



120 North Essa Street, Lake Park, Georgia 31636

A G E N D A
LAKE PARK CITY COUNCIL
July 1, 2014

Prayer and Flag Salute

Minutes & Financial Statement

Citizens' Concerns

Fire Chief Presentation, new fireman

Memorial Day recognition

Auditor's report, including water fund reimbursement

Herb Wyatt, report on Tom's Pond

Department reports

Territorial agreement with Lowndes County Board of Education and Calvary Baptist Church

Water Conservation Plan

Length of Council Terms

Mosquito Control

Citizens' Concerns

Admin, Exec reports



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July 1, 2014

Regular Meeting Minutes

Mayor Schindler called the meeting to order at approximately 7:33 PM. Those present were as follows; Mayor Schindler, Mayor Pro Tem Ronald Carter, Council Members Paul Mulkey, Bert Rutland, and Sandy Sherrill, Attorney Plumb, Auditing firm Gary Zeigler and associate, Police Chief Breletic, Fire Chief Brown, Maintenance Supervisor Patterson, and Clerks.

Mayor asked for all to stand for the Pledge of Allegiance and followed with an invocation.

Member Sherrill made a motion to move the territorial agreement with Lowndes County Board of Education and Calvary Baptist Church up to the top of the agenda due to health issues with the representatives in attendance, Member Rutland second the motion, all in favor motion passed. Mayor called on Charlie Clark to approach Council to discuss the proposed agreement. It was discussed that the territorial agreement before the Council at this time was only for Lowndes County Board of Education. Attorney Plumb mentioned there is a possibility of amending this agreement at a later date to include any other property owner that might wish to tap into the Board of Education's sewer line. Member Sherrill made a motion to approve this agreement with Lowndes County Commissioners and the Lowndes County Board of Education (see attached), Member Carter second, all in favor, motion passed.

Mayor asked Council to review the minutes of the June 3 and June 16 2014 meetings. After review Member Carter made a motion to accept the June 3rd & 16th minutes as presented, Member Rutland second, all in favor motion passed.

Mayor asked Council to review the Financials for the month of June 2014. Member Carter made a motion to accept the financials as submitted, Rutland second. Member Sherrill question expense of Council travel to GMA Convention. When question called Members Carter, Rutland, and Mulkey for, Member Sherrill opposed, motion passed.

Mayor called for Citizens' Concerns agenda item.

Carey Scarborough, Deep South Sanitation, came before Council to inquire about City of Lake Park Council and citizen's interest in opening a dump site in the area.

William Srygly spoke in favor of Deep South Sanitation

Mayor called on Fire Chief Brown to do presentation and recognition of new firemen. Chief Brown introduced Fireman Brandon Tibido, and Jeremy Cole to Council and presented each with fireman badges for their completion certification.

Mayor then recognized William and Larry Syrgly for their support and help during the recent Memorial Day Ceremony at the Lake Park Cemetery. (See attached)

Mayor called on Gary Zeigler to give the auditor's report, including funds reimbursement to the Enterprise Fund and Cemetery Fund. Zeigler lead the Mayor and Council through the report and their findings. He further advised the Council needed to take the recommended actions on or before December 31, 2014. After discussion, Member Sherrill made a motion to accept the audit as presented, Member Rutland second, all in favor motion passed.

Mayor asked Herb Wyatt to come before Council to give report on Tom's Pond. After discussion and review of options on revitalizing Tom's Pond, Council decided to add to August agenda and asked Mr. Wyatt to return and report his evaluation in August.

Mayor for department reports from each department, those were given as follows;

Police Department

Member Rutland made a motion to entertain the 1st reading of an ordinance (as per attached). Member Mulkey second the motion and Council discussed. Member Rutland amended his previous motion to exclude code section 70-5 at this time, Member Mulkey second, when question called Members Rutland, Mulkey, and Carter for, Member Sherrill opposed, motion passed. Chief Breletic asked Council to consider a salary raise for Officer Pellitteri to \$10.75 per hour, no action taken.

Fire Department

Chief Brown discussed the ongoing dealings with FEMA on the Genesis Equipment grant and the storage location for that equipment. Member Rutland made a motion to install the equipment in the old Lake Park Courthouse and that necessary roof repairs be made, with funds from SPLOST VII. Motion was second by Member Sherrill, all approved.

Maintenance Department

Water Department

Mayor discussed the recent recommendation from the EPD for the City of Lake Park to adopt a Water Conservation Plan. No action taken at this time.

Mayor called for discussion of the current length of Council terms. He felt a four year term would be more beneficial for the citizens. Member Carter stated he felt the citizens should be included in the decision and maybe a Town Hall meeting could be held. Clerk was directed to get previous meeting minutes regarding action Council took of staggering present terms for Attorney Plumb to review and he will advise.

Mayor called for further discussion on mosquito control. No action taken.

Citizens' Concerns – none

Mayor began report of Administration and Executive reports. Mayor stated that he had received complaints about the drainage and condition of Essa Street. Previous bids for

street maintenance were discussed and the Mayor asked for suggestions from Council. No action taken at this time.

Member Sherrill made a motion to go into Executive Session to discuss personnel, Member Mulkey second, all in favor motion passed at approximately 10:30 PM.

Mayor called Regular Meeting back to order at 10:40 PM. Member Rutland made a motion to allow Mayor to sign the Executive Session resolution and affidavit, Member Sherrill second, all in favor, motion passed.

Member Sherrill made a motion to adjourn, Member Rutland second, all in favor, meeting adjourned at 10:50 PM.

Jacatha Fowler
Read and Approved

8-5-14
Date

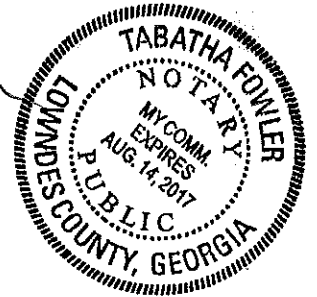
AFFIDAVIT

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 1st day of July 2014.
- 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 1st day of July 2014 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 1st day of July 2014 Eric Schindler
Mayor/Presiding Officer

Sworn to and subscribed before me
this the 1st day of July 2014 Tabatha Fowler
Notary Public



RESOLUTION OF THE LAKE PARK CITY COUNCIL


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

At the meeting held on the 1st day of July 2014 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 1st day of July 2014



Mayor

Attest:



City Clerk



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CERTIFICATE OF APPRECIATION

WHEREAS, the City wishes to honor all Veterans each Memorial Day by holding a special ceremony ; and

WHEREAS, special activities were planned to honor those Veterans laid to rest in the Lake Park Memorial Cemetery; and

WHEREAS, Larry Srygley, Jr. and William L. Srygley, III, representing the Scouts of America Troup 416, performed the duty of raising the flag during the May 26, 2014 ceremony,

WHEREAS, their dedication to the interests of our community is highly appreciated and we wish to thank them for helping us honor our heroes.

This the 1st day of July 2014

Attest:

Mayor

