

WORK SHOP OF THE LAKE CITY COUNCIL

MINUTES

January 24, 2013

1:00 PM

Meeting time changed due to LOST/SDS meeting scheduled for 10A to 12Noon.

New Business:

Resolution updating Building Code, Motion offered by Councilwoman Kelly and seconded by Councilman Ginn, passed unanimously.

Discussion – vacation time. City Manager stated that in the future a couple of models will be presented to the Council whereby cash payments will be recommended to reduce the amount of \$160,000 worth of accrued vacation time to hedge against the value increasing due to wage and salary increases in the future.

Discussion - election superintendent and poll workers must be identified so as to assure plenty of time for their training as prescribed by State law.

Discussion – The City Manager will discuss the present value of the fire contract with the City Manager of Morrow.

Updates:

- a) Trailer park – Supposedly there is a new contract for the purchase of this property as purported by the broker. The City Council authorized the City Manager to make an offer for the property not to exceed \$5,000.
- b) Green shopping center – David Tran has re-opened negotiations to purchase this property with the bank which is holding the first mortgage.
- c) Bottling Plant meeting is scheduled with numerous parties. Results TBD
- d) CSU will conduct a work session with the Council and Staff on innovative problem solving in the near future.
- e) The Council interviewed, applicant for police department with the authority to hire.