



120 North Essa Street, Lake Park, Georgia 31636

A G E N D A
LAKE PARK CITY COUNCIL
JUNE 3, 2014

Pledge of Allegiance and Opening Prayer

Minutes & Financial Statement

Citizens Concerns

Auditor's reports

Report by Mr. Herb Wyatt about condition of Tom's Pond

Mr. Bill Hatfield with AFLAC

Department Reports

Territorial agreement with Lowndes County for Lake Park Elementary School and Calvary Baptist Church

Fence

Sidewalk repairs

Mosquito control methods

4th of July celebration, events and setting expenditures

Beginning 2015 budget process

Citizens Concerns

Admin/Executive reports



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LAKE PARK CITY COUNCIL
JUNE 3, 2014

Mayor called the Tuesday June 3, 2014 Regular Business Meeting to order at 7:30 PM. Those present were as follows; Mayor Schindler, Mayor Pro Tem Carter, Council Members Rutland, and Sherrill, Attorney Plumb, Police Chief Breletic, Fire Chief Brown, Maintenance Supervisor Patterson, Clerk, and concerned citizens. Not present Council Member Mulkey.

Mayor began with the Pledge of Allegiance and Opening Prayer.

Mayor asked for Council to review the May 6, 2014 and May 20, 2014 minutes. Member Carter made a motion to accept the minutes of both May 6 and May 20 as submitted, Member Rutland second, all in favor motion passed.

Mayor asked for Council to review the May financial statement. Member Carter made a motion to accept the financials as submitted, Member Rutland second, all in favor motion passed.

Citizens' Concerns

Mayor asked Council to move Auditor's report to the July agenda due to auditor being not present due to illness.

Mayor called on Mr. Herb Wyatt to give a report about the condition of Tom's Pond. As Mr. Wyatt was not present to give a report on the condition of Tom's Pond, Mayor Schindler stated that he would try to contact him and try to set up a meeting at a later date.

Mayor called on Mr. Bill Hatfield with AFLAC to approach Council regarding insurance benefits for city employees. After Hatfield's presentation Member Rutland made a motion to set up a work session to further discuss the proposal and for that to be held on Monday June 16 at 7:00 PM. Member Carter second the motion, when question called Members Rutland, Carter, and Sherrill all in favor, motion passed.

Mayor called for Department Reports.

Fire Chief Brown came forward and gave the fire department's monthly report.

Police Chief Breletic came forward and gave the police departments monthly report as well a printed copy of his report for each Council Member. (see attached)

Mayor asked Council to hear information about the Territorial agreement with Lowndes County for Lake Park Elementary School and Calvary Baptist Church. No paperwork has been received at this time. Mayor asked David Clark, Lowndes County Board of Education to approach Council. He and project engineer gave an update on the process and explained that the paperwork would be submitted as soon as possible for Council approval. No action taken at this time.

Mayor asked Council to review fencing needs at the maintenance yard. Council previously voted to approve quote #1741 (see attached) not removing existing rear gate. Mayor asked them to reconsider and also approve the quote #1740, cost \$2,700. Member Sherrill made a motion to accept this bid, Member Rutland second, all in favor motion passed.

Mayor discussed the needed sidewalk repairs and the steps that have been taken to get the needed repairs. No action taken at this time.

Next agenda item to discuss was mosquito control methods. After review of information and pricing on mosquito tablets, Mayor asked Clerk to contact similar cities to see what their method of prevention was and for Council to re-approach at the next Call Meeting.

Mayor announced 4th of July celebration events and activities that have been confirmed. Council discussed setting an expense amount for the fireworks. No action taken at this time.


Mayor stated that the Council needed to start the beginning 2015 budget process and asked for a date to be set for a work session. Council agreed to meet June 16th at 7:00PM.

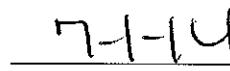
Citizens' Concerns

Mayor stated that Council needed to go into Executive session to discuss personnel. Member Rutland made a motion to go into Executive session, Member Carter second, all in favor motion passed. Executive session began at 8:57 PM.

Member Rutland made a motion to approve the Mayor to sign the Executive session affidavit and resolution, Member Carter second, all in favor motion passed. Regular session resumed at 9:17 PM.

Member Rutland made a motion to adjourn, Member Carter second, all in favor meeting adjourned at 9:18PM.


Read and Approved


Date

RESOLUTION OF THE LAKE PARK CITY COUNCIL

BE IT RESOLVED BY THE LAKE PARK CITY COUNCIL, as follows:

At the meeting held on the 3rd day of June 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 3rd day of June 2014

Attest:

City Clerk



Mayor



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 3rd day of June 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 3rd day of June 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 3rd day of June 2014



Mayor/Presiding Officer

Sworn to and subscribed before me
this the 3rd day of June 2014



Notary Public



7071 Ousley Rd
 Valdosta GA 31601
 (229) 245-9697 Phone
 (229) 245-9202 Fax
 Email: simsfco@msn.com

Quote

Date	Estimate #
4/8/2014	1741

City of Lake Park
 120 N Essa Street
 Lake Park, GA 31636

Project				
City of L/P Option 2				
Item	Description	Qty	Rate	Total
Chain Link	PUMP HOUSE All Labor and Material to install 20 x 25 chain link fence around pump house using existing 4' walk gate from fence to be moved behind city hall	1	1,030.00	1,030.00
Thank You for the opportunity to bid		Web Site		
		www.simsfencecompany.com		



7071 Ousley Rd
 Valdosta GA 31601
 (229) 245-9697 Phone
 (229) 245-9202 Fax
 Email: simsfco@msn.com

Quote

Date	Estimate #
4/8/2014	1740

City of Lake Park
 120 N Essa Street
 Lake Park, GA 31636

Project
City of L/P Option 1

Item	Description	Qty	Rate	Total
Chain Link	All Labor and Material to install to take down 110 Linear ft of 6ft existing then putting it back up with an additional 65 ft of new fence, 1x16 double drive gate and privacy screen. Job consists of installing 170 Linear ft of chain link fence with 3 strands of barbed wire also wind screen	1	2,700.00	2,700.00

Thank You for the opportunity to bid	Web Site
	www.simsfencecompany.com



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Chief James Breletic

ACTIVITY for Month of May 2014

-Number of calls for month _____ 911 was unable to supply at this time, person who may have data will be back into office on Wednesday 06/04/2014. Information if possible will be supplied on that date as per Danny Weeks.

-Number of miles driven during month _____ **4804**

-Number of tickets issued for May court calendar _____ **93**

-Number of cases scheduled for May Court calendar _____ **63**

Break down on citations:

DUI	4
Insurance	1
License	9
Seatbelt	11
Speeding	14
Too Fast for Conditions	18
Other	25

TOTAL

82

-Amount of possible fines to be collected before court for April Court session _____ **17,369.00**

-Amount of fines collected after April Court session _____ **5,200.00**

This included money received before April court session _____ (N/A)

Possible amount of fines receivable from citations written to date _____ 99,916/76,107

TOTAL Amount of fines collected year to date _____ 41,234.00

NOTE: Some cases were reset for next court date.

In addition the city council has added a total of \$ 22,929.00 to the police department's budget as possible projected fines/revenue to be collected in estimated revenues. Figure arrived from money needed by the city for administration and maintenance salaries (see call meeting in May 2014) and /or to balance cities budget.

Number of person(s) on Probation _____ *40 with (13) active in warrant status.*

-Person arrested during month: 15

No insurance (1)

Simple Battery domestic (2)

Simple assault (1)

Suspended license (4)

Expired license (1)

Under age possession (1)

Wanted person (1)

DUI (4)

-Cases investigated:

Fraud – 600 block lakes blvd.

Theft of lost or mislaid property – 200 block 4H club Rd.

Missing Person-300 block west cotton

Up Dates

-Computer server still waiting to being connected to our network and awaiting assistance to move all files over. At this time may need another person to assist with install. Due to this problem we are unable to safely get on internet to complete certain jobs.

-Currently awaiting additional information from software companies as to receiving proper desk to download their software onto our new server.

-Meet with Grant writer and will be seeing what type of grants may be given to cities in the near further. At this time very limited to law enforcement.

NEW BUSINESS

-Have spoken with Mr. Patterson in reference to our community service personnel reporting to him, also conducted meeting with Mr. Patterson and our new probation company have had the ground work set forth.

-I am pleased to announce that we have received the three LG EMS jump kit bags and five Philips heart start defibulator and will be issuing the soon to officers.

--Employee issues: I wish to request the Council and the Mayor's to address the idea of having all officers be placed on salary instead of an hourly rate so that the Police Department may be able to run more effectively in the near future.