



120 North Essa Street, Lake Park, Georgia 31636

City Hall 229-559-7470

Fax 229-559-7499

Call Meeting Minutes

October 7, 2013

Immediately following the Budget Workshop the Mayor and Council moved into the Call Meeting at 9:15 PM.

Member Patterson made a motion to go into Executive Session to discuss personnel and Member Whitfield second the motion asking for a 5 minutes recess. When question called; all in favor motion passed to go into Executive Session following a 5 minutes recess at 9:30 PM.

Mayor called meeting back to order at 10:50. Member Whitfield made a motion to have the Mayor sign the Executive Session Affidavit and Resolution; Member McDonald second, all in favor motion passed.

Member Patterson made a motion to move Officer Felicia Pellitteri to full time at her current rate of pay of \$10.50. Member Whitfield second the motion, all in favor motion passed.

Member Whitfield made a motion to adjourn, Member Patterson second, all in favor motion passed. Meeting adjourned at 10:55 PM.

Isabatha Fowler

Read and Approved

11-12-13

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 7th day October 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:

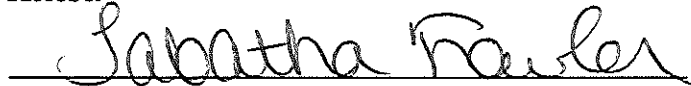
- 1) The actions of the Council and the discussion of the same regarding the matter set forth for closed session are hereby ratified.
- 2) Each member of this body does hereby confirm that to the best of his or her knowledge, based upon the advice of the City Attorney, the said subject matter and of 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 7th day October 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 7th day of October 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 7th day October 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 7th day October 2013



Mayor/Presiding Officer

Sworn to and subscribed before me
this the 7th day October 2013



Notary Public