

1:00 pm

CALL MEETING

November 5, 2012

This Call Meeting of the Lake Park City Council was called to order at 1:00 pm on November 5, 2012 by Mayor Pro Tem Sherrill, who led in prayer and flag salute. Those present, Mayor Pro Tem Sherrill, members Shauneen Moss and David Whitfield, along with City Clerk. Not present, member Lane. Also present, Fire Chief Cook and interested citizens.

Narrowband Communications for Fire Department paging was first on the agenda. Lowndes County has made a proposal to City to upgrade our current seven (7) pagers, estimated one time cost of approx. \$4,400. City presently has a repeater system, but unless it is also converted to Narrowband, City could be fined if used after 1/1/2013. Cost to upgrade present system to Narrowband, approx. \$1,835. (see quote attached). All pagers will need to be re-programmed. Council questioned Chief Morris if he would prefer upgrading City's system, or continue with Lowndes County. He stated he would like to continue with Lowndes County as primary notification, and upgrade the City's repeater system to be a backup system.

After some discussion, member Moss moved City continue with Lowndes County with a one time payment not to exceed \$4,800 (General Fund monies). She then amended her motion to include language that the fire department freeze any unnecessary expenditures for the rest of 2012. Motion second by member Whitfield. When question called, members Moss and Whitfield for, motion carries.

Member Moss moved to upgrade City's present system for a cost not to exceed \$2,000. (SPLOST VI funding). Motion second by member Whitfield, when question called members Moss and Whitfield for, motion carries.

Police Chief Tim Baker informed Council that had located a military surplus steam cleaner and a Humvee and asked permission to pick them up. Member Whitfield moved that fire department member Robert Wilbers use City's vehicle/trailer to pick up steam cleaner only, motion second by member Moss, motion carries. Council will consider additional vehicle (Humvee) at later time.

Member Moss moved City go into Executive Session, motion second by member Whitfield, motion carries (2:10 pm).

Meeting called back to order at 4:58 pm, with motion by member Moss that Mayor Pro Tem be authorized to sign Affidavit and Resolution stating reason of Executive Session: Personnel issues. Motion second by member Whitfield, motion carries.

There being no further business of this Call Meeting, meeting was adjourned at 5:02 pm.

Read & approved _____ Date _____