

REGULAR MEETING OF THE LAKE CITY COUNCIL

MINUTES

June 9, 2014

Participants: Council members Ginn, Williams, Sowell, Kelly (Mayor Oswalt absent) City Manager, Director Community Services, City Treasurer, City Clerk, Eugene Smith, Associate City Attorney, Gabe Gehret, Captain Simmons, Representatives of Enterprise Leasing

6:00 PM Workshop followed by Council Meeting at 7:00 PM

Meeting called to order by Mayor Pro Tem Dwight Ginn

Invocation

Pledge of Allegiance

Approval of Minutes. Motion made by Councilman Sowell, seconded by Councilman Williams, passed by all.

Discussion:

Proposal by Enterprise for an administrative parking variance. Representatives from Enterprise Leasing received a conditional administrative variance to maintain the same existing mix on the parking lot located at 1786 Forest Parkway as it pertains to the part paved and the part in gravel. This measure is subject to the Enterprise Leasing purchasing the aforesaid property which it had not consummated at the time of their presentation to the City Council. Motion made by Councilman Sowell, seconded by Councilman Williams, passed by all.

Update on 457 B plan by Gabe Gehret whereby it was proposed that the City Pension Investment Committee hear a formal presentation on June 25th as to the hiring of the investment firm of Mesirow to be followed by a like presentation to the City Council during its workshop on June 26th. In addition, a Resolution was proposed authorizing an amendment to the 457 Plan to delay the implementation of elective employee deferrals into the Plan beyond June 1, 2014, until such time as all administrative functions for the Plan have been implemented by July Business Services and an agreement with a custodian has been reached to hold such deferrals in trust. Motion made by Councilwoman Kelly, seconded by Councilman Sowell, passed by all.

Resolution confirming a settlement on all litigated matters applicable to the trailer park. Associate City Attorney presented the results of a proposed agreement by all parties as it pertains to the litigation of Mobile Home Royal, LLC versus City of Lake City and with it the need for notarized signatures by City Council Members and certain staff personnel. A motion was made by Councilman Sowell to adopt the settlement, seconded by Councilwoman Kelly and the measure passed unanimously.

Police Department Report - Captain Simmons presented the police activity report for the month of May 2014 which is made a part hereof.

There being no further business a motion was made by Councilman Sowell to adjourn the meeting, seconded by Councilman Williams, passed by all.