



120 North Essa Street, Lake Park, Georgia 31636

AGENDA
LAKE PARK CITY COUNCIL
NOVEMBER 4, 2014
7:30 PM

Public Hearings: Amending 2014 General Fund

Proposing 2014 General Fund, Enterprise and Special Fund budgets

Minutes & Financial Statements

Citizens Concerns

Presentation by 1st Century

Department reports

Liming of Tom's Pond

Bid (s) on police vehicle

Proclamation

Citizens Concerns

Administrative, Executive reports



120 North Essa Street, Lake Park, Georgia 31636

LAKE PARK CITY COUNCIL MINUTES

NOVEMBER 4, 2014

7:30 PM

Mayor Schindler began Council Meeting at 7:30 PM with a welcome and the Pledge of Allegiance followed by an invocation.

Mayor called the first Public Hearing to order at 7:32 PM to amend the 2014 General Fund. There were no citizen's comments in favor or against the amendments. Mayor called the second Public Hearing for the proposals of the 2015 General Fund, Enterprise and Special Fund budgets, there were no citizen's comments in favor or against the proposals. Mayor closed out the Public Hearings at 7:35 PM.

Mayor called the Regular Council Meeting to order at 7:35 immediately following the Public Hearings.

Mayor asked for Council to review October 7 Public Hearing and Regular meeting minutes, and October 29 Public Hearing Minutes. Member Mulkey made a motion to accept the minutes as presented, Member Rutland second, all in favor motion passed.

Mayor asked Council to review the October 2014 financial statement. Member Carter made a motion to accept the financials, Member Rutland second, all in favor motion passed.

Citizens' Concerns

Dr. Julie Schindler, 328 Back Forty Drive, suggested that in the future when the Regular Council Meeting falls on an election day that Council postpone to the second Tuesday of the month.

Mayor called for the presentation by 1st Century, no one present.

Mayor called for department reports.

Maintenance Supervisor Jeff Patterson came forward to give the report regarding maintenance and water departments. Patterson stated that notices have been mailed out with water bills, posted on the website, and sent to Valdosta Daily Times regarding possibly water outages beginning November 10-14. Outages will be limited to evenings after 10 PM and are necessary to do the repairs and replacement of city's main water valves. He also stated the plan to order a new chlorine pump for the water system due to the pump used currently is not functioning properly. He further reported of Christmas decorations donated from the Lake Park Outlets.

Fire Chief David Brown came forward to give fire department report. See attached.

Police Chief James Breletic came forward to give the police department report. See attached.

Mayor called for discussion of the Liming of Tom's Pond. No action taken.

Bid (s) submitted on police vehicle were opened and read. Two sealed bids had been turned in, one being in the amount of \$400 and the other for \$500. The police vehicle was awarded to the bid of \$500 to George Corbett.

Mayor asked that the Proclamation be moved to the December agenda due to the absence of honoree.

Citizens' Concerns

Mayor began the Administrative reports by stating that the annual Christmas tree lighting would be held on December 4th 2014 beginning at 7:00 PM. The Christmas Parade being sponsored by Lake Park Chamber of Commerce will be on Saturday December 6th 2014.

Council entered into Executive Session to discuss personnel at 8:09 PM.

Member Carter made a motion to come out of Executive Session and to have Mayor sign Affidavit and Resolution as to matter of Executive Session, motion second by member Rutland, all approved.

Member Rutland made a motion to increase effective January 1, 2015, Chief Breletic salary to \$36,500, three weeks' vacation, and authorization to attend three Executive training sessions with pay, (Breletic will pay any additional training costs). With same motion immediate 3% salary increase retro to his anniversary date, Member Mulkey second, all in favor, motion passed.

Mayor asked if there was any further business. Chief Breletic asked for Council's consideration of the 5 individual volunteers he suggested to bring on board for assistance with the police department. Council requested more information and moved that the request be added to the December agenda.

Mayor and Council Members all stated that they would be donating their December stipend to be used to offset the expenses of the Christmas tree lighting event.

Mayor asked Council to set the date and time for the final budget workshop. Workshop scheduled for Tuesday November 18 at 6:00 PM.

Being no further business the meeting adjourned at 8:54 PM.

Read & approved. Jabatha Fowler Date 12-3-14

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 4th day of November 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 4th November 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 4th day of November 2014



Mayor/Presiding Officer

Sworn to and subscribed before me
this the 4th day of November 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 4th day of November 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 4th day of November 2014



Attest:

City Clerk



Mayor/Presiding Officer