



120 North Essa Street, Lake Park, Georgia 31636

Call Meeting
Monday July 14, 2014
7:00

Agenda;

Aflac Insurance Proposal
2015 Budget
Credit Card Fees
Terms of Council Offices
Zaremba Group, Scott Holman – Lake Park Property Inquiry
Personnel



120 North Essa Street, Lake Park, Georgia 31636

Call Meeting
Monday July 14, 2014
7:00
Minutes

Mayor called meeting to order at 7:00 PM. Those present were as follows; Mayor Schindler, Mayor Pro Tem Carter, Council Members Rutland, and Sherrill. Council Member Mulkey arrived at 7:10.

Mayor led Pledge of Allegiance, then proceeded to read a thank you card regarding the July 4th Celebration from Mr. & Mrs. Sandlin.

Council was asked to discuss the Aflac insurance proposal. Member Rutland made a motion to accept the proposal from Aflac for city employee benefits, not to exceed 20 employees and to include 1 payment per month from the fire department in behalf of their participants, Member Mulkey second for discussion. After further discussion, Member Rutland withdrew his motion to discuss at a later time.

Mayor presented to Council the proposed budget action as per discussed with auditor prior to Call Meeting. After discussion Member Rutland made a motion to cash in two CD's, first one ending in 0035 in the amount of \$17,807.58 and the second ending in 1721 in the amount of \$ 18,451.38. Member Mulkey second the motion, all in favor motion passed.

Rutland made a motion to postpone Aflac proposal until new budget year beginning in January 2015, Member Mulkey second for discussion. Rutland withdrew his motion.

Mayor advised Council to discuss the fee rate for credit card payments. After review of the 5% fee that the City charges for credit card payments, the City is still not breaking even with the charges that the credit card company charges the City. Member Mulkey made a motion to increase the city's credit card fee to 10% as suggested from Clerk's office, Member Rutland second. When question called Members Mulkey, Rutland, and Carter for, Member Sherrill oppose, motion passed.

Member Mulkey asked Council to reexamine the terms of Council offices. After much debate, Member Rutland made a motion to set a Town Hall Meeting to get input from the citizens on the length of Council Member terms, Member Carter second. Motion dies.

Mayor asked Council to discuss Zarembo Group's, Scott Holman, inquiry regarding property located at the corner of 4-H Club Rd and W. Marion Ave. After discussion the

Mayor stated he would have clerk's office to contact Holman regarding the Council's concerns as follows;

Entry point off of 4-H Club Rd

Willingness to annex property if more property purchased

Lighting for neighboring residents

Vision of buffer

Member Rutland made a motion to begin accepting bids for the brush truck with a minimum bid of \$2000, to be posted at City Hall and on website, Member Mulkey second, all in favor motion passed.

Member Rutland also referenced the prior motion to accept bids on police vehicle. Rutland made a motion to include a minimum bid of \$800 on the police vehicle that was used for parts. Member Mulkey second the motion, all in favor motion passed.

Member Mulkey made a motion to go into Executive Session to discuss Personnel, Member Rutland second all in favor motion passed. Executive Session began at 8:28 PM.

Member Sherrill made a motion to allow Mayor to sign the Executive Session resolution and affidavit, Member Rutland second, all in favor, motion passed. Call meeting back in session at 9:05 PM.

Member Sherrill made a motion to increase Clerk salary \$2.00 hourly effective immediately due to increased job duties and requirements placed on her position, Sherrill further stated that October 2015 would be clerks next review. Member Mulkey second the motion, all in favor, motion passed.

Member Rutland made a motion to increase Officer Pellitteri salary .25 per hour effective immediately, Member Sherrill second all in favor motion passed.

Member Sherrill made a motion to keep clerk's office off limits to any and all family, friends, and/or visitors including department heads other than elected Council members, Member Mulkey second, all in favor motion passed.

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

Swatha 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 14th 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 14th 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 14th day of July 2014



Mayor/Presiding Officer

Sworn to and subscribed before me
this the 14th day of July 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 14th 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:

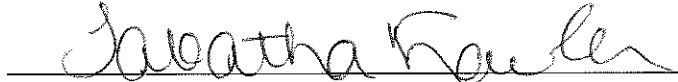
- 1) The actions of the Council and the discussion of the same regarding the matter set forth for closed session are hereby ratified.
- 2) Each member of this body does hereby confirm that to the best of his or her knowledge, based upon the advice of the City Attorney, the said subject matter and of 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 14th day of July 2014



Mayor

Attest:



City Clerk