

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

> Call Meeting Minutes Tuesday March 22, 2016 6:30 PM

Mayor called the meeting to order at 6:33 PM.

Those present were as follows; Mayor Eric Schindler, Mayor Pro Tem Debbie Sauls, Council Members Carter and Sauls, Clerk, Police Chief Breletic, Maintenance Supervisor Patterson, and citizens.

Mayor began by leading the Pledge of Allegiance followed by a moment of silence in memory and honor of those killed and injured in the Brussels Terror Attack.

Mayor called for first agenda items of moving monies from 2015 General Fund Balance to new banking account for 4th of July donations and raffle proceeds. Mayor explained after a meeting with the auditor, himself, clerk, clerk consultant, and Chief Breletic that it was suggested that monies budgeted and carried over for the July 4th Raffle and Celebration be moved into separate banking accounts for an improved transparency. Mayor called on Chief Breletic to give a review of the funds in question. After discussion, Member Sauls made a motion to open two accounts at First Federal with designated signees being Mayor Schindler, herself, Clerk, and Chief Breletic. One account will be opened and designated for July 4th raffle and will have \$4,400 transferred to it from 2015 General Fund Balance, and another to be designated for July 4th Celebration and have \$1,282 transferred to it from the 2015 General Fund Balance, Member Carter second the motion, all in favor motion passed.

Chief Breletic requested to give a quick review of the anticipated expenses to be paid for from the funds allocated. He listed the following;

Breletic requests to pay \$1173.20 from the Raffle account back to the General Fund to reimburse for the purchase of the firearms to be raffled off for the 2016 July 4^{th} Celebration.

He further stated the plans to spend \$350 on an inflatable movie screen to be used to view the movie for the Friday night family event also to be paid for from the Raffle Account.

Breletic stated he is negotiating a deal on a pistol to be included in the raffle, possible expense of \$400 to be paid for from the Raffle account.

Comment [CoLP1]: Minutes amended April 5, 2016. See amended minutes for correction.

Approximately \$100-\$150 will be spent for raffle tickets and advertising also to be paid for from the Raffle account.

Finally Breletic stated that the Valdosta Lowndes Parks and Recreation has a stage that they rent out for \$400 plus the cost of \$35 per hour for 2 VLPRA employees that are required to be with the stage at all times the stage is being used. He advised that he had negotiated with the VLPRA and they agreed to waive the \$400 fee for the stage as long as the \$35 per hour for the 2 employees was paid. Breletic advised that it would be approximately \$700 total cost to get the stage.

Mayor then stated that this meeting would be the first reading of Ordinance No. 112, Traffic Provisions of the Code of the City of Lake Park to amend section 13-5 regarding maximum speed limits on streets and roads within the city, and for other purposes.

Mayor then stated that this meeting would be the first reading of Ordinance No. 113, to amend provisions of Chapter 1, Article 1 and Chapter 10, Article II of the Code of Ordinances of the City of Lake Park, to amend section 2-4 to modify the term of office of the city clerk and to amend section 10-23 to modify the term of office of the chief of police, and for other purposes.

Being no further business, Member Carter made a motion to adjourn at 7:03 PM, Member Sauls second, all in favor, motion passed.

Read & approved <u>Avoitto Railor</u> Date <u>4-5-16</u>



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Read & approved 600 to Tour Date 4-5-16