

7:30 pm

Regular Meeting

December 1, 2009

This Regularly scheduled meeting of the Governing Body of the City of Lake Park was called to order with flag salute and prayer by Mayor Sandlin on December 1, 2009, 7:30 pm. Those present, Mayor Sandlin, members Carter, Mulkey, Schindler and Spradley, City Attorney and City Clerk.

Member Schindler moved to approved minutes from Public Hearing, November 3, 2009, motion second by member Spradley, all in favor. Member Schindler moved approval of minutes from Regular Meeting, November 3, 2009, motion second by member Spradley, all in favor. Financial Statement reviewed and accepted as presented.

Under Citizens Concerns, Ms. Beasley, 216 Harris Trail approached Council about a roots of a large pine tree on City's right of way that she feels has damaged her driveway. Members agreed to look at situation. Judge Carl Rodgers gave report on new traffic software, is up and running with few problems. All required reports have been filed. He also mentioned that he had implemented state mandated fines, and Council should review bonds for violations of City ordinances. He (Rodgers) also questioned if the City had been approved by the State to provide inhouse probation services, not at this time. Fire Chief Brown invited Mayor and Council, city employees and fire department volunteers to his house on 12/19/09 for a Christmas gathering.

Mr. Marc Wood showed Mayor and Council progress update on City's web site, and encouraged them to give him any comments, suggestions on what should be on the

web site.

Ms. Tracy Fisher, representing GPM Probation Services gave Mayor and Council a proposal to perform probation services for the City. Council thanked them and will keep this information on file.

The fueling location for city vehicles was next discussed (see attached). Member Mulkey moved the primary fueling location for city vehicles will be at Lowndes County Fuel Island on Gil Harbin Dr., motion second by member Spradley, all approved.

Proclamation # 2009-12-01, Census 2010 was read and approved.

Cpl. Pettus presented Council with a bid from Hasty's Communication for three (3) police in car computers, \$4,432.20. Member Schindler moved approval with funds coming from SPLOST V and SPLOST VI. Motion second by member Spradley, all approved.

Members considered an agreement with Lowndes County concerning debris removal, matter tabled until January 5, 2010.

Pre-mitigation plan , partnered with Lowndes County was discussed, with member Schindler moving Mayor sign letter of intent, motion second by member Carter all approved.

As public hearing was held on November 3, 2009, member Spradley moved adoption of 2010 General Fund, Enterprise Fund, and Special Funds as presented, motion second by member Schindler, all approved. Member Spradley moved the City increase current

retirement fund to 3.00% funding, effective 1/1/2010, motion second by member Schindler, all approved.

Amending the 2009 General Fund (as per attached), motion made by member Spradley to amend by \$14,060, with funding coming from Fund Balance. Motion second by member Schindler, all approved.

Fire Chief Brown presented Council with a proposal to send 7 participants for training in the first Responders class, cost \$1,300.00. Volunteers are willing to pay for one-half costs. Member Spradley moved the City pay full cost, motion second by member Schindler, all approved. Chief also asked them about disposing of an old boat at the fire house, maintenance was directed to take care of the matter. Also in question, status of 1977 Dodge. Clerk was directed to advertise for sealed bids on this vehicle, taken until 1/4/2010.

Subdivision text amendment was next discussed, with member Spradley moving to table, motion second by member Schindler, all approved.

Under water service/rates for Kessler Heights S/D, member Schindler moved the City provide proper water meter, motion second by member Spradley, all approved.

Quotes for cell phones were reviewed with no action taken.

Quote for re-printing City Code book from MCCi was discussed, with member Spradley to obtain a more definite cost quote before any action is taken.

Mayor asked Council to consider adding Veteran's Day as a paid holiday for city employees. Member Schindler moved same, motion second by member Mulkey, all approved.

Under Administrative, Executive and Standing Reports, member Schindler mentioned the FEMA ordinance is still under review, encouraged everyone to come and participate in Clean Up Day, Dec. 5th. Clerk presented agreement with RDA Systems to upgrade the City's software, cost \$11,000.00. Member Spradley moved Mayor sign contract, motion second by member Carter, all approved. Member Spradley mentioned e-mail received from J.D. Washnock, concerning zoning/debris at a residence on Harris Tr. Chief Rutland will be sending letter concerning this matter, and Building Inspector will inspect electrical cord running to an island in the canal.

There being no further business, meeting was adjourned at 9:40 pm.

Read and approved _____

Date _____