

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

## **Minutes**

**September 8, 2014**

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### **6:00 PM Work Shop**

**Participants: Mayor and City Council, City Manager, City Treasurer, Police Captain, Police Chief, Director Community Services, Fire Chief Herendeen, Sandy Fine and Maria Perez Antunez.**

Sandy Fine and Mrs. Maria Perez Antunez spoke about the desire to waive the rental fee for rental of the Community Center on May 30, 2015. This requested rental is for the sweet 16 birthday party of Mrs. Antunez's daughter who is suffering from a brain disorder and other medical complications associated with the disorder. The Council voted unanimously to waive the rental fee as long as the deposit is paid and the date is available.

Mayor Oswalt advised that Stephanie Berens manager of Reynolds Nature Preserve on Reynolds Rd. was concerned about a dead oak tree falling into the roadway of Reynolds Rd. The tree is located at 5640 Reynolds Rd. (James Travis) across from the Nature Center. Tree is located off the 20 foot right of way of the City. Code Enforcement sent a Certified Letter to Mr. Travis advising him of the tree and the hazard it poses.

Councilwoman Kelly recommended the purchase of a Christmas Chair from Haverly's in the amount of \$377.98 versus pursuing a used one on ebay. A motion was made by Councilman Ginn, seconded by Councilman Sowell and the matter passed unanimously.

Morrow Fire Chief Herendeen Presented the Vials of Life Program & explained the New ISO insurance rating which will have a favorable impact on commercial property fire insurance premiums.

**7:00 PM**

**Regular Meeting**

Call to Order

Mayor

Invocation

Pledge of Allegiance

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

City Manager:

Resolution appointing the City Pension Committee as the Plan Administrator to perform administrative tasks as necessary in the pension plan and the 457 Plan. Motion made by Councilwoman Kelly, seconded by Councilman Sowell and the matter passed unanimously.

Resolution authorizing the Mayor to sign the necessary documents from the Georgia Municipal Employee Benefit System and updating its provisions for compliance to the Affordable Care Act. Motion made by Councilman Sowell, seconded by Councilman Ginn and the matter passed unanimously.

Resolution authorizing the establishment of the 2014 Millage Rate of 7.5 mils. Motion made by Councilman Williams, seconded by Councilwoman Kelly and the matter passed unanimously

Update on Tri City Initiative – City Manager advised that the final draft of the Urban Redevelopment Plan has been received from the University of Georgia and a working group meeting is being scheduled as a preamble to each city approving the plan and sending it to the DCA for final approval.

Police Report – Captain Simmons explained that the proposed neighborhood zones in collaboration with code enforcement will develop a coordinated effort by two departments in an effort to assure compliance with existing codes in addition to producing a personal identity of each police officer within the neighborhoods to which he/she is assigned.

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