



City of Lake Park  
Call Meeting Agenda  
June 3, 2013

Agenda Item

Executive Session to interview applicants for police chief



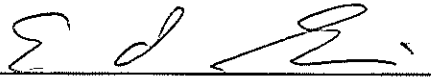
City of Lake Park  
Call Meeting Minutes  
June 3, 2013  
6:00 PM

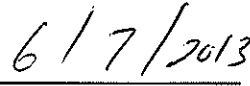
Meeting called to order at 6:00 pm. Those present were Mayor Schindler, Members Moss, Sherrill, and Whitfield, and City Clerk.

Member Moss made a motion to go into Executive Session. Member Sherrill second, all in favor. Motion passed.

Member Moss made a motion to return to the Regular Meeting Session and authorize the Mayor to sign the Executive Session affidavit and resolution on behalf of the City Council. Member Whitfield seconded, all in favor, motion passed.

Being no further business, meeting adjourned at 9:30 pm.

  
Read and Approved

  
Date

**RESOLUTION OF THE LAKE PARK CITY COUNCIL**

**BE IT RESOLVED BY THE LAKE PARK CITY COUNCIL**, as follows:

At the meeting held on the 3rd day of June 2013 Council entered into closed session for the purpose of discussing : Personnel

At the close of the discussion upon this subject, the Council did vote to re-enter into Open session and herewith takes the following action in Open session:

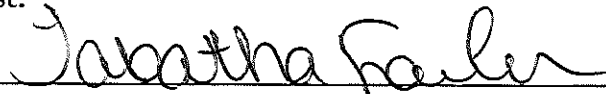
- 1) The actions of the Council and the discussion of the same regarding the matter set forth for closed session are hereby ratified.
- 2) Each member of this body does hereby confirm that to the best of his or her knowledge, based upon the advice of the City Attorney, the said subject matter and of the closed session portion was devoted to matters within the specific relevant exception (s) as set forth above.
- 3) The Mayor, or the presiding officer, is hereby authorized and directed to execute an affidavit, with full support of the members of this Council, in order to comply with O.C.G.A. 50-14-4 (b).
- 4) The affidavit shall be included and filed with official minutes of the meeting and shall be in a form as required by statute.

Approved this the 3rd day of June 2013.

  
\_\_\_\_\_

Mayor

Attest:

  
\_\_\_\_\_

City Clerk

**AFFIDAVIT**

Personally appeared before the undersigned attesting officer, duly authorized to administer oaths, Eric Schindler who, after being duly sworn, deposes and on oath stated the following:

- 1) I was presiding officer of a meeting of the Lake Park City Council held on the 3<sup>rd</sup> day of June 2013.
- 2) That it is my understanding that O.C.G.A.50-14-4 (b) provides as follows:  
When any meeting of an agency is closed to the public pursuant to subsection (a) of this Code section, the chairperson or other person presiding over such meeting shall execute and file with the official minutes of the meeting a notarized affidavit stating under oath that the subject matter of the meeting or the closed portion thereof was devoted to matters within the exceptions provided by law and identifying the specific relevant exception;
- 3) The subject matter of the closed meeting or closed portion of the meeting held on the 3<sup>rd</sup> day of June 2013 which was closed for the purpose (s) Personnel as allowed by O.C.G.A. Title 50, Chapter 14, was devoted to matters within those exceptions and as provided by law;
- 4) This affidavit is being executed for the purpose of complying with the mandate of O.C.G.A. 50-14-4 (b) that such an affidavit be executed.

This the 3<sup>rd</sup> day of June 2013



\_\_\_\_\_  
Mayor/Presiding Officer

Sworn to and subscribed before me  
this the 3<sup>rd</sup> day of June 2013



\_\_\_\_\_  
Notary Public