This Regularly scheduled meeting of the Lake Park Governing Body was called to order at 7:30 pm on March 2, 2010 by Mayor Sandlin who led in flag salute and prayer. Those present, Mayor Sandlin, members Carter, Mulkey, Schindler and Spradley, City Attorney, City Clerk and interested citizens.

Member Schindler moved to waive the reading of minutes from the February 2, 2010 meeting, along with Call Meeting of February 11, 2010, and adopt as written. Motion second by member Mulkey, all approved. Financial Statements reviewed and accepted as presented.

Under Citizens Concerns, Mr. Don Bendis of 5567 Old Hwy. 41 approached Council about placement of a street light in vicinity of 5567 Old Hwy. 41. Council will take under consideration. Also, he questioned Council on the fence that has been removed from the intersection of Old US 4l, and Marian Ave. He stated as a property owner, he wished the street to remain limited access, as it has been for the past 10+ years. There are safety concerns coming off Marian Ave., as there is no de-acceleration lane for turning onto Old Hwy 4l. Clerk was instructed to check with DOT regarding this matter, and report back to Council. Mr. J. C. Carter questioned Council on Ordinance No. 100 (FEMA), costs, how program administered, etc. Member Schindler explained there were no costs to the City, citizens could choose to purchase flood insurance, nor not.

Member Spradley presented a Clarification of Mandates to Operational Procedures of the Police Dept. (see attached). Member Schindler moved immediate adoption, motion second by member Mulkey, all approved.

First reading of Ordinance No. 100 (FEMA)

Fire Chief Brown presented Council a proposal for a used fire truck (see attached), stated ISO should be here around March 25<sup>th</sup> to do evaluation. Also discussed taking bids for the 1972 LaFrance vehicle, clerk will prepare ad after Council decides on minimum bid to be accepted.

As the City is unable to increase the current retirement plan from 2.5% to 3%, other options were discussed, Social Security withholding, personal IRA's, etc. Member Spradley will check with alternatives to enhance current plan. No action taken.

Under Administrative, Executive & Standing reports, Council requested Clerk obtain American Flag/stand to be placed in the Civic Center, 4th of July Celebration will be co-hosted by Chamber Director, Michelle Mullins, and Tracy Vickers. Member Schindler proposed having decals prepared for all city vehicles showing city's web site, motion second by member Carter, all approved. Quote for mosquito spraying from Flythe Land Management was reviewed, with member Mulkey stating he was not happy with the proposed costs. After some discussion member Mulkey agreed to research other costs/contracts, no action taken. Member Schindler moved Council go into Executive Session to discuss personnel matters and client/attorney privileges (8:40 pm),

motion second by member Spradley, all approved.

Meeting called back to order at 10:25 pm with member Spradley moving Mayor be authorized to sign Affidavit and Resolution as to Executive Session closing, motion second by member Schindler.

There being no further business of this meeting, meeting was adjourned at 10:30 pm