This regularly scheduled meeting of the Lake Park City Council was called to order on February 7, 2012. Present were Mayor Futch, members Lane, Mulkey, Schindler, Sherrill and interested citizens.

Welcome by Mayor Futch. Flag was presented by Fire Department Explorer members. Member Sherrill called on Mr. Wilson Smith to lead pledge and Rev. Wayne Anthony to lead prayer.

Member Lane moved to accept minutes as written of the January 3, 2012, second by member Schindler. Motion approved 4-0. Member Lane moved to accept the minutes as written for the January 10, 2012 Work Session, second by member Schindler. Motion approved 4-0.

Financial report of January 31, 2012 was reviewed and discussed. Member Schindler questioned locksmith bill. Mayor Futch explained that all locks on city buildings were changed and/or re-keyed on January 4, 2012. Member Sherrill recognized that approximately \$ 10,000 had been spent in January 2012 (2012 budget) to pay bills that should have been paid in 2011 and from the 2011 budget. Mayor Futch reported differences found with account balances between the December 31, 2011 and January 31, 2012 financial reports, available SPLOST balances, water revenues and the 2012 expenditures from 2011 bills. Member Lane moved to accept January 31, 2012 financials, second by member Sherrill. Motion approved 3-0. Member Schindler abstained.

Under Citizens concerns: Sprig Carter made comments concerning the non-reappointments of Ann Peterson, Bert Rutland and David Brown at the January 3, 2012 meeting. Bert Rutland asked the council to investigate water use by the Mayor. Julie Schindler requested that the council move meetings to a larger facility and expressed concerns over notes to Fire Department employees, non-reappointment of City Clerk, Mayor's wife working at City Hall and Council voting on matters of self interest. David Whitfield asked citizens to put aside differences and get behind the mayor and council. George Kelechek reported eagles nesting around Long Pond area. Danny Beasley thanked council for their work on Essa Street drainage, tree issues and various street repairs. Bobbie Mullis questioned if the February City Clean Up was for all citizens. Eric Schindler stated, from a prepared statement, his concerns over non-reappointments of Ann Peterson, Bert Rutland and David Brown and other matters. Eric Schindler, from a prepared statement, tendered his immediate resignation from the Lake Park City Council. Paul Mulkey stated, from a prepared statement, his immediate resignation from the Lake Park City Council.

Member Lane moved to call for a Special Election to fill the unexpired vacancies of members Schindler and Mulkey as soon as possible.

Other agenda items were not heard and the meeting was adjourned for a lack of quorum of members.

Approved by: Date 12

Attest: Attest: