ANGELYNE BUTLER MAYOR

Kimberly James *Mayor Pro-Tem Ward 1*

Dabouze Antoine Ward 2

Hector Gutierrez *Ward 3*



Latresa Akins-Wells
Ward 4

Allan Mears
Ward 5

The Meeting will be held via Zoom Join Zoom Meeting

 $\underline{https://us02web.zoom.us/j/87960419749?pwd=aVdUd2IYZFZUNGhQd3ViRTViN0FmZz09}$

Password: 706534 Or by telephone: Dial: (301) 715-8592

Meeting ID/Webniar ID: 879 6041 9749

Password: 706534

Regular Meeting 6:00 P.M.

- I. Call to Order
- **II.** Invocation
- III. Pledge of Allegiance
- IV. Roll Call
- V. Approval of Minutes
 - 1. Regular Meeting of Mayor and Council on June 15, 2020
 - 2. Special Called Meeting of Mayor and Council on June 29, 2020

VI. Agenda Items:

- 1. City Manager's Report
- 2. COVID-19 Update
- 3. Consider a Resolution by the City Council of the City of Forest Park declaring certain city property to be surplus property.

Background and Summary: The Human Resources
Department would like to declare the items listed in Exhibit
A as surplus. The items are either broken or non operable
and occupying space that can be better utilized.

4. Discussion on Hours of Operation for the Parks and Recreation Department.

Background and Summary: The Parks and Recreation Department would like to make adjustments to the hours of operation and rental hours.

5. Consider an increase to the Parks and Recreation Membership for Non Residents.

Background and Summary: The Parks and Recreation Department would like to increase the monthly membership fee for Non Forest Park Residents.

6. Consider a Resolution by the City Council of the City of Forest Park declaring certain city property to be surplus property.

Background and Summary: The Office of the City Manager would like to declare the items listed in Exhibit A to be surplus property and to provide for its proper disposal wither by auction or other methods pursuant to the city's ordinances; and for other purposes.

7. Consider Adopting a Resolution Recognizing Juneteenth as a City-Wide Holiday.

Background & Summary: As the nation moves to become more inclusive of the Black culture many cities and counties have voted to adopt the recognition of Juneteenth as a holiday. Many corporations and cities allowed employees paid holidays off this past Juneteenth and have already set in place paid holiday time for this day. As the nation moves towards being more inclusive, the City should consider ways to show its racial sensitivity!

8. Ethics Board Discussion

Background and Summary: Karen-Brandee Williams and other former Ethics Board members whose term expired in January would like to address the council with concerns.

9. Consider Approving an Amendment to the Ethics Board Ordinance.

Background and Summary: This amendment to the Ethics Board Ordinance would provide a ward appointment for each ward.

10. Consider Appointing Ethics Board Members for Vacant Positions.

Background and Summary: The terms have expired for the Ethics Board Members. New board member needs to be appointed.

- 11. Swearing in of Zoning Commission Members.
- 12. Consider a Task Order to assist the City of Forest Park with its Zoning Ordinance.

Background and Summary: The Collaborative Firm, ...LLC has prepared a Task Order based on TCF's Professional Service Agreement signed January 3, 2020, to assist the City of Forest Park in updating its Zoning Ordinance to align with the future land use policy of the Comprehensive Plan and the City's vision of the LCI Master Plan (programmed for update 2020/2021).

- 13. Discussion on Procurement Ordinance and Procedures Handbook.
- 14. Open Discussion
- 15. Consider the approval for a 6 month emergency contract for citywide sanitation services proposed by Safe Sanitizing Solutions.
- VII. Executive Session for Personnel, Litigation, Real Estate and Legal
- VIII. Public Comment Period During this time public comment has been modified. Please do the following:

- Go to www.slido.com
- Use Event Code: Code will be provided
- > Submit questions or comments to the governing body no later than Monday @ 12:00 noon and they will respond to as may questions possible during this public comment period. **Please include your full name and address when submitting questions.
- IX. Comments by Governing Body
- X. Adjournment