

7:30 pm

Regular Meeting

November 3, 2009

This Regularly scheduled meeting of the Governing Body of the City of Lake Park was called to order at 7:30 pm on November 3, 2009 by Mayor Sandlin, with flag salute and prayer. Those present, Mayor Sandlin, members Carter, Mulkey, Schindler and Spradley, City Attorney, City clerk and interested citizens.

First item of business, Mayor recessed meeting to hold Public Hearings (see minutes), meeting called back to order at 7:40 pm.

Member Carter moved motion to waive reading of minutes from the Regular meeting October 6, 2009, and adopt as written, motion second by member Schindler. When question called, members Carter, Mulkey and Schindler for, member Spradley abstained from voting. Member Schindler moved to waive reading of minutes from Call meeting, October 5, 2009 and adopt as written, motion second by member Carter, all approved. Financial Statement reviewed and accepted as presented.

Under Citizens Concerns, Mr. Ken Sherrill questioned Council if there were agreeable to having “The Voice” listed on a community service web site. Members agreed to look at web site before taking any action.

Mayor Pro Tem Schindler presented Resolution No. 09-11-03, designating Nov. 8<sup>th</sup>-14<sup>th</sup> as “National Nurse Practitioners Week”, and moved City adopt. Motion second by member Mulkey, all approved.

Mr. Fer-Rell Malone, Sr. a representative of U.S. Dept. of Commerce/U.S. Census Bureau asked City to partner with the Bureau and encourage citizens to complete and return the census forms in a timely manner. He stated some of the reasons the 2010 census is so important, and asked Council to consider signing a 2010 Census Partner Proclamation. "The Voice" will begin to run information concerning the census.

Ms. Faye Creel, a representative of MCCi, questioned Council if they were ready to update the City's code book, as last printing was 1987. Several options were discussed, posting on line, etc. MCCi will prepare a quote for Council to consider.

Mr. Michael Swindal, with Duval Asphalt talked with Council about his product, E-Z Street cold asphalt. Council agreed for maintenance to order from his company.

Ordinance No. 98 (FEMA) was brought on the table. Members felt more revisions were needed, no action taken.

Council reviewed quotes for cell phone coverage from A T & T and Verizon. Members requested Cpl. Pettus do more research on plans, no action taken.

Past due property taxes were discussed, including placing liens on parcels. Members agreed for City Attorney send another letter requesting payment within 60 days before this is done.

Clerk presented seven year past due water billing list to Council for consideration of removing from City's expected revenue. As every effort has been made to collect these

bills, auditor has advised City Council to make motion to remove \$4,257.14 from revenues. Member Schindler moved same, motion second by member Carter. Notice will run in “The Voice” that all water bills are due by the 20<sup>th</sup> of each month.

The recording of Kessler Heights S/D was brought on the floor. Preliminary plans filed are being revised to show development as condominiums, with private streets. Lake Park Subdivision regulations do not allow private streets. Also discussed, the placement of an appropriate water meter, as plans call for the City to supply water, in turn the County will sell water to owners. Members agreed to meet in a workshop, Tuesday Nov. 17<sup>th</sup>, 7:00 pm to discuss matter.

Fire Chief Brown asked Council to fund the fire department for capital expenditures from SPLOST VI, \$51,623. Also, he questioned Council on sending at least six members of the department to be trained as “First Responders”, cost \$900.00. No action taken.

The 2010 SPLOST VI budget was discussed, with member Spradley moving to budget \$41,000. for fire department capital expenditures, and \$28,708. be added to the line item maintenance, making a total of \$127,708. Motion second by member Carter, all approved.

Under Executive, Administrative and Standing reports, member Mulkey reported he had talked with Lowndes County about the possibility of fueling the City’s vehicles at their location on Industrial Blvd. No action taken. Member Schindler told members Dec. 5<sup>th</sup> would be the annual clean up day, meet at City Hall 9:00 am, refreshments would be provided. Member Schindler also reminded Council of the Call meeting, August 12, 2008

concerning increasing the employees retirement fund from 2.5% in 2008 to 3% in 2009. Members decided to discuss the matter further at the workshop, Nov. 17<sup>th</sup>.

Mayor Sandlin left the meeting at this time (due to an emergency), member Schindler as Mayor Pro Tem presided over the remainder of the meeting.

Clerk presented contract with E-Z Courtpay to allow persons to pay for bonds/fines on line with debit or credit cards. Member Schindler moved the Mayor be authorized to sign contract, motion second by member Carter, all approved.

There being no further business, meeting was adjourned at 10:15 pm.

Read & approved \_\_\_\_\_

Date \_\_\_\_\_