

7:30 pm

REGULAR MEETING

January 4, 2011

This Regularly scheduled meeting of the Governing Body of the City of Lake Park was called to order at 7:30 pm on January 4, 2011, by Mayor Sandlin, who led in flag salute & prayer. Those present, Mayor Sandlin, members Carter, Mulkey, Schindler and Spradley, City Attorney, City clerk and interested citizens.

Mayor recessed meeting to hold Public Hearings, meeting called back to order at 7:40 pm.

Under Citizens Concerns, Mr. Charles Rhoades of Teresa Dr. advised Council of a drainage problem on his property. Letter will be sent to Lowndes County to ask them to visit the site and make recommendation. Mr. Ben Futch requested more information on agenda items, tax millage rate, and encouraged Council working on drainage projects bids, to have proper drainage, screening, sloping of ditches, etc.

Reserve officer, David Kinsey took City's oath of office.

Certificates of appreciation were given out by Mayor Pro Tem Schindler, for scout troop 416, who participated in Lake Park Clean Up Date, December 4, 2010.

Mr. David Long had applied to the Council for a business license at 120 Lakes Blvd for a Day Spa. Said business will be massage and tanning booths. Council questioned Mr. Long at length about possible employees, hours, etc. Mr. Schindler moved to deny license, motion second by member Mulkey, all agreed.

Mr. Hugh Chancy of Chancy Drugs asked Council to consider amending the City's sign ordinance to allow electronic signs at his business on Lakes Blvd. Council could not come to a conclusion on text changes, members Schindler and Spradley will work with City Attorney to come up with an amendment, will be placed on February 2011 agenda.

City's general insurance will expire on January 15th, three quotes had been submitted (see attached). Mr. Jack Henry, representing Blanton & Griffin answered questions from Council concerning the quotes they had submitted. Member Schindler moved City accept quote of \$12,202. (Trident), motion second by member Spradley, all approved.

City's engineer, Mr. Charlie Clark fielded questions from Council concerning engineering fees associated with City's projects (see attached). Member Spradley moved City sign agreement, motion second by member Schindler, all approved.

Second reading, Ordinance No. 104, Alcohol Sales and fees was brought on the table. Member Schindler move City adopt as written, motion second by member Mulkey. When question called, members Carter, Mulkey, and Schindler for, member Spradley abstained, motion carries.

Second reading of Ordinance No. 21, amendment # 10, increasing water rates was held, motion to adopt made by member Schindler, second by Spradley, all approved.

Request to close portion of West St. was tabled.

Council voted to go into Executive Session to consider real estate, 111 N. Lawrence. St.

No action on tax millage rate.

First drawing in e-mail contest was held, with Russell Lane, 419 S.

Park St having the winning ticket. Prize was donated by Lakes Hardware, addition prize (s) will be awarded each month.

Member Spradley moved Council go into Executive Session, motion second by member, Schindler at 9:10 pm.

Meeting called back to order at 9:25 pm, with member Spradley moving Mayor sign Affidavit and Resolution as to matter of Executive Session,

motion carries.

Vehicle use policy was discussed, with member Schindler moving City adopt as written (see attached), motion second by member Mulkey, all approved.

Council agreed for police department to be paid on a weekly basis, rather than bi-weekly. Members agreed to compensate David Brown for training, and testing time obtaining his Class IV water license, at a rate of \$11.50 per hour. Reserve officer David Kinsey was authorized to purchase two sets of uniforms. Mayor advised bids will be opened at 10:00 am on January 6th, Council will have a Call meeting to take action if bids are accepted.

There being no further business, meeting was adjourned at 9:40pm.

Read & approved _____ Date _____