

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

> City of Lake Park Emergency Call Meeting July 9, 2013 @ 7:00 PM

> > **Meeting Minutes**

Meeting called to order at 7:00 PM by Mayor.

Those present for the meeting were as follows; Mayor Schindler, Council Members Moss, Sherrill, and Whitfield, Attorney, and City Clerks. Absent, Council Member Lane.

First item of business was to begin process of setting City's 2013 millage rate. Mayor called on clerk Peterson to explain current tax digest values and different tax millage rates. After discussion Member Moss made a motion to set the 2013 tax millage rate at 5.052, thereby being no increase over 2012 tax rate. Member Sherrill second the motion, all members in agreement.

Personnel agenda item was discussed next. Member Sherrill made a motion to hire James Berlectic as new Chief of Police effective immediately with starting salary of \$ 32,000. Member Whitfield second the motion, all in favor, motion passed.

Agenda item of moving funds from General Fund Investment account to the General Fund Checking account was discussed, with Council agreeing to consider matter at the end of the meeting, and then moved on to next business item.

Member Whitfield made a motion to add the Quitman Housing Authority resolution on the agenda for this meeting. Member Moss second the motion, all in favor, motion passed. Member Whitfield made a motion to send a letter of support and cooperation regarding Dr. Yehl's request to the City of Lake Park. Member Moss second the motion, all in favor, motion passed.

Mayor stated next item of business was to discuss the emergency access to Eagle Crest. After much discussion Member Whitfield made a motion to start process to open the street. Member Sherrill second the motion and when question called Members Whitfield and Sherrill for, Member Moss opposed, motion passed.

Mayor stated Council need to address the agenda item of moving funds from General Fund Investment account to General Fund checking account. Member Sherrill made a motion that the Mayor and Clerk can move funds between accounts without Council approval and notify Council after the fact. Member Whitfield second the motion and when question called Members Sherrill and Whitfield in favor, Member Moss opposed, motion passed.

Discussion of upcoming meeting with Engineer, mowing of right of ways not being done and method of purchasing chlorine and chlorine price comparisons followed.

Member Whitfield made a motion to add chlorine as an agenda item to the August meeting. Member Sherrill second the motion and when question was called Members Whitfield and Sherrill for and Member Moss opposed, motion passed.

Member Whitfield made a motion to adjourn, Member Moss second, all in favor motion passed.

Meeting adjourned at 8:23 PM.		
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Read and Approved	Date	