

# REGULAR MEETING OF THE LAKE CITY COUNCIL

## MINUTES

August 12, 2013

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**7:00 PM**

### **Regular Meeting**

Call to Order

Mayor

Invocation

Pledge of Allegiance

Approval of Minutes. Motion made by Councilman Ginn, seconded by Councilman Sowell, approved by all.

### **Agenda Items:**

City Manager

- I. Resolution appointing Merchants Committee – This Resolution sets forth the first Merchants Committee in the City’s history to promote the growth of small business within Lake City. It names the 8 members who have volunteered for this position: A motion was made by Councilman Sowell, seconded by Councilwoman Kelly, and the matter passed unanimously.
- II. Resolution approving job description for Financial Operations Analyst. - This resolution defines a job description for backing up the City Treasurer and City Clerk which is critical. The position may well start as part time and evolve to full time with a target for a date of hire being in the first quarter of 2014. A motion was made by Councilman Ginn, seconded by Councilwoman Kelly and the measure passed unanimously.
- III. Community Center beverage discussion centered on modifying the current regulations by permitting the serving of beer in addition to Champaign and wine by those renting the facility. A motion was made by Councilman Ginn, seconded by Councilman Williams and the matter passed unanimously.

- IV. Discussion, 401K program – The City Manager indicated that the financial representative for the 401K program as administered by Principle has been lax in his responsibilities to provide timely advice and counsel in addition to being non responsive in answering key questions on how to improve the program. It was revealed that he receives \$18,000 per year for those services which over a ten year period amounts to \$180,000. The City Manager is looking for a replacement to this representative and will advise the City Counsel of his findings and recommendations in the near future.

**City Attorney Report** – Steve Fincher and Emilia Walker discussed the outcome of the trailer park court ruling from August 8<sup>th</sup> with the conclusion that a letter will be drafted by the CA to the plaintiff demanding proof that they are in the process of abandonment procedures in determining who owns the individual trailers which were purchased by the plaintiffs when they acquired the land. If no proof exists in this regard, the enforcement division of the City will begin on the 8<sup>th</sup> day to cite each and every abandoned trailer without any further delay.

**Police Department Report** – illustrated CID investigated 16 cases. In addition the Chief made the following presentation to the Council. “I attended my first meeting as a member of Atlanta Metropol. This organization was started as an information sharing venue for law enforcement and has grown to include corporate sponsors such as Ga. Power security, CNN security, Coca Cola security, UPS security and Chick Fila, who were all represented at today’s meeting. Also in attendance at today’s meeting were the Sheriff’s from Fulton and Rockdale counties, the Atlanta FBI Special Agent in charge, the Atlanta Secret Service Director, the Federal Reserve Bank Police Chief, a Regional Director for the U.S. Marshals Service and the V.P. of Operations & Public Safety for the Atlanta Downtown Improvement District. There was also approximately about 50 other people in attendance that I did not get a chance find out which organization or law enforcement agency they represented. These introductions will come with more meetings. This organization could be a great opportunity for networking and making invaluable business contacts”

**Community Services Department Report** – The Community Center has booked \$15,910 in revenue this fiscal year and after expenses is showing a profit of \$8,527; the new street signs will be installed in approximately 2 weeks; mosquito spraying will begin due to the excessive rain fall recently.

#### **Approval, City Attorney Invoice July 2013**

**\$4,946.50** – a Motion was made by Councilman Sowell to approve this invoice, seconded by Councilman Ginn and the matter passed unanimously.

**Other Business** – there being no further business, a motion was made to adjourn by Councilman Ginn, seconded by Councilman Williams and passed by all.