

7:30 pm

REGULAR MEETING

August 2, 2011

This Regularly scheduled meeting of the Lake Park City council was called to order

on August 2, 2011, 7:30 pm by Mayor Sandlin who led in flag salute and prayer.

Those present, Mayor Sandlin, members Carter, Mulkey and Schindler, City Attorney,

City clerk and interested citizens.

Member Carter moved to waive the reading of the July 5, 2011 regular meeting minutes and adopt as written, motion second by member Schindler, all approved.

Financial Statement reviewed and accepted as presented.

Under Citizens Concerns, Mr. William Hogan asked Council to consider a proposal

to allow him to do maintenance work around Tom's Pond. (no bid proposal submitted).

As five year tax history has been advertised, member Schindler moved the City set the 2011 tax millage rate at a net of 5.052 (increase of ½ mil), and letter be sent

to citizens explaining this increase. Motion second by member Carter, all approved.

First reading of Ordinance No. 105, making changes to swimming pool requirements

within the city has held.

Member Schindler moved City accept bid from Viar Construction for \$2,020. to replace roof on maintenance structure (see attached), motion second by member

Mulkey, all approved.

Member Schindler moved Council go into Executive Session, motion second by member Mulkey, all approved.

Regular meeting called back to order at 8:10 pm , with member Mulkey moving the Mayor sign Affidavit and Resolution as to purpose of Executive Session, personnel

matters. Motion second by member Schindler, all approved.

No action taken on employee performance evaluations, or City/County mutual agreement.

Under Administrative and Executive reports, member Schindler called for monthly

e-mail contest drawing, this month's prize of a toast provided by Madison Osteopathic

Medicine. Winner was Ralph Romero, 305 N. East St. Member Carter reported on a

large tree that came down in Sunday night's storm, Pine St. and East St., maintenance

department will see if they can remove, or if a tree surgeon must be called in. Member

Schindler requested maintenance repair the pot hold on Johnston Cir, using patching

materials from Duval Asphalt.

There being no further business, meeting was adjourned at 8:15 pm.

Read & approved _____ Date
