This Regularly scheduled meeting of the Lake Park Governing Body was called to order with flag salute and prayer by Mayor Sandlin on June 2, 2009, 7:30 pm. Those present, Mayor Sandlin, members Carter, Mulkey, Schindler and Spradley, City Attorney, City clerk and interested citizens.

Member Carter moved to waive the reading of the May 12, 2009 meeting, and adopt as written, motion second by member Schindler, all in agreement. Financial Statement reviewed and accepted as presented.

Under Citizens Concerns, Mr. Michael Minnick asked Council for an update on the closing of unnamed road abutting Fox Crossing S/D, official notification will be sent to the homeowner's. Mr. Ben Futch brought completed survey to deed Sandy Bottom Dr. and Herron Lane, located in "The Pond's" S/D to the City. Member Spradley moved this business be placed on the agenda, motion second by member Schindler, all approved.

Mr. Phillip Rador, representing FEMA talked with Council at length on the benefits of the City joining with FEMA by a City ordinance. This will allow citizens to purchase flood insurance on their own, or if required by a mortgage company. Council will review material.

Ms. Tracy Vickers, Chair of the 2009 Fourth of July celebration gave Council an update on all the activities planned, and requested a monetary donation of \$1,000.00. Member Schindler moved City contribute \$1,000.00, motion second by member Spradley,

all approved.

During the May 12, 2009 regular meeting, the alley running north to south in Block 56 between Marian Ave. and Cotton Ave. was closed. First Baptist Church of Lake Park had asked for ownership of this alley. One property owner was not interested in in obtaining ownership of the portion adjoining their property, but Ms. Mary C. McAbbe has requested that she obtain the portion adjoining her property. Council agreed to a sum of \$100.00 per property owner to take ownership, letters will be sent stating this stipulation.

Quotes for paving at the Lake Park Memorial Cemetery were again reviewed. Bids are as follows: Gary Lovell, \$22,572. Dosta Const. \$19,800. and US Asphalt \$24,000. Member Carter moved the City accept the bid of Dosta Const., monies to come from Cemetery Fund, motion died for lack of second. Member Schindler moved table decision until July 7th meeting, motion second by member Spradley, all approved.

As proper advertisement had not run in a timely manner, bids on the 2002 Tahoe were tabled until the July 7th meeting.

Council agreed to consider acceptance of Sandy Bottom Dr. and Herron located in "The Ponds" S/D. The developer fielded questions about public areas, and asked Council if they would require a letter of guarantee, or require bond (Article VII, Section 7-3).

Member Spradley moved the City accept a letter of guarantee, motion second by member Schindler, all approved. Developer will need to have survey recorded.

Members agreed for Alan Leonard to choose a water cooler and install.

Reminder of next Town Hall meeting, June 15th, 2009, 7:00 pm, signs to be posted by

June 11th. Citizens can leave any questions they would like to discuss during this

meeting with the City Clerk.

Council accepted the retirement letter from Raymond Meeks, Clerk was instructed to

run employment ad, Mayor and Police Chief will conduct interviews. Chief Rutland

gave members an update on the COPS program grant he had submitted, City should

have notification by Sept. 09.

Fire Chief Brown reported on status of fire department grant application, awarding

process could happen between July 2009 and January 2010. Also, he asked Council

to have the generator removed from the fire station, and reported new lighting has been

installed at the station.

There being no further business, meeting was adjourned at 9:20 pm.

Read & approved _____

Date _____

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