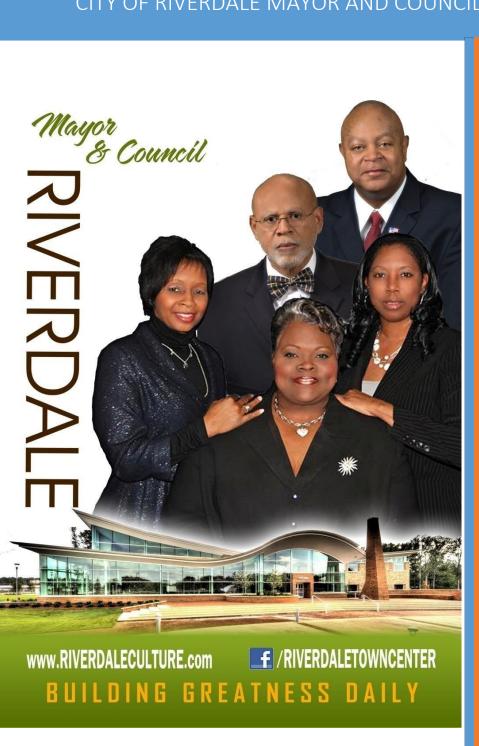


CITY OF RIVERDALE MAYOR AND COUNCIL WORK SESSION ACTION MINUTES JANUARY 28, 2019 | 6:00 PM

CITY OF RIVERDALE MAYOR AND COUNCIL MEETING JANUARY 28, 2019



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 Vaughar

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

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1'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, JANUARY 28, 2019 | 6:00 PM

The Honorable Mayor Evelyn Wynn-Dixon

The Honorable Cynthia Stamps-Jones

The Honorable An'cel Davis

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 following additions and deletions:

Additions:

- Executive Session for two legal matters.
- Moved the Presidio Compute Report to Work Session Agenda Items under New Business.

Deletions:

- (**None**)
- 4. PRESENTATIONS: (None)



5. CITY MANAGER'S REPORT: E. SCOTT WOOD

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

- Keep Riverdale Beautiful Coordinator, Janai Kearny is working with Public Works and Mr. Wood to seek a location for the City's community garden.
- Mr. Wood expressed concerns regarding the weather. He stated that he might close or delay opening the City depending on the weather's forecast.
- Clayton Arts Gala, Mr. Wood informed the Board that the City has a table with available seats at the gala. Council Member Stamps-Jones is the only Council Member to reserve a seat.
- Finance is currently working on the Fiscal Year 2020 Budget.
- Mr. Wood asked City Attorney, L'Erin Wiggins, to investigate the cutting of the trees on Lamar Hutchens.

Questions and comments were provided by the Governing Body.

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

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

- The CCMA Airport Takeover Meeting was held on January 23, 2019. The following items were discussed:
 - ➤ Potential PILOT with City of Atlanta
 - ➤ Plan B If the State Authority Bill is successful
 - ➤ Potential Legislative approach with Bills that would reduce population threshold to be able to tax at airport
- Legislative Session on House Bills 624 and 37.

Questions and comments were provided by the Governing Body.

7. AGENDA ITEMS:

- > OLD BUSINESS: (None)
- > NEW BUSINESS:

1. Discussion to recommend Sidewalk Designs for HWY 138 - E. Scott Wood

Public Works Director, Bennie Rose explained the design for the project to the Board. Mr. Rose was also accompanied by Mike Crawford, Business Development Manager with Falcon Design Consultants, LLC for further questions or concerns.

Questions and comments were provided by the Governing Body.

2. Presidio Computer Report- E. Scott Wood

Solutions Architect, for Presidio Mobility and Security, Mr. Daniell Drummond presented the Presidio Computer Report to the Board.



Questions and comments were provided by the Governing Body.

Council Member Wallace made a motion to recess Work Session at 7:19 pm and go into Executive Session to discuss two legal matter. Council Member Ruffin provided the second. **The motion carried.**

8. EXECUTIVE SESSION:

Council Member Wallace made a motion to adjourn Executive Session and go back into the Work Session at 7:34pm. Council Member Ruffin provided the second. **The motion carried.**

9. ADJOURNMENT:

Council Member Wallace made a motion to	adjourn Work Session at 7:35pm and enter into
the Business Session. Council Member Ruff	in provided the second. The motion carried.
Mayor, Evelyn Wynn-Dixon	City Clerk, Sylvia Vaughan