

CALL MEETING MAY 20, 2014 7:30 PM

#### **AGENDA**

2014 BUDGET AMENDMENTS

FENCING

POLICE VEHICLE

MAINTENANCE UTILITY VEHICLE

FIRE DEPARTMENT CAPITAL PURCHASE/LEASE



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

> City of Lake Park Call Meeting May 20, 2014 7:30 PM

#### Minutes

Mayor called the meeting to order at 7:30 PM. Those present were as follows; Mayor Schindler, Mayor Pro Tem Carter, Council Members Mulkey, and Rutland, Clerks, Chief Breletic, Chief Brown, Maintenance Supervisor Patterson, and concerned citizens.

Mayor asked clerk to contact Herb Wyatt to see if he would be available to speak to Council at the June 3 Regular meeting.

First agenda item to be discussed was 2014 Budget amendments. Member Rutland made a motion to increase appropriated funds by \$22929 (100-383891), for increase in expenditures of \$14,000 in admin/temp salaries, and \$8929 in maintenance, Member Carter second for discussion. After much discussion Member Rutland withdrew his motion. Member Rutland then made a motion to amend the 2014 budget with an increase in projected revenues from fines, and if the numbers did not make up the difference then to re-approach in November to increase appropriated funds by remaining shortage, Member Mulkey second, all in favor motion passed.

Fencing of the maintenance yard was the next item on the agenda. Both submitted quotes were reviewed and discussed. Member Rutland made a motion to go ahead with the pump house fencing only at this time and for the funds to come from SPLOST VI. He further stated that the fencing should include a walk gate not to exceed \$500. Member Carter second the motion, all in favor motion passed.

Next item on the agenda was Police Vehicle. Mayor asked both Chief Breletic and Chief Brown to address Council regarding the vehicle in question. Currently Chief Breletic is without police transportation due to his patrol car's blown motor. Chief Brown has located a 2006 Chevy Trail Blazer to purchase for a police vehicle, and stated that the vehicle was in great working condition. After reviewing the specifications of the vehicle, Member Rutland made a motion to purchase the vehicle using SPLOST VI funds up to \$8,200 for the police department, Member Mulkey second, all in favor motion passed.

Maintenance department utility vehicle was the next agenda item to be discussed. Mayor asked Maintenance Supervisor Jeff Patterson to address Council regarding the utility vehicle in question. Patterson provided a quote from Ag-Pro for the John Deer Gator. After discussion Member Rutland made a motion to purchase the gator using funds from the sale of the maintenance mower and trailer, Member Carter second, all in favor motion passed.

Mayor asked Chief Brown to come forward to discuss the capital purchase/lease for the emergency equipment for the fire department. Chief Brown submitted the quote from Genesis Rescue Systems for the equipment in the amount of \$31,245. After discussion Member Rutland made a motion to proceed with GMA lease purchase for the equipment, Member Carter second, all in favor motion passed.

Being no further business, Member Carter made a motion to adjourn, Member Rutland second, all in favor motion passed. Meeting adjourned at 8:30.

Read and Approved

Date

### Proposed 2014 budget amendments as of 5/20/2014

Increase Gen/Admin/Temp salaries

14,000.00

Increase Maintenance

8,929.00

Suggestions for balancing:

Increase projected revenue in fines by 22,929.00 Increase Appropriated funds revenue by 22,929.00

**Sims Fence Company** 7071 Ousley Rd Valdosta, GA 31601 (229) 245-9697

# FAX

10:	City of Lake Park	Fr	om:	Sims Fence C	ompany
Fax:	229-559-7499	Pz	iges:	3	
Phone:		D	ate:	4.8.2014	
Re:	Quotes	C	C:		
Urgent	For Review	Please Comment		Please Reply	Please Recycle
Comments:					



# 7071 Ousley Rd Valdosta GA 31601 (229) 245-9697 Phone (229) 245-9202 Fax

## Quote

Date	Estimate #
4/8/2014	1741

Email: simsfco@msn.com

City of Lake Park 120 N Essa Street Lake Park, GA 31636

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			Cit	y of L/P Option	on 2	·
item		Description		Qty	Rate	Total
Chain Link	PUMP HOUSE All Labor and Material to install using existing 4' walk gate from the state of the s	20 x 25 chain link fence fence to be moved behin	e around pump house d city hall	1	1,030.00	1,030.00
Thank You for the op	pportunity to bid		Web Site			
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# 7071 Ousley Rd Valdosta GA 31601 (229) 245-9697 Phone (229) 245-9202 Fax

## Quote

Date	Estimate#
4/8/2014	1740

Email: simsfco@msn.com

City of Lake Park 120 N Essa Street Lake Park, GA 31636

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