

CITY OF RIVERDALE MAYOR AND COUNCIL
WORK SESSION ACTION MINUTES
JANUARY 23, 2017 | 6:00 PM

CITY OF RIVERDALE MAYOR AND COUNCIL MEETING JANUARY 23, 2017

*Mayor
& Council*

RIVERDALE



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 Barnes Wiggins

CITY CLERK

Sylvia Vaughan

RIVERDALE CITY HALL

7200 CHURCH STREET

RIVERDALE, GA 30274

770-909-8989

www.riverdalega.gov

www.RIVERDALECULTURE.com

[f /RIVERDALETOWNCENTER](https://www.facebook.com/RIVERDALETOWNCENTER)

BUILDING GREATNESS DAILY

WELCOME TO THE MAYOR & COUNCIL
MEETING OF THE CITY OF RIVERDALE
THIS MEETING IS OPEN TO THE PUBLIC



**CITY OF RIVERDALE
MAYOR AND COUNCIL
WORK SESSION ACTION MINUTES
MONDAY, JANUARY 23, 2017 | 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 Barnes 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 | | X |
| An’cel Davis | Council Member, Ward 2 | | X |
| Wanda Wallace | Council Member, Ward 3 Mayor Pro-Tem | | X |
| Kenneth Ruffin | Council Member, Ward 4 Parliamentarian | | X |

3. **APPROVAL OF THE AGENDA:** A consensus was made by the Board to approve the agenda as presented.
4. **CITY MANAGER’S REPORT: E. SCOTT WOOD (A written report was provided in advance to the board).**

City Manager E. Scott Wood stated that a written report was provided in advance to the Board. He spoke about the developments taking place on Riverdale Road. Mr. Wood explained that this development is 12,600 ft. dialysis facility and it is an investment of approximately 2.1 million dollars.

5. CITY ATTORNEY’S REPORT: L’ERIN WIGGINS

Attorney L’Erin Wiggins spoke about following conflicts of interest:

Section 3-3 Conflicts of interest: She stated that according to City Ordinance, any personal, professional, pecuniary or non-pecuniary interest that would prevent and elected official from exercising or carrying out an official act, duty or obligation, in an objective, detached and non-partisan manner.

Section 3-9 Other disclosures of interests- Elected officials who have personal or financial interests which, because of the timing of such interests, were not identified in their annual disclosures, shall disclose the precise nature and value of such interest prior to the governing authority taking official action if said official has reason to believe that said interest may alter his/her independent judgment or substantially interfere with the exercise of his/her official duties. In such instances, said official shall:

- (1)Disclose the interest by making a verbal statement on the record of the minutes;
- (2)Refrain from debate and voting;
- (3)Refrain from all ex-parte communications with other elected officials regarding the issue in which he/she has an interest; and
- (4)At the first available opportunity, but in no case later than 20 days after discovery of the interest, amend the disclosure form required by section3-8 reveal the interest.

Sec. 3-17. - Abstention.

Any member of the governing authority who has an interest that said member has reason to believe may be affected by such member’s acts or actions or by the official acts or actions of the city shall:

- (1)Disclose that interest in accordance with this chapter, section 3-9; and
- (2)Shall abstain from participating in such official acts or actions affected thereby.

The interest shall be disclosed by such member of the governing authority prior to there being taken any official act or actions.

Attorney Wiggins also spoke about the Clayton County Delegation Meeting that was held January 18, 2017 and January 24th at the Hearts of Nourish Nonprofit Organization. She also spoke about the redistricting and stated that if the City is opposed, to please review the attached resolution for consideration that was passed in four of the impacted cities.

6. PRESENTATION: DISTRICT MAP - VALENCIA STOVALL

Representatives Stovall, Seay and Burnough presented a presentation regarding the District Map.

7. DISCUSSION OF AGENDA ITEMS:

- 1) Resolution to Set Qualifying Fees and Dates/ Resolution No. 9

Attorney L'Erin Wiggins provided an overview of Resolution No. 9 to Set Qualifying Fees and Dates for the 2017 Election. She stated that this is an election year for two Councilmembers seats representing Ward 1 and Ward 3; and the City of Riverdale is required to set a qualifying fees for elections by February 1, 2017 in accordance with O. C. G. A. & 21-2-131. Attorney Wiggins also stated that the dates set for qualifying is Wednesday August 21, 2017 through August 23, 2017 at 8:30 am through 4:30pm.

- 2) Resolution to give Mayor or her designee authority to enter into contracts with appointed staff / Resolution No. 10

Attorney L'Erin Wiggins provided an overview of Resolution No. 10 to give Mayor or her designee authority to enter into contracts with appointed staff. She stated that the purpose of this item is to authorize the Mayor of the City of Riverdale, or her designee, the authority to negotiate and enter into agreements on behalf of the City with Mayor and Council appointees that are appointed pursuant to Section 21 of the Charter.

- 3) Authority for Mayor or her designee to enter into an Agreement with FAA

Attorney L'Erin Wiggins provided an overview of Resolution No. 11 to allow the Mayor or her designee to enter into an agreement with FAA. She stated that the purpose of the item is to authorize Mayor or her designee, the authority to negotiate and enter into agreements on behalf of the City to ensure its representation and interests are protected during the FAA strategy initiatives.

8. EXECUTIVE SESSION: Discussion of a legal and personnel matter

This item was moved to the Business Session Agenda.

9. ADJOURNMENT:

Council Member Wallace made a motion to adjourn the Meeting at 6:47pm with Council Member Ruffin providing the second. **The motion carried.**

Mayor Evelyn Wynn-Dixon

City Clerk Sylvia Vaughan