

MINUTES

WORKSHOP MEETING OF THE LAKE CITY COUNCIL

May 22, 2014

9:30 AM

Participants: Pattie Keesler ESQ, Gabe Gehret, Council Members except Mayor Oswalt who was absent, City Manager, Chief of Police, City Treasurer, Director Community Services.

Patti Kessler, Benefits Law Group

- **Lake City 457 (b) Retirement Plan. Pattie Keesler described the features to this plan and Councilman Sowell made a motion to adopt it while authorizing Mayor Pro Tem Ginn to sign it. Councilman Williams seconded the motion and the measure passed unanimously.**
- **Lake City 457 (b) Deferred Compensation Plan Trust Agreement. Pattie Keesler described the features of this and Councilwoman Kelly made a motion to authorize Mayor Pro Tem Ginn to sign the instrument. Councilman Williams seconded the motion and the measure passed unanimously.**
- **Patti Keesler explained the features of the Deferred Compensation Plan Summary which did not require a motion or a signature.**

New Business- Chief Colwell described the receipt of approximately \$18,000 from insurance and another \$5,000 from the sale of cars being taken out of service and requested that these funds be used to purchase a 6th car outright for the Police Department. Mayor Pro Tem Ginn made a motion to proceed with the purchase, seconded by Councilwoman Kelly and the measure passed unanimously.

The council authorized the administration to seek purchasers for the tower and to bring the results back for consideration by the council.

The council decided it was not in favor of raising sanitation fees or creating special lighting districts at this time which were originally recommended by Marshall Mitchell during the fiscal planning session in the beginning of the year.

Adjournment – the meeting ended at 11:35 AM