

Town of Riverdale Park
Special Legislative Meeting Minutes
June 25, 2018

In Attendance

Alan K. Thompson, Mayor
CM Marsha Dixon, Ward 1
CM David Lingua, Ward 3
CM Alejandro Silva, Ward 6

John N. Lestitian, Town Manager
Leonard Addison, Director of Public Works
Patrick Timmons, Lieutenant Colonel
Paul Smith, Finance and Employee Services Director
Jessica Barnes, Town Clerk
Kevin Simpson, Development Services Director

Call to Order

Mayor Thompson called the Special Legislative meeting to order at 8:18 p.m.

Approval of the Agenda

CM Lingua made a motion to approve the Special Legislative meeting agenda for May 21, 2018. The motion was seconded by CM Dixon. Vote: 3-0-1 (favorable, Mayor Thompson abstained)

Public Comments

There were no public comments.

Legislative Action Items

1. Motion to authorize the Town Manager to renew the Bates Trash and Trucking contract for one-year

CM Dixon made a motion to authorize the Town Manager to renew the Bates Trash and Trucking contract for one-year. The motion was seconded by CM Silva. Vote: 4-0-0 (favorable)

Discussion:

CM Lingua stated that he hoped that Bates was making the changes they discussed at the previous meeting as he was not comfortable with the level of service that was being provided. CM Lingua stated that it needed to be made clear to Bates that there really needed to be significant improvement.

CM Dixon stated that she wanted to see how Bates performed over the next year before continuing with her request to include the Arts District in the Town's trash collection.

2. Motion to authorize the Town Manager to sign an extension of electricity provider contract

CM Lingua made a motion to authorize the Town Manager to sign an extension of the electricity provider contract. The motion was seconded by CM Dixon. Vote: 4-0-0 (favorable)

3. Motion to approve staff funding recommendations for Spring Forward Grant Program

CM Dixon made a motion to approve the staff funding recommendations for the Spring Forward Grant Program (Round 1 and Round 2). The motion was seconded by CM Lingua. Vote: 4-0-0 (favorable)

4. Motion to adopt Resolution 2018-R-11 to establish the Accessory Structures Grant Program

CM Lingua made a motion to adopt Resolution 2018-R-11 to establish the Accessory Structures Grant Program. The motion was seconded by CM Dixon. Vote: 3-0-1 (favorable, Mayor Thompson abstained)

New Business

There was no new business.

Unfinished Business

There was no unfinished business.

Adjournment

CM Lingua made a motion to adjourn the Special Legislative Meeting at 8:34 p.m. The motion was seconded by CM Dixon. Vote: 3-0-1 (favorable, Mayor Thompson abstained)