

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

September 6, 2016 Regular Council Meeting Agenda

Minutes — August 2 Regular Meeting, August 11 Call Meeting, and August 23 Call Meeting.

Financials - August 2016

Citizen's Concerns

Boy Scout Troop 416, speaker Carl Spano

CHIP grant application opening/closing dates

Trail grant application opening/closing dates

Begin 2017 budget process

SGRC - GIS

Department Reports

Citizen's Concerns

Admin/Executive Reports



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September 6, 2016 Regular Council Meeting Minutes

Immediately following the 7:00 PM work session, Mayor Schindler called the Regular Meeting to order and led the Pledge of Allegiance, followed by an invocation.

Those present were as follows; Mayor Schindler, Mayor Pro Tem Debbie Sauls, Council Members Ronald Carter, Bert Rutland, and Jena Sandlin, City Clerk, Maintenance Supervisor Patterson, Fire Chief Brown, and citizens. Member Sandlin was excused due to sickness.

Mayor called on Council to review minutes from August 2 Regular Meeting, August 11 Call Meeting, and August 23 Call Meeting. Member Rutland made a motion to approve the minutes, Member Carter second the motion, when question called all in favor minutes approved.

Mayor asked Council to review the August 2016 financials. Member Carter made a motion to accept as presented, Member Rutland second, all in favor motion passed.

Citizen's Concerns

Mayor introduced the Lake Park Boy Scout Troop 416, and asked speaker Carl Spano to come forward. Mr. Spano spoke briefly about the troop and their community involvement.

Mayor Schindler reviewed the CHIP grant application opening/closing dates with Council. He advised that he had spoken to Mike Jacobs from SGRC, and was told that the city did not receive the CBDG grant this year. Mr. Jacobs also advised the Mayor that he would be attending a meeting regarding the CHIP grant process and would assist the city on the application and procedure process. He further stated that Patricia Brown, a tireless volunteer within the city, had shown interest in the CHIP grant and would most likely be working on this grant as well.

Mayor spoke to Council regarding a Trail grant application and the opening/closing dates. He advised that he had been working with Clerk Consultant Ann Peterson regarding some property just outside the city limits that this grant could potentially help fund the renovation to.

Mayor Schindler stated that it was time for the department heads to begin working and planning their 2017 budgets and that budget workshops would be coming soon.

Mayor advised Council to review the proposal of the GIS services for the purpose to develop data that would build and/or update a comprehensive map of the city utility services using GIS layers. The SGRC would use global positioning system (GPS) equipment to capture the location of all above ground utility features that are within public right of ways, specifically fire hydrants, main water valves, and water meters. SGRC would also construct a 42X60 map printed in color with content, formatting, scale and symbology of layers. The map would be delivered to the city in .pdf format along with a single hardcopy. The estimated costs to perform these services are \$2593. After discussion, Member Rutland made a motion to table until October regular meeting, Member Carter second, all in favor motion passed. Mayor asked clerk to contact Rebecca with the GIS services to inquire about doing the Lake Park Cemetery as well.

Mayor called on department reports.

Fire Chief David Brown came forward to give his report. (see attached) Chief Brown also asked for council to consider the purchase of a SGRC Computer Program for the fire department computers. He explained that this program will enable them to get all 911 information sent to their computers instead of having to call 911 after the get a call and tie up dispatcher to get information. The recent storm was a perfect example of this, it was impossible to call 911 after each run and get the info for that run. Chief Brown said the estimated cost of this program is \$1400 and there is enough money left in the department budget under communications to cover the cost. After some discussion, Member Rutland made a motion to allow Chief Brown to purchase the computer program for the fire department with a max budget of \$1400 to be paid from the fire budget under communications. Member Carter second the motion, when question called, all in favor motion passed.

Maintenance Supervisor Jeff Patterson came to give his report. He began by thanking the Mayor and Mrs. (Cathy) Brown for their time and help during the storm. He stated that Mayor was out with him along with fire and police all during the Thursday night storm and through the early Friday clean up. Mrs. Brown was at the fire station cooking a hot breakfast for everyone that had volunteered and worked throughout the storm.

Patterson further stated that he and Billy are working hard to get the city cleaned up as well as staying on top of the mowing. He told Council that it was going to take a while and that they were doing their best to keep everything mowed and trimmed as usual as well as storm clean up and trimming trees and limbs. He then advised Council of a potential hazardous pine tree located on city right-of-way near the First Baptist Church. It was a tree in question before the storm and now is even more so. Patterson also advised that he didn't feel safe cutting the tree themselves due to the closeness of the homes near the tree and that the tree service people are running behind with all the storm clean up. Patterson also stated that the all the tree and limb debris, that Fire Chief Brown and himself had spoken about asking Council to do a temporary halt to the "No" burning ordinance on Sundays to allow citizens to burn throughout the weekends to get rid of the yard waste. Fire Chief Brown also stated that citizens would still be required to get a burn permit through Georgia Forestry and that the temporary Sunday burn would only be allowed for the month of September.

Member Rutland made a motion to suspend the "No" burn on Sundays ordinance for the month of September and for it to be reinstated during the October Regular Council Meeting. Member Sauls second the motion and when question called all in favor motion passed. Clerk was advised to get the notice sent to website.

Citizen's Concerns

Julie Wilbers, Back Forty, came forward to thank Mayor and Council for the removal of questionable trees. Without those trees being removed the city would've been in a lot worse shape after that storm.

Mayor gave the Admin/Executive Reports. Those topics included;

Lake Park Area Chamber of Commerce Christmas Parade

Dinnerman Farm Meeting October 27

AT&T new contract of service

Water tower inspection – no deficiencies found

Mediation regarding the Lowndes County, Dasher, Hahira, Lake Park, Remerton, and Valdosta delivery service agreement.

Being no further business, Member Rutland made a motion to adjourn, Member Carter second, all in favor meeting adjourned at 8:45 PM.

Read & approved blotha Touler Date 10-4-16