

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

Call Meeting Thursday February 25, 2016 6:00 PM

Mayor called the meeting to order at 6:00PM and led the Pledge of Allegiance.

Those present were as follows; Mayor Schindler, Mayor Pro Tem Debbie Sauls, Council Members Ronald Carter, Bert Rutland, and Jena Sandlin, City Clerk, Maintenance Supervisor Patterson, and Fire Chief Brown.

Mayor Schindler advised Council of the serious state that the maintenance vehicles are in. He called on Maintenance Supervisor Jeff Patterson to come forward to give a report on the primary maintenance truck. Patterson stated the truck will start cutting out once if gets hot, it smokes from the tail pipes, antifreeze is leaking inside the cab in the floor board, etc. Mayor called for Chief Brown to give his advice, since he also assists in the mechanic maintenance. He advised Council that they have worked on the truck regularly trying to keep it in good running condition, but in his opinion it was now beginning to cost more than the probably worth of the vehicle. Mayor Schindler then advised Council that a 2004 Dodge Ram pickup with 41,000 miles was offered to the city for a price of \$9,175. He further stated that the truck had been looked over and reviewed by Chief Brown and that there seems to be no issues with the truck. Mayor also asked Council to review the NADA value of the truck and the retail value is \$9,637. Council discussed the purchase in depth, then Member Carter made a motion to purchase the vehicle for \$9,175 using SPLOST VII funds, and to put the current truck up for sale (to accept bids). Whatever money made from that sell should go back into SPLOST VII to offset the expense. Member Sandlin second the motion for discussion. When question called Members Carter, Sandlin, and Sauls in favor, Member Rutland recused himself from the vote, motion passed.

Mayor asked Patterson to advise Council on the old garbage truck that is now being used to store and transport yard trimmings, limbs, etc. Patterson stated that recently while taking a load to yard trimmings to be mulched, one of the truck tires came off the rim. He contacted local tire businesses in the city but they didn't carry the size tires needed. So he got someone from NE-RO tire to come and inspect the truck. At that time he was told that the truck was in bad need of 2 new tires and he submitted a quote for their replacement. (see attached) Member Rutland made a motion to approve the purchase of the tires for replacement using funds from maintenance vehicle repair budget line, Member Carter second, all in favor, motion passed.

Comment [CoLP1]: Minutes amended April 5,

Mayor then asked Patterson to advise Council on the recently donated bucket truck. Patterson explained that the truck recently would not go into gear and he had a repair person come to look at it from JNB, the same repair people they used for repairs to the back hoe. Mayor questioned the amount of repairs that were possible and asked if they should check with auditor/attorney as to the use of SPLOST VII funds. After discussion, Member Rutland made a motion to add this to the March 1, 2016 agenda so that Council can check into funds available for these repairs. Member Carter second the motion, all in favor motion passed.

Being no further business, the meeting adjourned at 6:30 PM.

Read & approved <u>Matthe Rocles</u> Date 3-1-16



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

Call Meeting Minutes – Amended 4-5-16 Thursday February 25, 2016 6:00 PM

Mayor called the meeting to order at 6:00PM and led the Pledge of Allegiance.

Those present were as follows; Mayor Schindler, Mayor Pro Tem Debbie Sauls, Council Members Ronald Carter, Bert Rutland, and Jena Sandlin, City Clerk, Maintenance Supervisor Patterson, and Fire Chief Brown.

Mayor Schindler advised Council of the serious state that the maintenance vehicles are in. He called on Maintenance Supervisor Jeff Patterson to come forward to give a report on the primary maintenance truck. Patterson stated the truck will start cutting out once if gets hot, it smokes from the tail pipes, antifreeze is leaking inside the cab in the floor board, etc. Mayor called for Chief Brown to give his advice, since he also assists in the mechanic maintenance. He advised Council that they have worked on the truck regularly trying to keep it in good running condition, but in his opinion it was now beginning to cost more than the probably worth of the vehicle. Mayor Schindler then advised Council that a 2004 Dodge Ram pickup with 41,000 miles was offered to the city for a price of \$9,175. He further stated that the truck had been looked over and reviewed by Chief Brown and that there seems to be no issues with the truck. Mayor also asked Council to review the NADA value of the truck and the retail value is \$9,637. Council discussed the purchase in depth, then Member Carter made a motion to purchase the vehicle for \$9,175 and associated costs to bring the vehicle to road worthy and required safety equipment using SPLOST VII funds, and to put the current truck up for sale (to accept bids). Whatever money made from that sell should go back into SPLOST VII to offset the expense. Member Sandlin second the motion for discussion. When question called Members Carter, Sandlin, and Sauls in favor, Member Rutland recused himself from the vote, motion passed.

Mayor asked Patterson to advise Council on the old garbage truck that is now being used to store and transport yard trimmings, limbs, etc. Patterson stated that recently while taking a load to yard trimmings to be mulched, one of the truck tires came off the rim. He contacted local tire businesses in the city but they didn't carry the size tires needed. So he got someone from NE-RO tire to come and inspect the truck. At that time he was told that the truck was in bad need of 2 new tires and he submitted a quote for their replacement. (see attached) Member Rutland made a motion to approve the purchase of

the tires for replacement using funds from maintenance vehicle repair budget line, Member Carter second, all in favor, motion passed.

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Being no further business, the meeting adjourned at 6:30 PM.

Read & approved Jacobson Soule Date 4-5-16