



120 North Essa Street, Lake Park, Georgia 31636
City Hall 229-559-7470
Fax 229-559-7499

Call Meeting
Monday April 21, 2014
7:30 pm

Agenda: Personnel matters



120 North Essa Street, Lake Park, Georgia 31636
City Hall 229-559-7470
Fax 229-559-7499

Call Meeting
Monday April 21, 2014
7:30 pm

Minutes

Mayor Schindler called the meeting to order at 7:40 PM. Those present were as follows; Mayor Schindler, Mayor Pro Tem Ronald Carter, Council Members Paul Mulkey, Bert Rutland, and Sandy Sherrill, and City Clerk.

Member Rutland made a motion for Council to go into Executive discussion to discuss personnel matters, Member Mulkey second, all in favor motion passed. Council entered into Executive session at approximately 7:45 PM.

Member Sherrill made a motion to have the Mayor sign the Executive session affidavit and resolution and Member Rutland second, all in favor motion passed. Call meeting session resumed at approximately 9:00 PM.

Member Mulkey made a motion to reorganize the maintenance/water department with Mr. Bob reduction in hours to 10 hours per week, with Billy Jones remaining as full time employment until we bring someone on as maintenance supervisor with the ability to obtain water class IV certification, Member Rutland second all in favor motion passed.

Member Rutland made a motion to adjourn, Member Sherrill second the motion, all in favor motion passed, meeting adjourned.

Sabrina Fowler
Read and Approved

5-6-14
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:

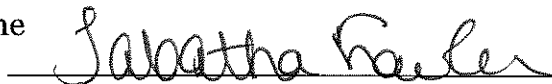
- 1) I was presiding officer of a meeting of the Lake Park City Council held on the 21st day of April 2014.
- 2) That it is my understanding that O.C.G.A.50-14-4 (b) provides as follows:
When any meeting of an agency is closed to the public pursuant to subsection (a) of this Code section, the chairperson 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 21st day of April 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 21st day of April 2014



Mayor/Presiding Officer

Sworn to and subscribed before me
this the 21st day of April 2014



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 21st day of April 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:

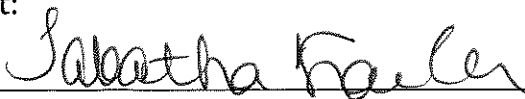
- 1) The actions of the Council and the discussion of the same regarding the matter set forth for closed session are hereby ratified.
- 2) Each member of this body does hereby confirm that to the best of his or her knowledge, based upon the advice of the City Attorney, the said subject matter and of 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 21st day of April 2014



Mayor

Attest:



City Clerk