

CITY OF FOREST PARK
MAYOR & CITY COUNCIL AMENDED AGENDA
SPECIAL CALLED MEETING
December 16, 2019
6:00 P.M.

ANGELYNE BUTLER
MAYOR

Kimberly James
Ward 1

Dabouze Antoine
Ward 2

Sandra Bagley
Mayor Pro-Tem/ Ward 3



Latresa Akins-Wells
Ward 4

Allan Mears
Ward 5

City Hall Council Chambers
745 Forest Parkway
Forest Park, GA 30297

- I. Call to Order Mayor Butler
- II. Roll Call
- III. Agenda Items:
- IV. Approval of Minutes
1. Work Session of Mayor and Council of December 3, 2019
 2. Regular Meeting of Mayor and Council of December 3, 2019
- V. Agenda Items
1. City Manager's Report
 2. Proclamation to Calvary Refuge – Tawana Tarno
 3. Proclamation to Forest Park Ministers Association
 4. Administer Oath of Office to Bruce Abraham, Economic Development Director
 5. Consider a Request to Approve the cost for e-mail migration from IBM Notes to Office 365
 6. Consider an Ordinance to Amend the Budget for Fiscal Year 2020 to Appropriate Funds for the Economic Development Department.

Background and Summary: It is proposed that the budget for Fiscal Year 2020 be amended to establish funding for the

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Economic Development Department in the amount of \$260,475. These expenditures will be funded through reduction in the fund balance.

7. Consider a Request to Implement a Warming Station
8. Consider a Resolution by the Mayor and Council of Forest Park, Georgia, approving the list of projects for the 2020 SPLOST

Background and Summary: This Resolution is requesting Mayor and Council to approve the list of SLOST Projects.

9. Consider a Resolution by the City Council of the City of Forest Park Authorizing the Mayor to Execute a License Agreement with Riverdale Spartans Football Team for the use of Kiwanis Stadium, and Concession Stand to conduct football games: February 29th, March 7th, March 21st, March 28th, April 18th and April 25, 2020; at a rate of \$200 for the use of field per date and \$75 for the use of the concession stand per date; to provide for severability; to provide an effective date; and for other purposes.

Background and Summary: Riverdale Spartans Football Team has requested the use of Kiwanis Stadium February 29th, March 7th, March 21st, March 28th, April 18th and April 25, 2020. The fee will be at a rate of Two Hundred Seventy-Five Dollars, (\$200 for the field and \$75 for the concession stand) per date for the use of Kiwanis Stadium. The License Agreement is a revocable License Agreement with specifications for the use of City of Forest Park facilities and vending concessions and includes liability insurance, general release, indemnification and hold harmless provisions.

10. Consider a Resolution by the City Council of the City of Forest Park Authorizing the Mayor to Execute a License Agreement with ORDAZ Soccer Academy for the use of Forest Park Kiwanis Field for the dates specified: February 17th – May 22, 2020 to conduct a Soccer Program; to provide for severability; to provide an effective date; and for other purposes.

Background and Summary: The ORDAZ Soccer Academy has requested the use of Forest Park Recreation and Leisure Services' Kiwanis Stadium for February 17, 2020 through May 22, 2020. ORDAZ Soccer Academy will use the Forest Park Kiwanis Stadium on Tuesday, Thursday, and Saturday. The fee will be \$25 for use of Kiwanis Stadium for practices and games per hour utilized. The

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- VI. Executive Session for Personnel, Litigation, Real Estate and Legal Matters
- VII. Adjournment