

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

Agenda

Lake Park City Council Regular Meeting

> January 13, 2015 7:30 PM

Minutes & Financial
Citizens' Concerns
Text change (Special Exception in R-P)
Police vehicles
Civic Center repairs
Fire Chief Position
Resolution — Certified City of Ethics
Water Valve Bid
Payroll — Weekly/Biweekly
Department reports
Police donation
Event application
Citizens' Concerns



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> January 13, 2015 7:30 PM

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

Those present were as follows; Mayor Schindler, Mayor Pro Tem Ronald Carter, Council Members Paul Mulkey and Bert Rutland, City Clerks, Police Chief Breletic, Fire Chief Brown, Maintenance Supervisor Patterson, and citizens.

Mayor asked for Council to review December 2, 2014 Regular Meeting minutes, as well as December 15, 2014 Call Meeting minutes. After review Member Carter made a motion to approve December 2, 2014 Regular Meeting minutes as submitted, Member Rutland second, all in favor motion passed. Member Rutland made a motion to amend the December 15, 2014 Call Meeting minutes to include the revenue source for the Fire Chief's stipend to come from the fines and forfeiture account code, Member Mulkey second, all in favor, motion passed and December 15, 2014 Call Meeting minutes were amended. Member Rutland made a motion to approve the December 15, 2014 Call Meeting minutes as amended, Member Mulkey second, all in favor December 15, 2014 amended Call Meeting minutes approved.

December 2014 financials were reviewed next. Member Carter made a motion to accept the financials as submitted, Member Mulkey second, all in favor, motion passed.

Citizens' Concerns

Della Barber & Ted White, Lake Park Winn Dixie, wanted to thank City of Lake Park for support and understanding during their renovation. Also invite everyone to the grand re-opening Wednesday January 14, 2015 beginning at 5:30 PM.

Laura Minchew – asked for Council support in beginning a Memorial Garden at Tom's Pond. Target date for completion is November 11, 2015.

Mayor stated that next agenda item was that of a text change to current zoning ordinance. Member Rutland made a motion to start process to amend the land use text to the current zoning ordinance to show Personal Service Shop uses to be allowed as a

special exception in R-P rather than a matter of right. The amendment will go before Planning Commission and then come back before Council for a final vote in March. Member Carter seconds the motion and when question called Members Rutland, Carter, and Mulkey all in favor, motion passed.

Agenda item of Police vehicles was tabled until department reports.

Mayor stated that the item of Civic Center repairs was up for discussion. He explained the condition of the building and stated that it is closed until repairs can be made. At this time three sealed bids were opened and reviewed for the repairs, they were as follows;

Williams Construction - \$18,500 Alpha Foundations - \$ 24,700 TDC of Georgia - \$25,000

Member Mulkey questioned moving the building to prevent future damages. Member Rutland suggested getting bids on moving the building as well. No action taken at this time.

Next agenda item was the Fire Chief Position. Member Rutland made a motion to make the Fire Chief position a permanent position, Member Carter second, all in favor, motion passed.

Mayor asked Council to discuss the Resolution# 2015-01-13 for Certified City of Ethics. Member Rutland made a motion to remain and recertify the City of Lake Park as a City of Ethics, Member Mulkey second the motion, all in favor motion passed.

Water Valve Bid was then discussed. Mayor stated that there had been an additional bid submitted from Consolidated Pipe regarding some water valves and that needed to be included in the previously approved bid. Member Rutland made a motion to include the bid of \$7500 for the additional needed valves to the original quote that was approved. Member Mulkey second the motion and when question was called Members Rutland, Mulkey, and Carter all in favor, motion passed.

Payroll – Weekly/Biweekly – tabled/no action taken

Department reports

Police Chief Breletic was called to give his department report. During his report the chief asked Council for approval to purchase a patrol car, no action taken at this time. (See attached)

Fire Chief Brown was called to give his department report. (See attached)

Maintenance Supervisor Patterson was called to give his department report. Patterson gave an update on tasks that have been completed that included removal of Christmas decorations, tree limb removals, and general maintenance. Patterson also asked Council to consider addressing Home Depot regarding their trucks using wrong roads and causing damage to property, telephone lines, and traffic issues. Patterson also asked Council to consider compensation for his cell phone service due to the use of his personal phone for work. Member Rutland made a motion to provide Patterson a monthly stipend of \$25 for the use of his

personal phone for work and to be taken from the maintenance budget, Member Mulkey second, all in favor motion passed.

Mayor asked Chief Breletic to approach Council and advise them about the Police department donation. Chief stated that a \$50 donation was made to the police department from a citizen and he asked if Council would allow him to ear mark those funds to be used in December 2015 for a Sar-Tan meeting that his department will be hosting. Member Rutland made a motion to deposit the \$50 into the general fund account coded to the police department and to be ear marked as a revenue to fund the Sar-Tan meeting, Member Carter second, all in favor, motion passed.

Mayor advised Council to review the Event application that was submitted regarding the Lake Park Chamber of Commerce's Rodeo Parade that will be held March 14 at 11:00 AM. Member Rutland made a motion to approve the event request, Member Mulkey second, all in favor, motion passed.

Citizens' Concerns - none.

Mayor asked Council for anything further.

Member Rutland stated that Chief Breletic and Chief Brown needed to be scheduled for certification in dealing with fireworks for the July 4th Celebration. He further stated that he would no longer be doing them.

Mayor was advised that according to the September 2, 2014 meeting minutes, a motion was made by Member Carter to include in the 2015 budget process reimbursement to the Enterprise fund in the amount of \$15,677 (from 2012) Member Carter made a motion to review budget funds in June and make a decision at that time regarding the repayment, Member Rutland second, all in favor motion passed.

Mayor made an announcement that Maintenance would be assuming the duty of mowing the city right of ways and general up keep of city since the Georgia DOT mowing contract was cancelled due to financial cut backs.

Being no further business, Member Rutland made a motion to adjourn at 8:52 PM, Member Mulkey second, all in favor motion passed, meeting adjourned.

Read & approved Jacobs Toules Date 2-3-15