



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

City of Lake Park Call Meeting
April 9, 2019 6:00 PM

Agenda

Police Officer Hiring

Litigation

**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 Call Meeting Minutes
April 9, 2019
6:00 PM

Mayor Keith Sandlin welcomed everyone and called the meeting to order.

Those present for the meeting were as follows; Mayor Sandlin, Mayor Pro Tem Ronald Carter, Council Members Tom Barr, Tyler Davis, and Carl Taylor. Also present were Attorney Plumb, Clerk Tabatha Fowler, Police Chief Kinsey, and Maintenance Supervisor Jeff Patterson.

Member Carter began by making a motion to add the backhoe as an agenda item for discussion, Member Barr second, all in favor motion passed.

Mayor called Chief Kinsey to come forward with his recommendations. Kinsey stated that with careful consideration he would like to recommend the hiring of Eugene Benefield. He went on to say that he is currently employed by the City of Lakeland and would be available after working a two week notice. Kinsey also said that Benefield had a lot of positive references and a great work history. After some discussion, Member Barr made a motion to authorize Chief Kinsey to hire Eugene Benefield as a full time officer, Member Taylor second, all in favor motion passed.

Member Barr asked if he could ask Chief Kinsey a question about the street near the apartments, Mayor approved. Discussion about Casamonica being released to the city from Tishco followed. No action taken.

Clerk asked if Council was going to vote on part time officers, Mayor advised they would do that at the next meeting.

Mayor Sandlin called for discussion of drainage issue on Broadway. Member Davis stated that he had called the property owner to discuss allowing the city to go onto property to bust up beaver dams that have caused a serious drainage issue. Davis said that it was a no go and that he would defer back to the Council and Attorney. Council and Attorney discussed options on course of action to take. No action taken.

Mayor called for discussion of the backhoe. Council discussed the pros and cons of the purchase of a 2005 Case Backhoe that was offered to the city. Clerk advised that feelers had been put out for financing possibilities. No action taken.

Mayor Sandlin stated that they would have to go into Executive Session to discuss Litigation. Member Taylor made a motion to go into Executive Session to discuss pending litigation, Member Barr second, all in favor, motion passed.

Executive session began at 6:35 PM.

Member Davis made a motion to close out of Executive Session at 7:10 PM and authorize the Mayor to sign the affidavit and resolution of executive session, Member Barr second, all in favor.

Executive session ended at 7:10 PM.

Clerk asked for confirmation on the April Work Session to be held on Monday April 29 at 6:00 PM. All agreed.

Being no further business, Member Taylor made a motion to adjourn, Member Carter second, all in favor, meeting adjourned at 7:12 PM.

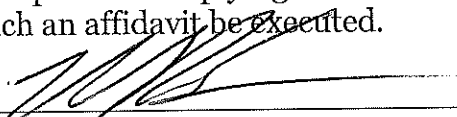
Read & approved Jacquitha Fowler Date 5-7-19

AFFIDAVIT

Personally appeared before the undersigned attesting officer, duly authorized to administer oaths, Mayor Keith Sandlin 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 9th day of April 2019.
- 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 9th day of April 2019 which was closed for the purpose (s) Litigation 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 9th day of April 2019



Mayor/Presiding Officer

Sworn to and subscribed before me
this the 9th day of April 2019



Notary Public

RESOLUTION OF THE LAKE PARK CITY COUNCIL

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

At the meeting held on 9th day of April 2019 Council entered into closed session for the purpose of discussing : Litigation

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:

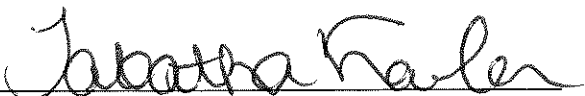
- 1) The actions of the Council and the discussion of the same regarding the matter set forth for closed session are hereby ratified.
- 2) Each member of this body does hereby confirm that to the best of his or her knowledge, based upon the advice of the City Attorney, the said subject matter and of 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 9th day of April 2019.



Mayor

Attest:



City Clerk

City Clerk