

**CITY OF FOREST PARK
MAYOR & CITY COUNCIL AGENDA
REGULAR MEETING
JULY 1, 2019**

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**

Work Session 6:00 P.M.

- | | |
|------------------------------------|---------------------|
| • Call to Order | Mayor Butler |
| • Presentation – Fire EMS | Chief Buckholts |
| • Discussion – City Directory | Councilwoman Bagley |
| • Discussion - Sports Hall of Fame | Councilwoman James |
| • City Manager's Report | Angela Redding |

Regular Meeting 7:00 P.M.

- I.** Call to Order
- II.** Invocation
- III.** Pledge of Allegiance
- IV.** Roll Call
- V.** Comment Period
- VI.** Approval of Minutes:
 1. Work Session of Mayor & Council of June 17, 2019
 2. Regular Meeting of Mayor & Council of June 17, 2019

**CITY OF FOREST PARK
MAYOR & CITY COUNCIL AGENDA
REGULAR MEETING
JULY 1, 2019**

VII. Agenda Items:

1. Proclamation Presentation to Ms. Elaine Corley
2. Consider a Resolution by the City Council of the City of Forest Park declaring certain city property, listed on "Exhibit A" to be surplus property and to provide for its proper disposal either by auction or other methods pursuant to the City's Ordinances; and for other purposes.

Summary and Background: The Finance Department is requesting that various technology and office equipment be declared surplus to allow for proper disposal. All items are inoperable, out of date or un-repairable. All data on any hard drives will be erased prior to disposal.

3. Consider the Approval to Extend the Contract with Waste Management
4. Consider a Resolution Expressing the Support of the City Council of Forest Park to participate in the 2019 Georgia Initiative for Community Housing (GICH) Program for assistance with a City-Wide Housing Assessment.

Summary and Background: The 2019 Georgia Initiative for Community Housing (GICH) is a three-year program of collaboration and technical assistance related to housing and community development, that helps communities create and launch a locally based plan to meet their housing needs. Participation in GICH requesting a housing assessment would provide (1) A comprehensive review of the current citywide housing stock to determine the baseline condition throughout the City, (2) A complete inventory that identifies housing needs for a wide variety of household types, (3) A housing development guide and strategy, and (4) Establish an implementation program for housing redevelopment and neighborhood stabilization, taking into account current planning (LCI) efforts and identify linkages.

5. Consider an Ordinance Authorizing the Mayor to Sign a Contract With Mauldin & Jenkins, LLC, A Certified Public Accounting Firm, to perform the City's Annual Independent Audit for all the Accounts, Funds, and Financial Transactions; and for other purposes.

**CITY OF FOREST PARK
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Summary and Background: A Request for Proposals was advertised seeking responses from qualified certified public accounting firms to audit the City's financial statements for each of the three fiscal years ending June 30, 2019, 2020 and 2021, with the option of auditing the financial statements for each of the two subsequent fiscal years. Proposals were received on June 5, 2019 and two firms submitted a proposal. It is recommended that the firm of Mauldin & Jenkins, LLC. be awarded the contract.

- VIII.** Executive Session for Personnel, Litigation, Real Estate Matters and Legal Matters
- IX.** Comments by Governing Body
- X.** Adjournment

**STATE OF GEORGIA
COUNTY OF CLAYTON**

RESOLUTION NO. _____

A RESOLUTION BY THE CITY COUNCIL OF THE CITY OF FOREST PARK DECLARING CERTAIN CITY PROPERTY, LISTED ON “EXHIBIT A”, TO BE SURPLUS PROPERTY AND TO PROVIDE FOR ITS PROPER DISPOSAL EITHER BY AUCTION OR OTHER METHODS PURSUANT TO THE CITY’S ORDINANCES; AND FOR OTHER PURPOSES.

WHEREAS, City Code Section 3-1-21 permits the Council to determine when it is in the best interest of the city to sell or otherwise dispose of any property belonging to the city, not needed for public use or that may have become unsuited for public use; and

WHEREAS, pursuant to City Code Section 3-1-21, it shall be the duty of the governing body to declare when such items should be disposed, and to list or describe the real property to be sold, and all personal property, the estimated resale value of which shall exceed five hundred dollars (\$500.00), to be sold at public auction or by formal written contract to the highest responsible bidder, after reasonable notice inviting proposals and surplus property of the city with an estimated resale value of five hundred dollars (\$500.00) or less may be sold at the discretion of the purchasing agent by negotiated sale without advertisement and the acceptance of bids; and

WHEREAS, various City Departments have provided a list of City surplus items to the City Manager, attached as “Exhibit A” to this resolution; and

WHEREAS, the City Manager has determined that it is in the best interest of the City to surplus such items, and has requested that such items become surplus and disposed of in the most appropriate manner.

NOW THEREFORE, be it resolved by the Mayor and Council of the City of Forest Park that the items listed on “Exhibit A”, attached to this resolution, be declared surplus and be disposed of in the most appropriate manner.

Section 1. That the City Manager cause the items to be disposed of either by auction or pursuant to City Ordinances.

Section 2. If any section, sentence, clause or phrase of this Resolution is held to be invalid or unconstitutional for any reason by a decision of any court of competent jurisdiction, such decision shall not affect the validity of the remaining portions of this Resolution and such remainder shall remain in full force and effect.

Section 3. This Resolution shall be in full force and effect immediately upon and after its final passage.

Resolved this 1st day of July, 2019.

Angelyne Butler, Mayor

Kimberly James, Council Member
Ward 1

Dabouze Antoine, Council Member
Ward 2

Sandra Bagley, Council Member
Ward 3

Latresa Wells, Council Member
Ward 4

Allan Mears, Council Member
Ward 5

ATTEST:

City Clerk

(THE SEAL OF THE CITY OF
FOREST PARK, GEORGIA)

APPROVED AS TO FORM:

City Attorney

Exhibit A

ITEM DESCRIPTION	CoFP #/ SERIAL#/ MODEL#
DELL MONITOR - 9IN	NONE
LENOVO MONITOR - 9IN	V2-77958
DELL KEYPAD	J0J02KYM
LENOVO MONITOR STAND	45K6461
DELL MOUSE	HS902131F1H
DELL MOUSE	HC7190G079H
DELL MOUSE	HC6190B03JE
DELL PC	FM56GF1
DELL PC	3552GN1
DELL PC	645HPH1
VIDEO SYSTEM #LTD 2324MEA	8121207
JUNIPER ETHERNET SWITCH EX2200	CV0211261508
SANYO PROJECTOR W REMOTE #PLC XC56	60101531
TRIPP LITE SURGE PROTECTOR	9940KY0BC705800817
EPSON SCANNER GT1500	KSJW088973
SYMANTEC PROCOM PLUS WINDOWS 2000	37648200820
ACCESS 2003	8.05529E+11
BROKEN CASH BOX	NONE
DELL MONITOR - 9IN	SN#V277963
DELL MONITOR - 9IN	SN#vV278267
3 DELL SPEAKERS	FP#01235593
CANNON CALCULATOR	E-161008
VICTOR CALCULATOR	1297017g00723
HP PRINTER	CN2AQBYGTR
IBM DATA BACKUP UNIT	TYPE U252
LENOVO COMPUTER	MJGC336

**STATE OF GEORGIA
COUNTY OF CLAYTON**

RESOLUTION NO. _____

A RESOLUTION EXPRESSING THE SUPPORT OF THE CITY COUNCIL OF FOREST PARK TO PARTICIPATE IN THE 2019 GEORGIA INITIATIVE FOR COMMUNITY HOUSING (GICH) PROGRAM FOR ASSISTANCE WITH A CITY-WIDE HOUSING ASSESSMENT TO IDENTIFY CURRENT NEIGHBORHOOD AND HOUSING CONDITIONS THAT WILL FORM A BASIS FOR NEIGHBORHOOD STABILIZATION, REVITALIZATION, AND REDEVELOPMENT EFFORTS; AND FOR OTHER PURPOSES.

WHEREAS, the City of Forest Park (“**the City**”) is in a prime location adjacent to the world’s busiest airport (Hartsfield-Jackson International), and because of its location is ripe for economic and community development opportunities; and

WHEREAS, the City desires to continue the revival and redevelopment of the downtown Main Street area to attract local citizens as well as visitors from across Metro Atlanta, the State and the rest of the country and world; and

WHEREAS, the City desires to improve, redevelop and develop areas throughout the City; and

WHEREAS, the type of housing, choice of housing, and the quality of housing play a major role in attracting major employers and businesses to an area; and

WHEREAS, the majority of the City’s current housing stock was built prior to the 1970’s, and there is a limited supply of quality housing and housing options; and

WHEREAS, it would be in the City’s best interest to participate in the GICH Program to receive assistance with a city-wide housing assessment to identify neighborhood conditions, provide data on housing needs for special populations and housing needs for residents that will allow them to age in place.

NOW, THEREFORE, BE IT RESOLVED THAT THE CITY COUNCIL OF THE CITY OF FOREST PARK, GEORGIA: supports the participation in the 2019 Georgia Initiative for Community Housing (GICH) Program for assistance with a city-wide housing assessment to identify current neighborhood and housing conditions.

So Ordained this 1st day of July, 2019

Angelyne Butler, Mayor

Kimberly James, Council Member
Ward 1

Dabouze Antoine, Council Member
Ward 2

Sandra Bagley, Council Member
Ward 3

Latresa Wells, Council Member
Ward 4

Allan Mears, Council Member
Ward 5

ATTEST:

City Clerk

(THE SEAL OF THE CITY OF
FOREST PARK, GEORGIA)

APPROVED AS TO FORM:

City Attorney

STATE OF GEORGIA

COUNTY OF CLAYTON

ORDINANCE NO. 19-_____

AN ORDINANCE AUTHORIZING THE MAYOR TO SIGN A CONTRACT WITH MAULDIN & JENKINS, LLC, A CERTIFIED PUBLIC ACCOUNTING FIRM, TO PERFORM THE CITY'S ANNUAL INDEPENDENT AUDIT FOR ALL ACCOUNTS, FUNDS AND FINANCIAL TRANSACTIONS; AND FOR OTHER PURPOSES.

WHEREAS, pursuant to Charter Section 6.38, Independent Audit, the City of Forest Park is required to perform an annual independent audit of all city accounts, funds and financial transactions; and

WHEREAS, the City Council is permitted to select a certified public accounting firm to perform this annual audit in compliance with generally accepted accounting principles; and

WHEREAS, the City of Forest Park, in compliance with the recommendation by the Georgia Department of Audits and Accounts that a qualified auditor be selected through a competitive process to ensure that the auditing services provided would be comprehensive and consistent, issued a competitive solicitation to select a qualified auditor; and

WHEREAS, after the issuance of a competitive solicitation, the City has selected Mauldin & Jenkins, LLC, as the certified public accounting firm to perform its annual audit.

NOW THEREFORE BE IT ORDAINED, that the Mayor is hereby authorized to sign a contract with Mauldin & Jenkins, LLC to perform the City's independent annual audit.

Section 1. Severability.

If any section, sentence, clause or phrase of this Ordinance is held to be invalid or unconstitutional for any reason by a decision of any court of competent jurisdiction, such decision shall not affect the validity of the remaining portions of this Ordinance, and such remainder shall remain in full force and effect.

Section 2. Effective Date.

This Ordinance shall be in full force and effect immediately upon and after its final passage.

SO ORDAINED this _____ day of _____, 2019.

CITY OF FOREST PARK, GEORGIA

Mayor Angelyne Butler

Kimberly James
Councilmember, Ward 1

Dabouze Antoine
Councilmember, Ward 2

Sandra Bagley
Councilmember, Ward 3

Latresa Wells
Councilmember, Ward 4

Allan Mears
Councilmember, Ward 5

ATTEST:

City Clerk

Approved as to form:

City Attorney

(THE SEAL OF THE CITY OF
FOREST PARK, GEORGIA)