

CITY OF RIVERDALE MAYOR AND COUNCIL
WORK SESSION ACTION MINUTES
August 8, 2016 | 6:00 PM

CITY OF RIVERDALE MAYOR AND COUNCIL MEETING AUGUST 8, 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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WELCOME TO THE MAYOR & COUNCIL
MEETING OF THE CITY OF RIVERDALE
THIS MEETING IS OPEN TO THE PUBLIC



**CITY OF RIVERDALE
MAYOR & COUNCIL
WORK SESSION ACTION MINUTES
MONDAY, AUGUST 8, 2016 | 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 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. APPROVAL OF THE AGENDA:

A consensus was made by the Board to approve the agenda with the following additions and deletions:

Additions:

- Executive Session to discuss a legal matter
- 2014-2016 Goals and Accomplishments

Deletions:

- None

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

City Manager E. Scott Wood provided an overview of the following items:

- Update of Church Street sidewalk repairs.
- Update of Taylor Road Sidewalk Project.
- The Police Department has eight vacancies open for Police Officers.
- The Fire Department received fourteen applications for the recruitment of a new Fire Chief.

Council Question

Council Member Stamps-Jones asked the City Manager E. Scott Wood the following questions:

1. How many applications were collected for the new Fire Chief Position? Mr. Wood stated that fourteen applications were collected as of today.
2. What is the name of the Interim Fire Chief and why wasn't he introduced to the Board? Mr. Wood stated that the Interim Fire Chief's name is Stan Ledbetter.
3. Why haven't the Board met Mr. Ledbetter and is there a reason we have not met Mr. Ledbetter? Mr. Wood stated that he did not know why Council Member Stamps-Jones should. Council Member Stamps-Jones responded that as a citizen of Riverdale and an Elected Official, she should meet the Interim Fire Chief. She asked if Mr. Wood could make that happen. Mr. Wood answered yes.
4. Council Member Stamps inquired about the 60 acre tract next to Home depot. Mr. Wood explained that there was discussion with the individual who would sell the property.

5. CITY ATTORNEY'S REPORT: L'ERIN F. WIGGINS

City Attorney L'Erin Wiggins provided an overview of the following items:

- Fireworks and noise issue
- Orme Street
- Church property issue
- Met with owners of 12 Oaks regarding repair of property on August 16, 2016.
- Met with owners of Villages on the River Apartment regarding repair of property on August 12, 2016.
- Council Member Stamps-Jones Open Records Issue
- Litigation- Executive Session

6. DISCUSSION OF NLC SERVICE WARRANTY AGREEMENT

Attorney Wiggins stated that the purpose of this item is to give notification for the Service Warranty Agreement. She explained that the contract term requires a 90 day notice to terminate or to move forward with the agreement. There was a consensus by the Board to bring this item back at a later date.

7. AMENDMENT OF THE BOARD OF ETHICS CRITERIA: MAYOR WYNN-DIXON

Mayor Evelyn Wynn-Dixon stated that the purpose if this item is to amend the Board of Ethics Criteria's. She explained that currently the Ordinance require each Member of Council to recommend an appointee to the Ethics Board. Mayor Wynn-Dixon asked to amend the Board of Ethics Ordinance and no longer require each Member of the Council to recommend an appointee but to only require four Board Members with one alternate. There was a consensus by the Board to amend the criteria's for the Board of Ethics.

8. 2014-2016 GOALS AND OBJECTIVES

City Manager E. Scott Wood provided an overview of the 2014-2016 Goals and Objectives. He stated that the 2014-2016 Goal and Objectives are provided in the following items:

- 10-year Comprehensive Plan
- 2014-2016 Budgets
- Audit reports
- Manager's reports
- Management letters

9. ADJOURNMENT:

Council Member Wallace made a motion to adjourn the meeting at 7:27pm with Council Member Ruffin providing the second. **The motion carried.**

Mayor Evelyn Wynn-Dixon

City Clerk Sylvia Vaughan