

7:30pm

REGULAR MEETING

April 6, 2010

This regularly scheduled meeting of the Lake Park City Council was called to order at 7:30 pm on April 6, 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 a large number of interested citizens.

Mayor Sandlin recessed regular meeting to hold Public Hearing, April 6, 2010, meeting called back to order at 8:25 pm.

Minutes from the Regular meeting of March 2, 2010 and Call meeting of March 11, 2010 were reviewed, with member Schindler moving approval of both as written, motion second by member Carter, all approved.

Financial Statement discussed and approved as presented.

Mayor Sandlin wanted the minutes to show that a general consensus of Council members was reached to contract with Scruggs Concrete to re-surface a portion of Main St. at a cost of \$61,766.51.

Under Citizens Concerns, Ms. Sandy Sherrill informed Council that it appears that someone is occupying a guest house at 214 Baxley Dr. Chief Rutland was requested to continue monitoring the situation.

Under street closing request (portion of Old US Hwy 41), member Spradley moved City place some type of concrete barriers near the street edge, motion second by

Schindler. During discussion, member Spradley withdrew his motion, no action taken.
Street light request on Old US Hwy 41, no action taken.

Mosquito spraying quote from Flythe Land Management (see attached) was reviewed, with motion by member Spradley to accept terms, motion second by member Schindler, all approved.

2nd reading of Ordinance No. 100 –FEMA was brought on the floor. Member Spradley moved to table until after a Town Hall meeting is held, motion second by member Schindler, all approved.

Mr. Josh Aikers presented Council with a Simple IRA fund for employees, explained 2%, or matching 3% funding method, no action taken.

Under liability insurance recommendations, City Attorney was directed to write policy and bring back to Council.

Fire truck bids for the 1972 LeFrance were opened, (see attached). Jeff Spradley had presented two bids, cash of \$1,244.43, or material exchange. Bid from Dr. Ed Fricker of \$1,100.00 was opened. Member Schindler move City accept bid # 2 of Jeff Spradley, material exchange, motion second by member Mulkey. When question called, members Carter, Mulkey and Schindler for, member Spradley abstained from voting.

Under Administrative, Fire Chief Brown gave Council a verbal bid of \$600.00 from Bennett's Tree service to remove tree (s) behind fire station. Member Schindler moved City accept bid, motion second by member Spradley, all approved. Fire Chief Brown

also presented to Council a proposal to perform all duties involving fireworks for the City's 4th of July celebration, all members agreed. Member Spradley moved Council go into Executive Session, (9:40 pm), second by Schindler, all approved.

Regular meeting called back to order at 10:30 pm, with Mayor Sandlin authorized to sign Affidavit and Resolution as to closure, client/attorney privileges.

Member Schindler moved Chief Rutland work with Assistant Chief Grundy to do a complete inventory of the police department and evidence room. All records regarding evidence destroyed must be documented, and reported back to Council. Motion second by member Spradley, all approved. Member Spradley moved to authorize City Attorney to draw up land exchange/lease with the Lake Park United Methodist Church for the City Civic Center, and vacant lots south of City maintenance compound, owned by the Church, motion second by Schindler, all approved.

There being no further business of this meeting, meeting was adjourned.

Read & approved _____ Date _____