

CITY OF RIVERDALE MAYOR AND COUNCIL
WORK SESSION ACTION MINUTES
FEBRUARY 27, 2017 | 6:00 PM

CITY OF RIVERDALE MAYOR AND COUNCIL MEETING FEBRUARY 27, 2017

*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 Barnes 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 AND COUNCIL
WORK SESSION ACTION MINUTES
MONDAY, FEBRUARY 27, 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 with the following additions and deletions:

Additions:

- Executive Session

Deletions:

- Acceptance of Adams Drive/Bankers Walk Property - City Manager E. Scott Wood

4. PRESENTATION: COMPREHENSIVE ASSOCIATION FINANCIAL REPORT (CAFR) MAULDIN AND JENKINS

Doug Jenkins presented an overview of the CAFR Audit. He stated that training is available to those who would like to have a more detailed understanding of the report. Mr. Jenkins also stated that he would be attending another meeting in the future to answer any questions about the audit.

5. 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 following items:

Fund balance

Splost

Capital development

Mobile Tower

Street sweeping schedule

Mr. Wood also announced that Nulook Furniture Store would be opening in the City of Riverdale, March 4th 2017.

6. CITY ATTORNEY'S REPORT: L'ERIN WIGGIN

Attorney Wiggins spoke about the following items:

FAA mediation schedule for April 2017

Bills of Interest to GMA

Tate Case - closed

7. DISCUSSION OF AGENDA ITEMS:

- 1) Acceptance of Adams Drive/Bankers Walk Property - City Manager E. Scott Wood

This item was moved to executive session.

- 2) Approval to use printing funds for Community notification- Council Member Cynthia Stamps-Jones

Council Member Stamps-Jones stated that the purpose of this item is for Boards approval to use printing funds for Community notifications. After discussion, a consensus was made by the Board to not use the printing funds.

- 3) Amendment of Resolution No. 10 to enter into a contract with appointed staff

After much discussion, there was a consensus by the Board to deny the amendment of Resolution No. 10 to enter into a contract with appointed staff.

- 4) Amendment of the Mayor and Council Spending Policy

Council Member Ruffin stated that the purpose of this item is to amend the Mayor and Council Spending Policy, Exhibit-A. He stated that when funds are donated to various organizations, it should be noted that the City of Riverdale is the sole contributors of those donations. Council Member Ruffin also noted that all expenditures must be accompanied with a contract.

- 5) Resolution No. 12 declaring the need for the Clayton County Housing Authority to operate within the city limits for the purpose of issuing bonds.

There was a consensus made by the Board to bring this item back to the next meeting.

8. ADJOURNMENT:

Council Member Wallace made a motion to adjourn the work session meeting at 7:18pm with Council Member Ruffin Providing the second. **The motion carried.**

Mayor Evelyn Wynn-Dixon

City Clerk Sylvia Vaughan