

CITY OF RIVERDALE MAYOR AND COUNCIL
BUSINESS SESSION ACTION MINUTES
August 22, 2016 | 7:00 PM

CITY OF RIVERDALE MAYOR AND COUNCIL MEETING AUGUST 22, 2016

*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 F. Wiggins

CITY CLERK

Sylvia Vaughan

RIVERDALE CITY HALL

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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



**CITY OF RIVERDALE
MAYOR & COUNCIL
BUSINESS SESSION ACTION MINUTES
MONDAY, AUGUST 22, 2016 | 7:20 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 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 Mayor Pro-Tem		X
An’cel Davis	Council Member, Ward 2		X
Wanda Wallace	Council Member, Ward 3 Parliamentarian		X
Kenneth Ruffin	Council Member, Ward 4		X

3. **INVOCATION:** Provided by Pastor Riley.
4. **PLEDGE OF ALLEGIANCE:** Recited in unison.
5. **RULES OF CONDUCT READ BY OFFICER IN ARMS:** Provided by Officer Broughton.
6. **ADOPTION OF THE AGENDA WITH ANY ADDITIONS/DELETIONS:**

Council Member Wallace made a motion to approve the agenda as presented with the following additions and deletions:

Additions:

- Executive Session - discussion of a personnel matter
- Council Member Stamps- Jones Ethics Board Appointee - Geralmy Swint

Deletions:

- Agenda items No.9; Subsection B; Approval to move forward with Area 9 Annexation, Subsection C; Approval of the Service Warranty Agreement; and Subsection D; Approval of Major Barney's Dedication

7. PUBLIC COMMENTS: (5 MINUTE LIMIT) SEE BLUE CARD FOR RULES OF PARTICIPATION

There were no public comments.

8. ADOPTION OF THE MINUTES: Meeting Minutes of August 8, 2016 Work Session and Business Session

Council Member Wallace made a motion to approve the Meeting Minutes of August 8, 2016 Work Session and Business Session with Council Member Ruffin providing the second. **The motion carried unanimously.**

9. APPROVAL OF AGENDA ITEMS:

A. APPROVAL OF THE BOARD OF ETHICS APPOINTMENT

1. LUCINA T. SAGERS

Council Member Wallace made a motion to appoint Lucina T. Sagers to the Ethics Board with council Member Davis providing the second. **The motion carried unanimously.**

B. APPROVAL TO MOVE FORWARD WITH AREA NINE ANNEXATION

There was a consensus by the Board to revisit this item at a later date.

C. APPROVAL OF THE SERVICE LINE WARRANTY AGREEMENT

There was a consensus to move forward with the Service Line Warranty Agreement and revisit agreement at a later date.

D. APPROVAL OF MAJOR BARNEY'S DEDICATION

There was a consensus by the Board to revisit this item at a later date.

**E. SWEARING IN CEREMONY FOR THE BOARD OF ETHICS
APPOINTMENT OF LUCINA T. SAGERS**

The Swearing in Ceremony for Lucina T. Sagers was provided by the Honorable Judge Ronald Freeman.

10. MAYOR AND COUNCIL COMMENTS:

Comments were provided by the Governing Body.

11. EXECUTIVE SESSION:

Mayor Wynn-Dixon made a motion to recess and go into Executive Session to discuss a personnel matter with Council Member Davis providing the second. **The motion carried.**

12. ADJOURNMENT:

Council Member Wallace made a motion to adjourn Executive Session at 8:28pm with Council Member Davis providing the second. **The motion carried.**

Council Member Wallace made a motion to adjourn Business Session at 8:29pm with Council Member Davis providing the second. **The motion carried.**

Mayor Evelyn Wynn-Dixon

City Clerk Sylvia Vaughan