

7:30 pm

Regular Meeting

September 1, 2009

This Regularly scheduled meeting of the Lake Park Governing Body was called to order at 7:30 pm by Mayor Sandlin who led in flag salute and prayer. Those present, Mayor Sandlin, members Carter, Mulkey, Schinder, and Spradley, City Attorney, City clerk and interested citizens.

Member Schindler moved to waive the reading and approve Public Hearing minutes, August 4, 2009 as written, motion second by member Mulkey, all approved. Member Carter moved to waive the reading of Regular meeting minutes, dated August 4, 2009, and approve as written, motion second by member Schindler, all approved. Member Schindler moved to waive reading of Call Meeting, August 27, 2009 and approve as written, motion second by member Carter, all approved. Financial Statement reviewed and accepted as presented.

Under Citizens Concerns, Fire Chief Brown inquired if Council would be considering the second reading of Ordinance No. 99 which was tabled at the August 27th 2009 Call Meeting. As agenda had already been set for the September 1st meeting ,before Call Meeting, was held members agreed to consider. Member Schindler moved City adopt Ordinance No. 99, (burning ordinance), motion second by member Spradley all approved. Ordinance No. 99 adopted by full Council.

Mr. Kirk Wimber representing Orenco Systems (wastewater systems) presented Council with information on their product, and encouraged Council to consider future growth

of the City. He will prepare a cost estimate for their review.

Resolution No. 09-01-09, Cable Franchise Fees. Member Carter moved the City increase franchise fee to 5%, motion second by member Schindler. When question called, members Carter, Schinder and Spradly for, member Mulkey abstained from voting, motion carries.

The ownership of closed alley, located in Block 56 of city parcel map (between Cotton and Marian Ave.) during in the July 2009 meeting was brought on the table. Adjoining owners were contacted with a proposal to obtain this land, no property owner other than First Baptist Church expressing an interest. Member Spradley moved all City property in this closed alley be transferred by quit claim deed to First Baptist Church provided they paid \$100.00 for attorney fees. Motion second by member Schindler, all approved.

City Council had received a petition from several property owners, their property which abuts a portion of Ocean Ave. from Gordon St. to Park St. to close this street and give up City ownership. A property owner, who owns six lots did not sign the petition, letter will be sent asking them if they are agreeable to the closing. No action taken.

Disposal of bulk materials and yard waste was discussed. Presently City provides and pays disposal costs for citizens. Members agreed to study issue, no action taken.

Mayor Sandlin stated maintenance personnel would be attending water treatment class, members Schindler and Spradley stated they would prefer that Michael Johnson become certified as soon as possible.

Another agenda item from the Call Meeting of August 27th, was police personnel. Member Schindler moved the City re-open for applications, ad to run for two weeks, motion second by member Spradley, all approved. Also, in the August 4th meeting, the Valdosta-Lowndes Chamber of Commerce had asked Council to appoint a City representative to the local Gateway Committee Member Schindler moved Michelle Mullins, Executive Director of the Lake Park Chamber serve as the City's representative. Motion second by member Spradley, all approved. Final agenda item from Call meeting of August 27th, retainer fee for building inspector. Member Schindler move the position pay a \$300.00 per month retainer fee, and receive 40% of building permit fee. Motion second by member Spradley, all approved.

Under Administrative, and Executive reports, Mayor Sandlin reported right of way clean up was completed at the corner of Lake Ave. and Gordon St., that homeowner at 214 Main St. had problems with their concrete driveway. Member Schindler moved the driveway be repaired at a cost not to exceed \$700., motion second by member Mulkey. Clerk provided Mayor and Council new requirements by MUTCD, concerning traffic signage and street signs. City must be in full compliance with traffic signs by January 2015, and street signs by 2018. Clerk suggested Council set policy now that all new and replacement signs, posts met the required standards, everyone agreed. Mayor Sandlin stated he felt Michael Johnson should be over this replacement program, all members in agreement.

Member Schindler questioned Council if they were interested in the City purchasing domain name, rather than including this service with vendors website quotes.

Member Schindler then moved the City purchase the domain name
“cityoflakeparkga.com,” with the longest time period available. Motion second
by member Spradley, all approved.

There being no further business of the meeting, meeting was adjourned at 8:40 pm

Read & approved _____

Name _____