



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

City of Lake Park Emergency Call Meeting
September 5, 2019
6:00 PM

Agenda

Lake Park Municipal Court Judge Position

**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 Emergency Call Meeting Minutes
September 5, 2019
6:00 PM

Mayor Pro Tem Ronald Carter welcomed everyone to the meeting.

Those present for the meeting were as follows; Mayor Pro Tem Ronald Carter, Council Members Tom Barr, and Tyler Davis and Carl Taylor. Also present were Clerk Tabatha Fowler, Police Chief David Kinsey, and Judge Carlos Rodgers.

Mayor Pro Tem Carter explained the reason for the meeting was due to miscommunication regarding the court judge position which led to a possible unlawful motion and vote. This meeting is to correct that and allow Judge Rodgers the opportunity to speak on his behalf.

Judge Rodgers asked for Council to go into Executive Session to discuss personnel. Member Barr made a motion to go into Executive Session to discuss personnel, Member Davis second, all in favor motion passed. Council adjourned into Executive Session at 6:04 PM.

Member Taylor made a motion to come out of Executive Session, authorize Mayor Pro Tem Carter to sign the Executive Session affidavit and resolution, and continue regular session at 7:00 PM. Member Davis second, all in favor motion passed.

Mayor Pro Tem Carter again addressed the reason for the meeting was to correct an error in the previous meeting held on Tuesday September 3, 2019. He went on to recommend a reversal of the motion made to change judges during that meeting since it was done in error.

Member Taylor made a motion to rescind the prior motion from September 3, 2019 to change judges, Member Davis second, all in favor motion passed.

Being no further agenda items, Mr. Carter called for a motion to adjourn. Member Taylor made a motion to adjourn, Member Barr second, all in favor, motion passed and meeting adjourned at 7:05 PM.

Read & approved Tabatha Fowler Date 10-1-19

RESOLUTION OF THE LAKE PARK CITY COUNCIL

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

At the meeting held on Thursday Sept 5, 2019 Council entered into closed session for the purpose of discussing : Personnel

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 Thursday Sept. 5, 2019



Mayor Pro Tem

Attest:



City Clerk

AFFIDAVIT

Personally appeared before the undersigned attesting officer, duly authorized to

administer oaths, Ronald Carter 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 Thursday Sept. 5 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 Thursday Sept. 5, 2019 which was closed for the purpose (s) Personnel 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 Thursday Sept. 5, 2019

Ronald Carter
Mayor/Presiding Officer

Sworn to and subscribed before me
this Thursday Sept. 5, 2019

Jeanette Fowler
Notary Public