

8:35 am

CALL MEETING

March 10, 2016

This Call Meeting of the Lake Park City Council was called to order by Mayor Schindler at 8:35 am on Monday, March 10, 2016. Those present, Mayor Schindler, Mayor Pro Tem Sauls, members Carter, Rutland and Sandlin, and Clerk Consultant recording minutes.

Mayor Schindler reviewed information discussed in the Public Hearing, March 3<sup>rd</sup>, 2016 regarding submission of a CDBG grant application, being for water improvements. Council considered two options: Option # 1 total cost \$478,642.00 with City contributing \$144,068.50 towards cost, or Option # 2, total cost \$478,642.00, with City contribution of \$22,740.00. City has applied twice for Option # 2, and has not been awarded grant. (copies of both options made part of these minutes).

Member Rutland moved City submit application for Option # 1, City's contribution of \$144,068.50, with funds coming from SPLOST VII, "construction of and improvements to water and sewer facilities." Motion second by member Carter, when question called, all members affirmative.

There being no further business of this Call meeting, meeting was adjourned at 8:45 pm.

Read & approved

Jabatha Fowler Date 4-5-16