



120 North Essa Street, Lake Park, Georgia 31636
City Hall 229-559-7470
Fax 229-559-7499

City of Lake Park Work Session

Monday February 26, 2018
6:30 PM

Agenda

March 6, 2018 Regular Meeting Agenda Discussion

Gary Zeigler, Certified Public Accountant

Department Reports

Fire Department Heat/Air Unit

City of Ethics

Real Estate

July 4th Celebration

**Individuals with disabilities who require certain accommodations in order to allow them to observe and/or participate in this meeting, or who have questions regarding the accessibility of the meeting or the facilities are required to contact the ADA Coordinator at 229-559-7470 promptly to allow the city to make reasonable accommodations for those persons.*



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City of Lake Park Work Session

Monday February 26, 2018
6:30 PM

Mayor Schindler called the work session to order and led with the Pledge of Allegiance.

Those present were as follows; Mayor Schindler, Mayor Pro Tem Ronald Carter, Council Members Tom Barr, Debbie Sauls, and Carl Taylor, Clerk Tabatha Fowler, Deputy Clerk Connie Martinez and citizens.

Mayor called on Gary Zeigler to come forward and review the accounting process for the City of Lake Park. No action taken.

Mayor called for Department reports;

David Brown came forward to discuss the Fire Department. (see report attached)
Member Carter made a motion to allow Chief Brown to purchase the Goodman heating and air unit for \$2135.99 to be paid for from his department budget under building repair, Member Barr second the motion, all in favor motion passed. *Mayor questioned the possibility of the purchase being a capital expense and to be covered under SPLOST VII.

Member Barr made a motion to allow Chief Brown to take the fire truck/generator to Lake City to have the generator removed, accessed, possibly repaired and returned to the truck with expenses not to exceed \$1500, Member Taylor second, all in favor motion passed.

James Breletic came forward to discuss the Police Department which included possible Laydar purchase and a community involvement day for community youth. No action taken.

Jeff Patterson came forward to discuss the Maintenance Department which included water department updates, equipment that is in need of repair, backhoe being inoperable, and issues and complaints about debris being placed in right of way.

Member Carter asked Patterson about the drainage repair that was done recently near the Historical Society.

Member Barr made a motion to go into Executive Session to discuss real estate, Member Taylor second, all in favor, motion passed. 8:47 PM.

Member Barr made a motion to allow Mayor to sign Executive Session affidavit and Resolution and to resume the work session, Member Taylor second, all in favor motion passed.

Member Taylor made a motion to allow Mayor to approach property owner regarding the real estate transaction as discussed in the executive session, Member Barr second, all in favor the motion passed.

Member Barr requested that council research and discuss a possible ordinance pertaining to Tom's Pond and boating. Mayor advised that Chief Breletic would need to be involved in establishing a fee schedule for future ordinance violators.

Being no further business, Member Carter made a motion to adjourn, second by Member Barr, all in favor motion passed.

Read & approved Tabatha Fowler Date 3-6-18

RESOLUTION OF THE LAKE PARK CITY COUNCIL

BE IT RESOLVED BY THE LAKE PARK CITY COUNCIL, as follows:

At the meeting held on the 26 day of February 20 18 Council entered into closed session for the purpose of discussing : Real Estate

At the close of the discussion upon this subject, the Council did vote to re-enter into Open session and herewith takes the following action in Open session:

- 1) The actions of the Council and the discussion of the same regarding the matter set forth for closed session are hereby ratified.
- 2) Each member of this body does hereby confirm that to the best of his or her knowledge, based upon the advice of the City Attorney, the said subject matter and of the closed session portion was devoted to matters within the specific relevant exception (s) as set forth above.
- 3) The Mayor, or the presiding officer, is hereby authorized and directed to execute an affidavit, with full support of the members of this Council, in order to comply with O.C.G.A. 50-14-4 (b).
- 4) The affidavit shall be included and filed with official minutes of the meeting and shall be in a form as required by statute.

Approved this the 26 day of February 20 18



Mayor

Attest:



City Clerk

AFFIDAVIT

Personally appeared before the undersigned attesting officer, duly authorized to administer oaths, Eric Schindler who, after being duly sworn, deposes and on oath stated the following:

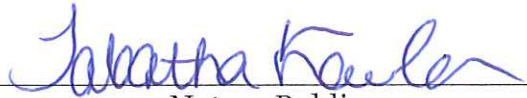
- 1) I was presiding officer of a meeting of the Lake Park City Council held on the 26th day of February 2018.
- 2) That it is my understanding that O.C.G.A.50-14-4 (b) provides as follows: When any meeting of an agency is closed to the public pursuant to subsection (a) of this Code section, the chairperson or other person presiding over such meeting shall execute and file with the official minutes of the meeting a notarized affidavit stating under oath that the subject matter of the meeting or the closed portion thereof was devoted to matters within the exceptions provided by law and identifying the specific relevant exception;
- 3) The subject matter of the closed meeting or closed portion of the meeting held on the 26th day of February 2018 which was closed for the purpose (s) Real Estate as allowed by O.C.G.A.Title 50, Chapter 14, was devoted to matters within those exceptions and as provided by law;
- 4) This affidavit is being executed for the purpose of complying with the mandate of O.C.G.A. 50-14-4 (b) that such an affidavit be executed.

This the 26th day of February 2018



Mayor/Presiding Officer

Sworn to and subscribed before me this the 26th day of February 2018



Notary Public

