



120 North Essa Street, Lake Park, Georgia 31636
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Call Meeting Minutes

Thursday December 19, 2013
7:00 PM

Call to order at 7:00 by Mayor Schindler.

Those in attendance were as follows Mayor Eric Schindler, Members Sherrill, McDonald, and Patterson, Police Chief, and Clerk.

Member Sherrill made a motion to go into Executive Session at 7:01 PM to discuss Real Estate and Personnel. Member Patterson second the motion, all in favor, motion passed.

Member Sherrill made a motion to leave Executive Session at 7:40 and to allow the Mayor to sign the Resolution and Affidavit of Executive Session. Member Patterson second the motion, all in favor, motion passed.

Mayor called on Council to discuss agenda item of Real Estate. Member Patterson made a motion to accept the real estate proposal as discussed in Executive Session and to proceed with the transaction using SPLOST VI funds. Member Sherrill second the motion and when question called, Members Patterson and Sherrill for Member McDonald opposed. Motion passed.

Member Sherrill made a motion to approve the legal recommendation from Attorney Plumb as discussed in Executive Session, Member Patterson second the motion, all in favor motion passed.

Mayor called on Council to discuss the agenda item of paving. Bids were submitted by Reames and Son Construction, Southland Contractors, and US Asphalt Construction. Each bid was reviewed and discussed. Member Patterson made a motion to get an additional bid from contractors to include roundabout located at Eagle Crest, Sandy Bottom and Herndon Drive. After some discussion, Member Patterson withdrew his motion. After further evaluation, Member Patterson made a motion to accept the paving bid from Southland and to approve Mayor to negotiate with them to include the roundabout. Member McDonald second the motion, all in favor motion passed.

Mayor called on Council to discuss the agenda item of mowing. Bids were submitted by 1st Choice Lawn Care, Herring Landscapes, and Woods Lawn Care. Each bid was inspected and discussed. Member Patterson made a motion to accept the mowing bid from Woods Lawn Care. Member McDonald second and when question called, Members Patterson and McDonald for, Member Sherrill opposed, motion passed.

Mayor called on Council to discuss the agenda item of tree removal. Bids were submitted by Pro Tree and Herring. After reviewing the bids, Member Sherrill made a motion to accept tree removal bid from Pro Tree and also to contract with Pro Tree throughout 2014 at a rate of \$175 an hour to handle all tree trimming and removal services for the City of Lake Park. Member Patterson second the motion, all in favor motion passed.

Mayor called on Council to discuss the agenda item of Police Cars. Member McDonald made a motion to purchase 2 new Dodge vehicles from Cass Burch for the police department and to have upgrades done to those vehicles to make them police ready, to be paid out of SPLOST VI funds. Member Patterson second the motion, all in favor motion passed.

Member Patterson made a motion to adjourn, Member Sherrill second, all in favor motion passed. Meeting adjourned at 9:15 PM.

Tabatha Fowler

Read and Approved

01-07-14

Date