

7:30 pm

REGULAR MEETING

July 6, 2010

This Regular scheduled meeting of the Governing Body of the City of Lake Park was called to order at 7:30 pm on July 6, 2010 by Mayor Sandlin, who led in flag salute and prayer. Those present Mayor Sandlin, council members Carter, Mulkey, Schindler, and Spradley, City Attorney, City Clerk and interested citizens.

Member Schindler moved to adopt the minutes from the June 1, 2010 meeting, motion second by member Mulkey, all approved. Financial Statement reviewed and accepted as presented.

Under Citizens Concerns, Ms. Sandy Sherrill suggested more information be listed on agenda items so that citizens will know what action is being considered, and could be more knowledgeable on the subject. Also stated she was opposed to Sunday alcohol sales.

Mr. Nick Valenti, present auditor for the City presented Mayor and Council with the completed 2009 audit. He reviewed several items with Council, and stated his firm could work to develop financial policies for the City, if Council so desired.

City Attorney explained how the process would work to call for a referendum regarding Sunday alcohol sales, the earliest date City could call would be November 2010, members agreed to take no action until after Town Hall meeting.

City Attorney presented Personnel policy revisions regarding Motor Vehicle Records, Seatbelt use, documented annual review, personnel policy review with new employees

and policies on E-mail, Internet and Cell phone usage. (see attached). Member Schindler moved City adopt all changes as presented, motion second by member Spradley, all approved.

Mr. Bryon Bell with Edward Jones explained a proposed Simple IRA to members, being either 2% or 3% contributions. This report was being considered by the Council as a retirement benefit for employees, no action taken.

Ga. DOT had requested City sign list # 0620103800, setting speed limits within City limits. As there were no changes from Ordinance No. 27, member Spradley moved Mayor sign, motion second by member Schindler, all approved.

Clerk presented Council with 2010 digest and 5 year tax history, prepared using same millage rate as 2009. After some discussion, members agreed for Clerk to publish digest as above, official date to set millage rate, August 3, 2010.

Under Administrative, Mayor commented that the proofs were available on the new code book update, urged members to begin a through review and come to next meeting with comments, changes, etc. Member Schindler polled members if they were agreeable to running an ad thanking everyone that helped put on the Fireworks display, Clerk will run ad in Valdosta Daily Times. Member Carter asked Council to consider the City's policy on repairing driveways. After some discussion, City Attorney was directed to draft letter for future requests. Disposing of the old finishing mower was discussed, with Clerk to prepare ad for taking bids. Members Schindler moved Council go into Executive Session at 9:05 pm, motion second by member Mulkey, all approved.

Meeting called back to order at 9:48 with member Spradley moving Mayor sign Affidavit and Resolution as to matter of Executive Session, motion second by member Mulkey.

There being no further business, meeting was adjourned at 9:50 pm.

Read & approved _____ Date _____