

7:30 pm

ORGANIZATION MEETING

January 5, 2010

This Organization Meeting of the Lake Park City Council was called to order on January 5, 2010 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. Clerk installed Dr. Walter K. Sandlin as Mayor for new term, beginning 1/1/2010 ending December 31, 2011, then members Ronald Carter, Paul Mulkey, Eric Schindler and Jeff Spradley were seated as members for the same term of office. Next item on agenda, choosing a member to serve as Mayor Pro Tem. Member Carter moved Eric Schindler serve, motion second by member Mulkey. When question called, members Carter, Mulkey and Spradley for, member Schindler abstained.

Member Mulkey moved Council go into Executive Session, motion second by member Schindler, all approved.

Regular session called back to order at 8:00 pm, with member Mulkey moving Mayor sign affidavit and resolution as to matter of Executive Session, personnel matters. Motion second by member Schindler, all approved.

Under appointments, Member Spradley moved Bert P. Rutland be appointed Chief of Police until his projected retirement date of April 30, 2010, motion second by member Schindler, all approved. Member Schindler moved Ann G. Peterson be appointed as City clerk, Zoning Administrator, Municipal Court clerk and Pension Secretary. Motion second by member Spradley, all approved. Member Schindler moved re- appointment of

Cpl. Joseph Pettus and officer Bobby Grundy with the force, motion second by member Mulkey, all approved. Member Spradley moved re-appointment of Fire Chief, David Brown, motion second by member Carter, all approved. Member Schindler moved appointing Robert Plumb as City's attorney, motion second by member Spradley, all approved. Member Schinder moved re-appointment of Carlos Rodgers as Municipal Court Judge, motion second by member Carter, all approved. Member Schindler moved continued employment of Art Gardner and Michael Johnson in the maintenance department, motion second by member Carter, all approved.

Member Schindler moved to waive reading and approval of December 1, 2009 Regular Meeting minutes as written, second by member Carter. Before vote, Member Spradley made statement concerning vote taken on installing compound meter for Kessler Heights S/D, that all utilities should be in placed and ready for attachment to the water supply for pressure testing before City installs the compound meter. Mayor called for vote, all members voted affirmative. Financial Statement reviewed and accepted as presented.

Under Citizens Concerns, Chief Rutland stated he would get more information on the police officer appreciation dinner the Council has attended for the past several years. Fire Chief Brown reported the department's participation in the Mayor's motorcade, held in Thomasville, Ga.; the department has received some fire hose from the Valdosta Fire Dept.; seven members of the department will begin the First Responder's class next week; and reported on grant applications.

Mr. Ken Sherrill presented a letter to Council (see attached) asking for permission to continue producing “The Voice”. Member Schindler moved Mr. Sherrill serve as editor, and accept terms presented, motion second by member Carter, all approved.

The Debris removal contract, partnered with Lowndes County was next discussed, with member Schindler moving the City enter agreement, same terms as Lowndes County, motion second by member Mulkey, all approved.

Cell phone for probation officer was discussed, with member Schindler being authorized to research costs and make decision.

A quote from MCCi, for updating the City’s Code book was presented by member Spradley. Several options were discussed, with member Spradley moving the City accept quote of \$4,410. for a total reprint, full payment over a 24 month term. Motion second by member Schindler, all approved.

Bids for the surplus Dodge W20 were opened:

Oscar Sims	250.00
George Hagemann	500.00
Terrell Rowan	225.00
Michael Weldon	500.00

Clerk was instructed to contact Mr. Hagemann and Mr. Weldon to see if they would submit another bid, above their original bid of \$500.00. Bids will be opened at the February 2<sup>nd</sup> meeting.

Under Administrative, Executive and Standing Reports, Mayor Sandlin questioned Fire Chief on their policies for chemical spills. Member Mulkey reported on damaged

driveway of residence on Harris Trail. He projects it could be repaired at a cost of approx. \$1,500., member Spradley will meet with owners and discuss matters further.

No action taken. Member Spradley moved the City file liens on all past due property tax owners (over two years), motion second by member Schindler, all approved. Members Spradley and Schindler reported on progress of City's web site, members need to finalize their requirement list.

Members agreed to meet in a work session on Tuesday, January 12<sup>th</sup>, 7:00 pm.

Final business, member Schindler moved that both officer vehicles used by Cpl. Pettus and officer Grundy be parked at City Hall when they are not on duty. This takes effect immediately. Only Police Chief will be allowed to drive police vehicle to personal residence. Motion second by member Mulkey, all approved.

There being no further business, meeting was adjourned at 9:05 pm.

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

Date \_\_\_\_\_