

7:30 pm

REGULAR MEETING

December 6, 2011

This Regularly scheduled meeting of the Lake Park City Council was called to order on December 6, 2011 with flag salute and prayer by Mayor Sandlin. Those present, Mayor Sandlin, members Carter, Mulkey, Schindler and Sherrill, City Attorney, City clerk and interested citizens.

Minutes from the Public Hearing and Regular meeting of November 1, 2011 were reviewed, with member Schindler moving to waive the reading and adopt as written, motion second by member Sherrill, all approved. Financial Statement reviewed and discussed, member Schindler moved approval, motion second by member Sherrill, all approved.

Under Citizens Concerns, Mr. Dan Bremer, President of the Lake Park Chamber of Commerce spoke with Council about the upcoming Christmas Festival/parade events, and thanked Council for their cooperation with the Chamber.

Mayor Pro Tem Schindler presented certificates of appreciation to Scout Troop # 416, for their help in Lake Park Clean Up Day (12/3/2011), young scouts present received a

standing ovation.

Fire Chief Brown asked time to present the Lake Park's Fire Department's award for volunteer of the year, Mr. Bob Elworthy. Mr. Elworthy also received a standing ovation.

Mr. Emanuel Zanders, representing the Southern Georgia RDC spoke with Council concerning Resolution # 2011-12-06, adopting the City's Short Work Term Plan (SWTP).

After he spoke of the projects, member Schindler move City adopt as written, motion second by member Mulkey, all approved.

Mr. Charlie Clark, of EMC Engineering gave Council updated plans for North and South Essa St. drainage projects. Council tabled decision to put projects out to bid until the January 2012 meeting.

Council reviewed alcohol beverage license submitted by Raymond C. Meeks, new owner of Lake Dogs restaurant. As proper advertising has been done, and application complete, member Schindler moved City grant said license, motion second by member Sherrill, all approved.

No action taken on auditing bids received.

Member Schindler moved City handle 2011 audit adjustments before adopting 2012 Budgets. Member Carter moved City amend 2011 General Fund and Enterprise Fund as per attached, motion second by member Schindler, all approved.

As a Public Hearing was held on November 1, 2011, member Schindler moved City adopt 2012 General Fund, Enterprise and Special Fund budgets as posted, motion second by member Mulkey, all approved.

Proposed ordinance No. 106, concerning golf carts was discussed, no action taken.

First reading of Ordinance No. 104, amendment # 1 was held.

Member Schindler moved to increase maintenance supervisor Billy Jone's salary to \$10.00 per hour, motion second by member Sherrill, all approved.

A bid had been received to replace the mechanical unit at the Civic Center, members agreed to get more bids before taking action.

As the Christmas Festival/parade will be held on Saturday December 10, Council agreed to rent four (4) portable toilets for the event from Milo Sanitation, cost \$100.00.

Mayor Sandlin questioned Council if they were agreeable to hosting a dinner for employees and fire department volunteers, member Sherrill moved City meet at Farmhouse Restaurant, Dec. 9th, 7:00 pm, motion second by member Schindler, all approved.

City surplus property, the 1973 LaFrance fire truck was discussed, with Fire Chief to check advertising sale on gov.deal, or to get scrap iron rate information for Council.

Final business, member Schindler expressed his pleasure at serving with Mayor Sandlin and member Ronald Carter these past years, and wished them the best. Meeting was adjourned for refreshments at 8:50 pm.

Read & approved *Chris Peterson* Date 1/3/2012