

7:30 pm

REGULAR MEETING

August 3, 2010

This Regularly scheduled meeting of the Governing Body of the City of Lake Park, GA was called to order at 7:30 pm on August 3, 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.

Clerk read minutes from meeting July 6, 2010, member Schindler moved approval as read, motion second by member Carter, all approved.

Minutes from the Call meeting of July 8, 2010 were read, with member Spradley moving adoption, motion second by member Mulkey, all approved. Financial Statement reviewed and accepted as presented.

Under Citizens Concerns, Ms. Laura Minchew questioned Council if they were agreeable to reduce the speed limits on US 41/SR 7 (Marian Ave.) throughout the City to 35 mph. Mayor Sandlin will contact Ga. DOT to see if this is possible.

Proclamation designating August 2010 as "Muscular Dystrophy Association Firefighter Appreciation Month" in Lake Park, GA. was read, with member Spradley authorizing Mayor to sign, motion second by member Schindler, all approved. (see attached).

Call for referendum on Sunday alcohol sales was next agenda item.

Member Schindler moved the City move forward and call for a referendum to be placed on the November 2, 2010 ballot on whether to allow Sunday alcohol sales within the City of Lake Park.

Mayor Sandlin asked member Schindler if he would reword his motion to move that the item be laid on the table. Member Schindler agreed and so moved. Member Spradley seconded the motion to lay the referendum motion on the table. All approved.

After some discussion member Schindler moved to take his prior motion from the table and restated his motion to call for a referendum, motion seconded by member Mulkey. When question called members Schindler and Mulkey for, members Spradley and Carter opposed. Mayor Sandlin voted affirmative to break tie. Resolution No. 10-08-03 signed by Mayor and all Council members.

As City's 5 year tax history has been advertised, member Spradley moved the 2010 tax millage rate be 6.703, with a 2.000 mil roll back, net rate 4.703 (no tax increase). Motion second by member Schindler, all members affirmative.

First reading of Ordinance No. 101, NFIP participation.

First reading of Ordinance No. 102, annexation (Carter)

Member Schindler commented that participation in the NFIP would reduce the amount the City would be required to contribute to fund emergency relief, in the event of any Presidentially Declared Disasters. The City has already approved a Debris removal plan, the County will be presenting a Point of Distribution (POD) plan on behalf of the City. Once the City has adopted Ordinance No. 101, we will be in compliance and eligible for monies.

Council approved renewal of water testing contract with the State of Georgia, annual cost \$1,040.00.

City auditor has found that the Enterprise Fund owes the General Fund \$15,236.00 and has recommended this amount be paid back. Council took no action.

Clerk presented quote on new computer in preparation for converting software. After reviewing quote, member Spradley moved City purchase using SPLOST VI funds, motion second by member Schindler, all agreed. (see attached).

Under Administrative, Fire Chief Brown approached Council on purchasing two new helmets, cost \$300.00 ea. Member Schindler moved

approval, second by member Spradley, all approved. Chief Brown also mentioned boot drive for Muscular Dystrophy, scheduled Sept. 4th & 5th, they have set a goal of \$800.00, and that he was still obtaining quotes for lettering city vehicles with City's web site address. Members discussed ideas to promote citizens increased use of the web site. Clerk brought to Council's attention the approved minutes of April 6, 2010, were incorrect showing an address of a guest house at 214 Baxley Dr. when the correct address is 215 Harris Tr., members agreed for minutes to be amended.

Mayor questioned member Spradley on the status of the land exchange with the Methodist Church, no proposal at this time.

Member Mulkey reported he had been in touch with Robin English Director of Lowndes County Public Works concerning the

purchase of concrete barriers to be placed at the end of Old US 41.

Members agreed for him to draft letter to County Commissioners, to purchase three (3) barriers, along with directing the City's

maintenance department to have adequate signage erected when barriers are in place. Ms. Jessica Freeman, probation

officer updated Council on the audit of JSS files. Members

ask that she submit a written financial summary to them, and continue with process to submit to State for review.

There being no further business of this meeting, meeting was adjourned at 8:55 pm.