

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 3rd 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 3rd 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 3rd day of June 2013



Mayor/Presiding Officer

Sworn to and subscribed before me
this the 3rd day of June 2013



Notary Public

June 4, 2013

Regular Meeting

Agenda Items

Minutes & Financial

Citizens' Concerns

Clerks Oath

Mayoral Essay Contest Winners

Department Reports

July 4th update

Audit findings

Consent Agenda Items

LMIG Projects

Special Exception & Re-Zoning charges

Repeater Questions/Concerns

Update on back up of city data

SPLOST V and VI expenditures

Water issues and bulk water sales

Citizens Concerns



June 4, 2013 Regular Meeting

Post Agenda Minutes

Minutes & Financial

Member Whitfield made a motion to accept the minutes from the May 2, May 7 as revised, May 29, and May 30, Member Sherrill second. When question called Members Whitfield and Sherrill for and Member Moss opposed.

Member Sherrill made a motion to accept the financials as presented and Member Whitfield second. When question called Members Sherrill and Whitfield for, Member Moss opposed. Member Moss also submitted her printed comments to be included in the official minutes.

Citizens' Concerns

Clerks Oath

Mayoral Essay Contest Winners

Department Reports

Maintenance Department

Police Department

Fire Department

Member Whitfield made a motion to authorize David Brown to send out letters to all volunteers within the past 18 months requesting missing items to be returned to the fire station or to City Hall. Member Sherrill second, all in favor. Motion passed.

Member Sherrill made a motion to donate old fire truck to Wiregrass Tech. Member Sherrill amended her motion to declare the old fire truck as salvage and to donate it to Wire Tech. Member Whitfield second, all in favor. Motion passed.

Member Sherrill made a motion to amend the Fire Departments budget to allocate funds for the volunteer firefighter's appreciation dinner, Member Whitfield second. Discussion followed. When question called Members Sherrill and Whitfield for, Member Moss opposed. Motion passed.

July 4th update

Audit findings

Member Sherrill made a motion to accept the consent agenda items, Member Moss second, all in favor. Motion passed.

Consent Agenda Items

- LMIG Projects

- Special Exception & Re-Zoning charges

- Repeater Questions/Concerns

- Update on back up of city data

- SPLOST V and VI expenditures

- Water issues and bulk water sales

Citizens Concerns



June 4, 2013

Regular Meeting Minutes

Mayor called the meeting to order at 7:30 PM.

Those in attendance were as follows; Mayor Schindler, Members Moss, Sherrill, and Whitfield, City Attorney, Clerks, and concerned citizens. Member Lane was absent.

Mayor asked Clerks if notice of the meeting had gone out to Member Lane and if Member Lane had contacted City Hall regarding his attendance. Mayor asked Clerks to put a call out to Member Lane and let him know that Council is concerned about his whereabouts.

Mayor called for review of Minutes from May 2, May 7 as revised, May 29, and May 30. Member Whitfield made a motion to approve all the May minutes as presented, Member Sherrill second. When question called, Members Whitfield and Sherrill for, Member Moss opposed. Motion passed.

Mayor called for review of the Financials from May 2013. Member Sherrill made a motion to accept the financials and Member Whitfield second. Mayor asked for discussion, Member Moss made comments on numerous accounts and submitted printed comments to be included in the official minutes. (see attached)

When question called, Members Sherrill and Whitfield for, Member Moss opposed. Motion passed.

Citizens' Concerns

Mayor called on Member Sherrill to swear in Tabatha Fowler as the new City Clerk. Mayor also stated that Clerk Ann Peterson will continue with the City of Lake Park as Clerk Consultant.

Mayor called on Clerk Tabatha to make an announcement about the Mayoral Essay Contest and its winners. Mayor then announced the top essay winners and they were as follows, Honorable Mention 4th place Kenna Fussell, 3rd place Harley Carter, 2nd place Jamiyah Allen, and 1st place Jared Lawlor. Mayor called on Jared Lawlor to read his essay to the council and to the citizens.

Mayor reviewed the department reports and they were as follows;

Maintenance Department – old jail painted and repairs to roof, list of streets in need of repair has been submitted to Clerks office for LMIG contract, equipment maintenance, water usage is up and so is the use of chlorine, need of program to service fire hydrants to replace seals, chains, and hooks, they would like to service 3 hydrants a month price to be determined, quotes will be gotten and presented at next Council Meeting, also need of funds to purchase Christmas flags and decorations.

Police Department – numerous citations and arrests, burglary at Babcock’s (City would like to meet with them to see if they can work together to prevent further break in) police vehicles are still in need of work.

Fire Department Report given by Chief David Brown- overall equipment is operating well and in good shape, concerns about old fire truck and the use of it in its current condition, now a/c in any of the fire department vehicles, concerned about lack of storage space for mandated equipment on the trucks. Chief went on to list missing items and equipment from the Fire Hall. He stated that he was not pointing fingers at anyone and he felt like these items could have gone missing prior to former Chief Cook and Assistant Chief Wilbers. He stated that since his return their volunteer numbers have grown to 17 members, 12 of those being certified. Chief also announced the coming on board of members like Jamie Gandy a paid firefighter with Lowndes County as well as a state certified fire instructor and he is one of 3 in Lowndes County that can teach the structural fire class, also coming back Charles Johnson who is a paid firefighter with Thomas County, and also Gary Parks who has 15 years firefighter experience and is retired military. Mayor asked who is the Assistant Chief and Chief Brown stated that Bob Wilbers is the Assistant Chief in charge of equipment and fire operations, and Gary Parks is the Assistant Chief in charge of Logistics.

Member Sherrill suggested that we send out a letter or notice of some sort to all volunteers that were involved with the fire station within the past 18 months regarding the missing items and have a time frame for those items to be returned. Member Whitfield made a motion to authorize Chief Brown to send a notice to those in question and provide an allotted time for the items to be returned, then to proceed with filing police report and so on. Member Sherrill second the motion. When question called all in favor, motion passed.

Member Sherrill made a motion to donate the old fire truck to Wiregrass Tech for training purposes, Member Whitfield second. Discussion followed and Member Sherrill amended her motion to declare the old fire truck as salvage and to donate it to Wiregrass Tech. All in favor, motion passed.

Member Sherrill made a motion to amend the fire department budget to allocate funds for the volunteer firefighter’s appreciation dinner that’s held every 5th Thursday. Member Whitfield seconded. Mayor asked for discussion and when question called Members Sherrill and Whitfield for Member Moss oppose. Motion passed.

Member Sherrill made mention of the City’s participation in former Mayor Fenders funeral, and also the need to add an agenda item of land at Tom’s Pond for discussion to the July agenda.

Mayor announced July 4th update as follows; Parade will begin at 11, vendors and activities will begin at 4 at Tom’s Pond, still in need of vendors for the event, about an hour before fireworks the DJ will be set up to play music, fireworks will begin at dark,

following fireworks there will be a street dance held at the fire department with oldies music.

Mayor asked about agenda item of Audit findings. No action taken.

Mayor asked for action from the council regarding the consent agenda items. He also explained that these were items that were on the agenda but were discussed during a work session and had no action from the council. Member Sherrill made a motion to approve the consent agenda items, Member Moss second, all in favor, motion passed.

Consent Agenda Items

- LMIG Projects
- Special Exception & Re-Zoning charges
- Repeater Questions/Concerns
- Update on back up of city data
- SPLOST V and VI expenditures
- Water issues and bulk water sales

Citizens' Concerns

Being no further business Member Sherrill made a motion to adjourn, Member Moss second, all in favor meeting adjourned.

Jamatha Fowler
Read and Approved

7-2-13
Date

May 2013 Financials comments – Moss

Overall revenue collections are down by 9.33%

General Fund: -5.05%
SPLOST VI: -21.28%
Enterprise: -7.98%
Cemetery: +60.45%

Overall expenditures continue to be above the 20% budget reduction in department spending requested by council.

(Spending should be at least a reduction of 20% or more, -20%)

General fund: -1.11%
SPLOST VI: -39.34%
Enterprise: +3.24%
Cemetery: +.15%

We are 9.33% below budget on collection of revenues and no where near close to the 20% budget reduction in department spending.

We have spent \$12,033.96 more than revenue collections for the month.