



120 North Essa Street, Lake Park, Georgia 31636

City Hall 229-559-7470

Fax 229-559-7499

Emergency Call Meeting Minutes

November 5, 2013

7:15 PM

Mayor called meeting to order at 7:15 PM.

Those present were as follows; Mayor Schindler, Council Members McDonald, Patterson, and Sherrill. Also present were City Clerk, Police Chief Breletic, Fire Chief David Brown, and concerned citizens.

Police Chief Breletic asked to address the Council. Council agreed. Chief discussed several budget adjustments that he was working on for the police department and asked for additional time to gather pertinent information for their review.

Mayor asked for action from the Council. Member Sherrill made a motion to go into Executive Session to discuss real estate, Member Patterson second, all in favor motion passed. Council entered Executive session at 7:40 PM.

Member Sherrill made a motion to end Executive Session at 7:50, Member Patterson second, all in favor, motion passed.

Member McDonald made a motion for the Mayor to sign the Affidavit and Executive Session Resolution. Member Patterson second the motion, all in favor motion passed.

Member Patterson made a motion for Council to pursue a survey of discussed real estate with a maximum cap of \$1500. Member McDonald second the motion, all in favor motion passed.

Member Sherrill made a motion to adjourn, Member McDonald second, all in favor motion passed. Meeting adjourned at 8:15 PM.

Savannah 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 5th day of November 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 5th day of November 2013

Attest:



City Clerk



Mayor

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:

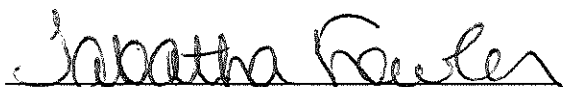
- 1) I was presiding officer of a meeting of the Lake Park City Council held on the 5th day of November 2013.
- 2) That it is my understanding that O.C.G.A.50-14-4 (b) provides as follows: When any meeting of an agency is closed to the public pursuant to subsection (a) of this Code section, the chairperson 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 5th day of November 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 5th day of November 2013



Mayor/Presiding Officer

Sworn to and subscribed before me
this the 5th day of November 2013



Notary Public