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City of Lake Park
FY24 Budget Adoption Meeting Minutes
December 18, 2023
8:30 a.m.

Members Present were Mayor Jena Sandlin, Mayor Pro Tem Oscar Griffith, Council Member Michelle Lane, and Council Member Busby Courson

Staff Present: City Clerk Lisa Johnson, Deputy Clerk Belinda Stone

Mayor Jena Sandlin called the meeting to order.

Mayor Jena Sandlin led the invocation.

Mayor Jena Sandlin led the pledge.

Mayor Sandlin called for anyone in the audience to speak at this time.

Council Michelle Lane made the motion to adopt the FY24 General Fund and Water Operating Budgets. Council Member Oscar Griffith seconded the motion. The motion passed unanimously, 3-0.

Phase II Water Project -

- Council discussed the following amendments to pay outstanding invoices totaling \$426,547.25
 - o ARPA \$175,566 Grant match
 - SPLOST Roads, Streets and Bridges \$135,981.25
 - SPLOST Administration \$50,000
 - SPLOST Parks and Recreation \$65,000

Council discussed options for paying outstanding bills associated with the Phase II Water Project, pending receipt of the SERP letter from EPD. Council Member Michelle Lane made a motion to approve allocating \$175,566.00 from ARPA as the City's match for the grant and amending the FY23 SPLOST Budget to reallocate \$250,981.25 to Water and Sewer from other projects, as broken down above, to pay outstanding invoices due. Council Busby Courson seconded the motion. The motion passed unanimously, 3-0.

Council heard the first reading for An Ordinance to provide for participation by the City of **Lake Park** ("Participating Employer" or "Employer") in the Georgia Municipal Employees Benefit System (GMEBS) Life and Health Program. The Second reading will take place on January 2, 2024 at the next Regular Council Meeting at 6:00 p.m.

Council Busby Courson made the motion to Adjourn, Council Oscar Griffith Seconded the motion. The motion passed unanimously, 3-0.

The next Council Meeting will be on January 2, 2024, at 6:00 p.m.

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Lisa Johnson, City Clerk

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