA REGIONAL COMMISSION (ARC) AND TO PROVIDE FOR AN EFFECTIVE DATE.

Presented by Ellis Still, Asst. Director of Planning & Zoning

ACTION: Council Member Wanda Wallace moved to approve the July 28, 2014 Mayor & Council Meeting Minutes. Council Member An’cel Davis moved to second the motion. **The measure 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

RESOLUTION NO. 85-09-2014 SUBMISSION OF CITY OF RIVERDALE SHORT TERM WORK PROGRAM.

A RESOLUTION OF THE RIVERDALE MAYOR & CITY COUNCIL, APPROVING THE SUBMISSION OF THE CITY OF RIVERDALE SHORT-TERM WORK PROGRAM OF THE COMPREHENSIVE PLAN FOR STATE AND REGIONAL REVIEW AND TO PROVIDE FOR AN EFFECTIVE DATE.

Presented by Ellis Still, Assistant Director of Planning & Zoning

ACTION: Council Member Wanda Wallace moved to approve the July 28, 2014 Mayor & Council Meeting Minutes. Council Member An'cel Davis moved to second the motion. **The measure 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

RESOLUTION NO. 86-09-2014 AMENDMENT TO HANDBOOK REGULATING MANDATORY AGE FOR RETIREMENT.

A RESOLUTION OF THE RIVERDALE MAYOR & CITY COUNCIL, APPROVING THE SUBMISSION OF THE CITY OF RIVERDALE SHORT-TERM WORK PROGRAM OF THE COMPREHENSIVE PLAN FOR STATE AND REGIONAL REVIEW AND TO PROVIDE FOR AN EFFECTIVE DATE.

Presented by L'Erin F. Barnes, City Attorney

ACTION: Council Member Wanda Wallace moved to approve the July 28, 2014 Mayor & Council Meeting Minutes. Council Member An'cel Davis moved to second the motion. **The measure 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



RIVERDALE

Georgia

Council Member An'cel Davis, Ward 2

Council Member Wanda Wallace, Ward 3

Council Member Kenny Ruffin, Ward 4

Mayor Evelyn Wynn-Dixon, At-Large

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 8:12pm

Meeting Minutes Approved:

By: _____
Dr. Evelyn Wynn-Dixon, Mayor

Attested By: _____
Sherry D. Henderson, City Clerk
