



120 North Essa Street, Lake Park, Georgia 31636
City Hall 229-559-7470
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Regular Meeting
Post Agenda Minutes
Monday December 2, 2013 @ 7:30 PM

Mayor called meeting to order at 7:30 PM.

Minutes & Financials

Minutes to be read and approved, November 12 Public Hearing, November 12 Regular Meeting, November 25 Work Session, and November 25 Call Meeting.

Member Patterson made a motion to put the item of real estate at the end of tonight's agenda. Member McDonald second the motion, all in favor, motion passed.

Member McDonald made a motion to put the item of SPLOST 6 fund expenditures at the end of tonight's agenda. Member Sherrill second the motion, all in favor, motion passed.

Member Sherrill made a motion to revise her motion on page 3 of the November 12th Regular Meeting minutes to show that that she approved the \$52,500 purchase of a fire truck from Brindlee Mountain and also to pay expenses of fire chief for accommodations and expenses incurred in travel to take possession of truck from the SPLOST 6 funds; and then to approve all minutes as submitted. Member Patterson seconds the motion, all in favor motion passed.

Member Patterson made a motion to accept the November 2013 financials as submitted. Member McDonald second, all in favor, motion passed.

Citizens' Concerns

Amendments to 2013 Budget

Member Sherrill made a motion to amend the 2013 Budget with the revisions that were submitted (see attached). Member Patterson second the motion, all in favor, motion passed.

Resolution to adopt 2014 Budget

Member Sherrill made a motion to adopt the proposed 2014 Budget as submitted (see attached). Member Patterson seconds the motion, all in favor motion passed.

2nd reading, Ordinance #21, amendment #11 (Enterprise reconnect fees)

Member Patterson made a motion to accept the 2nd reading, Member Sherrill second, all in favor, motion passed.

Da Arjun Cajun Alcohol license application – Pamela Johnson

Member Sherrill made a motion to approve the alcohol application as submitted, Member Patterson second, all in favor, motion passed.

Department reports

No action taken

Opening bids for mowing service

No action taken at this time

Tree removal

No action taken at this time

Opening new banking account for SPLOST VII funds

Member Sherrill made a motion to authorize the Mayor to open new bank account for the purpose of SPLOST VII funds, Member Patterson second, all in favor, motion passed.

Electronic payment system

Member Sherrill made a motion to begin accepting electronic payments for fines for 3 months and then to review process for consideration of utility payments. Member Patterson second the motion, all in favor, motion passed.

Member Patterson made a motion to precede with Real Estate as discussed in November Executive Session. Member Sherrill second the motion, when question called, Members Patterson and Sherrill in favor, Member McDonald oppose, motion passed.

Member McDonald made a motion to allow police chief to purchase 2 police vehicles using SPLOST 6 funds and to sale 2 current vehicles, with SUV being one of those to be sold within 40 days. After discussion, Member McDonald withdrew her motion.

Member Sherrill made a motion to set a Call Meeting for Thursday December 5 at 8:30 immediately following Christmas Tree Lightning. Member McDonald second the motion, all in favor, motion passed.

Member Sherrill made a motion for Council to go into Executive Session to discuss Real Estate, Member Patterson second, all in favor, motion passed. Council went into Executive Session at 9:00 PM.

Member Sherrill made a motion to return to Regular session at approximately 9:30 PM and for Mayor to sign the Affidavit and Executive Session Resolution. Member Patterson seconds the motion, all in favor motion passed.

No further action was taken.

Read and Approved

Date