

7:30 pm

Regular Meeting

April 7, 2009

This regularly scheduled meeting of the Lake Park Governing Body was called to order with flag salute and prayer by Mayor Sandlin on April 7, 2009, 7:30 pm.

Those present, Mayor Sandlin, members Carter, Mulkey, Schindler and Spradly, City Attorney, City Clerk and interested citizens.

Member Schindler moved to waive the reading of the March 10th, 2009 meeting and adopt as written, motion second by member Carter, all approved. Financial Statement reviewed and accepted.

Under Citizens Concerns, Mr. Dan Bremer stated he felt member Schindler should resign from the Council, due to a statement made in the Town Hall meeting concerning a developer (see minutes from March 10, 2009). Mr. Ben Futch also questioned member Schindler if he still denied making a certain statement. Mayor Sandlin suggested Mr. Futch obtained signed, notarized statements from citizens present at the meeting that heard the statement, and present to the Ethics Committee for their review.

Mr. Andy Deal representing the Hammond Co. gave their proposal to build a residential rental community, just off Main St. for the Council's consideration.

As the company is applying to the DCA for a possible grant for this project,

Council was asked to sign a Resolution (see attached) showing support for the project. Members decided they needed more information before taking a vote, item

will be considered at a Call meeting later this month. Meeting date of April 13, 2009, 7:00 pm was set.

Mr. J. E. Fender had obtained two (2) quotes for doing paving in the Lake Park Memorial Cemetery. He was not present when this item was first called, however he arrived within the next 10 minutes, so Council spoke with him concerning these quotes. Council agreed to table vote until a third quote was obtained.

Request for closing un-named , unused road in the Fox Crossing S/D area was brought on the floor. City attorney explained the first step would be in notifying all the adjoining property owners of the City's intent to vote on whether to close the road. If the decision to close was approved, the Council could then proceed with disposing of the property in accordance with the Georgia Code. Mr. Ben Futch asked Council to consider giving all the road property abutting his property to Calvary Baptist Church, he (Futch) was advised to have the attached plat revised. Member Schindler moved the City proceed with the property closing procedures, motion second by member Spradley, all approved.

Quote for replacing the Ikon copier under present lease term was reviewed. Member Spradly moved the City enter into a new lease agreement as per attached, motion second by member Carter, all approved.

Member Schindler explained he had put the agenda item "Burning Ordinance" on the agenda for discussion. He (Schindler) wanted to make sure citizens were informed of

the proper number to call for permits. Members decided to look at the county's burn ordinance to see if any changes should be made within the City.

Under fire department matters, Mayor Sandlin stated that he had been unable to reach current Fire Chief Tim Baker to discuss appointing David Brown as Fire Chief. Council is concerned about Mr. Baker's job and family obligations. Member Schindler moved David Brown be installed as new Fire Chief, motion second by member Spradley, all members in agreement. Member Schindler expressed his appreciation for the service Tim Baker has given the City on the fire department, and his confidence that David Brown will continue to lead the City in upgrading, training, and obtaining necessary equipment for the volunteer fire department. Assistant Chief Pettus presented Council with a flyer announcing a fund raising event for the fire department.

Mayor Sandlin told members he has chosen Ms. Becky Dalzotto as his representative on the Ethics Commission, members agreed. Terms of appointment were discussed, with Council to review during the Call meeting April 13th.

A quote from B-Tech Computers was given to upgrade the police computers. (see attached). Member Schindler moved City accept this quote, motion second by member Mulkey, all in agreement.

Under Administrative, Executive and Standing Reports, member Mulkey gave Information (see attached) concerning adding more street lights. Members were unsure if costs shown were for each light, or total. Matter was tabled until Call meeting.

Corporal Pettus presented Council with a quote from Brannen Ford for a new police vehicle. 2002 Chevrolet Tahoe is inoperable at this time, Council will review during Call meeting.

Police Chief Rutland reported to Council there appears to still be a zoning violation at 214 Harris Trail. He and his officers have documented a vehicle belonging to Ruth Dixon staying on the property throughout several weeks. Chief was instructed to bring matter before Judge Rodgers.

There being no further business, meeting was adjourned at 9:00 pm.

Read & approved _____ Date _____