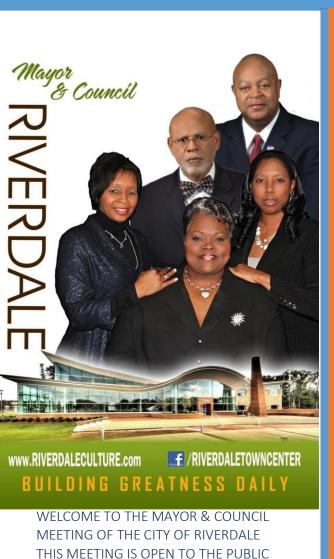


CITY OF RIVERDALE MAYOR AND COUNCIL WORK SESSION ACTION MINUTES JANUARY 14, 2019 | 6:00 PM

CITY OF RIVERDALE MAYOR AND COUNCIL MEETING JANUARY 14, 2019,



MAYOR

Dr. Evelyn Wynn-Dixor

CITY COUNCIL
Cynthia Stamps-Jones, Ward 1
An'cel Davis, Ward 2
Wanda Wallace, Ward 3
Kenneth Ruffin, Ward 4

CITY MANAGER

F Scott Wood

CITY ATTORNEY
L'Erin Barnes Wiggins

CITY CLERK
Sylvia Vaughar

RIVERDALE CITY HALL 7200 CHURCH STREET RIVERDALE, GA 30274 770-909-8989

www.riverdalega.gov



CITY OF RIVERDALE MAYOR & COUNCIL WORK SESSION ACTION MINUTES MONDAY, JANUARY 14, 2019 | 6:00 PM

The Honorable Mayor Evelyn Wynn-Dixon

The Honorable Cynthia Stamps-Jones
The Honorable Wanda Wallace
The Honorable Kenneth Ruffin

City Manager: E. Scott Wood
City Clerk: Sylvia Vaughan
City Attorney: 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		
			✓
Cynthia Stamps-Jones	Council Member, Ward 1		
			✓
An'cel Davis	Council Member, Ward 2		
			✓
Wanda Wallace	Council Member, Ward 3 Mayor Pro-Tem		
			✓
Kenneth Ruffin	Council Member, Ward 4 Parliamentarian		

3. APPROVAL OF THE AGENDA: A consensus was made by the Board to approve the agenda with the following additions and deletions:

Additions:

> None

Deletions:

> None

- 4. PRESENTATIONS: (None)
- 5. CITY MANAGER'S REPORT: E. SCOTT WOOD



City Manager E. Scott Wood spoke about the following items:

- Update of the progress at Fire Station No. 2
- Ribbon cutting ceremony for Fire Station No. 2 house
- Announced that the Board will receive an invitation for the ArtisGras Arts Clayton Event
- Announced that January 29, 2019 is the Court date set for the issues regarding the Shell Service Station at Taylor Road and Highway 138.
- Proposed floor layout for the 6690 Building
- Discussion of the sidewalk design work on Highway 138 was deleted from the agenda.
- Commended and recognized the Council and Employees for doing an outstanding job during 2018.

6. CITY ATTORNEY'S REPORT: L'ERIN BARNES WIGGINS

City Attorney L'Erin Wiggins spoke about the following items:

- CCMA Airport Takeover- next scheduled meeting will be January 23, 2019 at 4 pm at the Clayton County School Board.
 - Planning and Zoning
- Review of contract documents for consultant rewrite.
- GMA Committed Regarding shared active transportation vehicles (STAV)
- Expect new bill regarding small cell towers in ROW that will include the following:
 - 1) Incentives co-location in order to limit new poles;
 - 2) Protections for historic districts and residential areas
 - 3) Requires telecom to share build-out plans prior to deploying new facilities
 - Provides a safe-harbor in case the current FCC order preempting state and local regulatory control of 5G deployment is overturned;
 - 5) Prohibits speculative permit requests by third parties; and
 - 6) Requires that local aesthetic and decorative pole conditions be met.

Other

 Announced that Mayors Day will be January 25-28 and she will be teaching a class and encouraged the Board to attend.

7. AGENDA ITEMS:

> OLD BUSINESS: (None)

> NEW BUSINESS:

City Manager E. Scott Wood gave an overview of agenda items A through G. Comments of agenda items A through G were provided by the Governing Body.

Commented [SV1]:

Commented [SV2R1]:



- a. Discussion of RFP for Banking Services E. Scott Wood
- b. Discussion of RFP for Benefits Brokerage Services (Healthcare Insurance) E. Scott Wood
- c. Discussion of RFP for IT Infrastructure Upgrade and Managed Services E. Scott Wood
- d. Discussion to purchase a License Plate Reader / Speed Trailer E. Scott Wood
- e. Discussion of Qualifying fees for 2019 General Election E. Scott Wood
- f. Discussion to recommend Sidewalk Designs for HWY 138 E. Scott Wood
- g. Discussion of Mayor Pro -Tem, Parliamentarian, Liaison for the Clayton County Municipal Association and Voting Delegate for GMA 2019 - E. Scott Wood

8. EXECUTIVE SESSION:

Council Member Wallace made a motion to adjourn the Work Session Meeting and go into Executive Session to discuss a legal matter at 6:59pm. Council Member Ruffin provided the second. **The motion carried.**

Council Member Wallace made a motion to adjourn Executive Session and go back into the Work Session Meeting at 7:25pm. Council Member Ruffin provided the second. **The motion carried.**

9. ADJOURNMENT:

	adjourn the Work Session Meeting at 7:30 pm to go cil Member Ruffin provided the second. The motion
Mana Fasha Wara Dinas	City Clady Salaria Visualian
Mayor Evelyn Wynn -Dixon	City Clerk Sylvia Vaughan