

# **REGULAR MEETING OF THE LAKE CITY COUNCIL**

## **Minutes**

**December 9, 2013**

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**9:30 AM**

**Participants: Mayor and City Council, City Manager, City Treasurer, Police Chief, Community Services Director, Randy Logan of GMA**

### **Work Shop**

A discussion was held regarding the proposed SPOST LIST for 2015. As such a Resolution was unanimously adopted whereby a list of projects was approved totaling \$6,125,000 after same was moved by Councilman Ginn and seconded by Councilwoman Kelly.

A Resolution was approved whereby the Administration was authorized to pay James Aster \$2,500 for a HOOB 20ft Tandem Trailer after which a motion was made by Councilman Sowell, seconded by Councilman Ginn and the measure passed unanimously.

The Council approved the Christmas Bonus amount of \$15,700 and authorized its distribution to City Employees on December 13, 2013.

A Budget discussion took place wherein the City Manager presented a draft of the proposed FY 2014 appropriation with the explanation that it was essentially the same spending levels as FY 2013 with little growth in revenue projected.

Certain new issues were presented for consideration to the City Council as outlined below.

Following a presentation by Chief Colwell and Randy Logan of the GMA regarding a proposed pension for City Employees it was the will of the City Council that GMA provide the City with an estimate to fund a five year term of service purchase for the Mayor and City Council Members concurrent with a GMA drafting an enabling Resolution for a defined pension plan which will result in an initial one time investment in the amount of \$470,000 to be funded from City reserves.

Following a presentation by the City Manager, it was the will of the City Council to fund a onetime investment of \$40,000 for the purchase of an upgraded financial and accounting software package from City reserves.

Following a presentation by the City Manager it was the will f the City Council to authorize the hiring of a critically needed Financial Analyst during the first quarter of 2014 with the appropriation coming from the FY 2014 Budget General Fund.

The Council authorized the payment of the City Attorney's invoices in the amount of \$14,870.00 covering a period from September through November 2013.

**7:00 PM**

**Regular Meeting**

**Participants: Mayor and Council, City Manager, City Treasurer, Police Chief and Director of Community Services**

Call to Order

Mayor

Invocation

Pledge of Allegiance

Approval of Minutes - A motion was made by Councilman Williams, seconded by Councilman Ginn and the matter passed unanimously.

Police Report Chief Colwell gave the months activity report for November which is attached hereto and made a part hereof.

Other Business: A brief discussion took place whereby a resident had sought advice on how to bring to a halt the constant barking of a neighbor's dog.

There being no further business Councilman Ginn made a motion to adjourn, seconded by Councilman Williams and the matter passed unanimously.