

7:30 pm

REGULAR MEETING

February 2, 2010

This Regular Meeting of the Lake Park City Council was called to order on February 2, 2010 by Mayor Sandlin, who led in flag salute and prayer. Those present, Mayor Sandlin, members Carter, Mulkey, Schindler and Spradley, City Attorney, City clerk and interested citizens.

Member Schindler moved approval of the January 5, 2010 minutes as written, motion second by member Carter, all approved. Financial Statement discussed and accepted as written.

Under Citizens Concerns, Ms. Brownell, owner of Lake Park True Value Hardware spoke with Council on the Lake Park Chamber's new committees, one of the goals is to educate the community on all the resources available to them in the community and also asked for any input from Mayor and Council. Member Spradley informed members he had spoken with the property owners on Harris Trail concerning damage to their driveway, homeowners are asking Council to consider removing tree on City's right of way.

Ms. Cathi Brown gave a demonstration of the fire department's new thermal imaging equipment.

Ms. Amanda Peacock, representing Southern Georgia RDC, presented Council with a Resolution (# 10-02-02) making changes to the Comprehensive Plan. Member Schindler moved City adopt these changes, motion second by member Spradley, all approved.

Under salary review for officer Grundy, Council agreed to go into Executive Session before taking any action.

No date was set for Town Hall meeting, as member Schindler is still working with FEMA to have a representative present for this meeting.

Three quotes were received for tree (s) removal at City Hall, and at cemetery.

Members agreed for Bennett Tree service to take down tree at cemetery, and present new quote for just trimming trees at City Hall.

Under Administrative, Executive and Standing reports, Mayor Sandlin asked Maintenance Supervisor Art Gardner to update them on work projects, and proposed equipment purchases. Council thanked Mr. Gardner for doing his so job so well.

Member Spradley had given members copies of previously signed Mutual Aid Agreements with Lowndes County, no action taken. Mayor Sandlin asked Council if the City was ready to install a water meter for Kessler Heights S/D. Member Spradley questioned if all the lines were in, and ready to be pressure tested. More discussion followed if Casamonica Dr. would remain private. City Attorney will prepare letter for developer, stating City will supply water to development, and requesting street be a public street and deeded to City. No action taken.

Member Spradley moved Council go into Executive Session at 7:45 pm, motion second by member Schindler, all approved.

Meeting was re-opened at 10:30 pm, member Mulkey move Mayor sign Affidavit and

Resolution as to nature of Executive Session, motion second by member Schindler, all approved.

Under Salary review for officer Grundy, member Schindler moved he be promoted to Assistant Chief, salary 11.15 per hour, effective immediately. Motion second by member Mulkey, all approved. Member Schindler moved the Police Department Operational Mandates as drafted and reviewed in Executive Session be adopted, signed by the Mayor and Council and issued to Chief Rutland for signatures of Chief, and officers Pettus & Grundy. Motion second by member Mulkey, all approved. (see attached).

Member Spradley moved the City attorney draft a letter to the GBI asking them to do an audit of the records of City's previous probation service, Judicial Support Services. Motion second by member Schindler, all approved.

There being no further business of this meeting, meeting was adjourned at 10:40 pm.

Read & Approved _____

Date _____