

REGULAR MEETING OF THE LAKE CITY COUNCIL

Minutes

January 13, 2014

6:00 PM Workshop

Participants: Mayor and City Council Members. City Manager, City Attorney, City Treasurer, Director Community Services and Kevin Thomas of Capital Connections Lobbying Firm

Mayor and Council made a motion to send condolences and flowers to Mayor Joy Day for her recent loss.

City Attorney received Council Direction to meet with the District Attorney in resolving the outstanding matters connected to an abandoned house which is owned by the State and located in Lake City at 1578 Dellwood Circle.

The Mayor introduced Kevin Thomas of the Capital Connections Lobbying Firm who made a presentation of representing the City as its authorized lobbyist at the State Capital. Councilman Williams moved to table the matter until the City Manager receives references from Mr. Thomas and reports back to the City Council with the results.

A short discussion took place regarding the methodology surrounding the County's distribution criteria for the 2015 SPLOST election. The Mayor and City Manager will be meeting with the County CFO and their Budget Manager on January 14th to resolve matters that lend themselves to interpretation.

The workshop ended at 6:55PM

7:00 PM

Regular Meeting

Participants: Mayor and City Council Members, City Manager, Treasurer, Director Community Services, Judge Keith Wood, assembled family and friends of Councilwoman Kelly and Councilman Sowell

Call to Order

Invocation was presented by Pastor Reed Crumbliss of the First Baptist Church of Forest Park

Pledge of Allegiance

Approval of Minutes – Motion made by Councilman Sowell, seconded by Councilman Ginn and the matter carried unanimously.

In the presence of family members and guests Councilman JB Sowell and Councilwoman Yvonne Kelly were administered the oath of office for having been re-elected to another term of office in November 2013. The oath of office was administered by Municipal Judge Keith Wood.

Appointment of Officials, for 2014

Mayor Oswalt authorized the following appointments subject to a vote by the City Council. Councilman Williams made a motion to approve the appointments, seconded by Councilwoman Kelly and the matter passed unanimously.

Mayor Pro Tem	Dwight Ginn
Clayton CMA Rep.	Yvonne Kelly
Atlanta Airport Committee	Mayor Oswalt
City Manager	Joel Lanken
Chief of Police	David Colwell
City Attorney	Fincher, Denmark, Williams, Minnified
Municipal Judge	Keith Wood
Solicitor	Fincher, Denmark, Williams, Minnifield
Building Inspector	Safebuilt, Inc

Highlights of Fiscal 2014 Budget for adoption The City Manager presented a summary of the budget remarking that it is essentially the same spending level as Fiscal 2013 and having revenue from all sources in the amount of \$3.5 Million. It was noted that the budget is without capital improvements which will be directed toward the SPLOST in 2015 with other considerations such as a new pension plan, up grading of the financial software and hiring of a Financial Analyst taking place sometime during second quarter of 2014. A motion was made by Councilman Ginn to adopt the budget, seconded by Councilman Sowell and the matter passed unanimously.

Police Report was presented by Chief David Colwell for the month of December 2013 which is made a part hereof.

There being no other business, a motion was made by Councilman Ginn to adjourn the meeting at 7:40 PM seconded by Councilman Sowell and the matter passed unanimously