

REGULAR MEETING OF THE LAKE CITY COUNCIL

MINUTES

January 12, 2015

6:00 PM Work Session

Participants: Mayor and members of City Council, City Manager, City Treasurer, Director Community Services, City Clerk, City Attorney, Chief of Police

Mr. Derrick Lyon owner of 3D Fleet Repair came before the Mayor and Council to request an exemption from the auto business moratorium that was placed in effect on November 10, 2014. Mr. Lyons advised he had applied for Certificate of Zoning compliance on June 30, 2014 for the property located at 1365 Forest Parkway. But due to the past tenant at location he was unable to occupy location before the moratorium was put in place. Certificate of zoning compliance dated June 30, 2014 was confirmed by City Clerk. Two conditions were established by the Mayor and Council.(1). A photo would be taken of property before it is occupied by 3D Fleet Repair and a photo after 6 months to compare condition of property. 2. Lot was not to be used as a junk yard by 3D Fleet Repair. Councilman Ginn made the motion, seconded by Councilman Williams and the matter passed unanimously.

Election Dates. The Council voted to conduct a Special Election to fill the unexpired term of Councilwoman Kelly on Tuesday, June 16th and approved the General Election taking place on November 3rd while directing the City Clerk to make those arrangements by appointing Billy Williams as the Election Superintendent and placing the required notices in the newspaper. Councilman Ginn made the motion to accept these arrangements, seconded by Councilman Sowell and the matter passed unanimously.

Bids were received for a floor machine to be used on the wooden floors in the Community Center. Three bids were received (1) Peoples Janitorial \$7,421.00 (2) Southeastern Equipment \$1,990.00 (3) Grainger \$ 1,910.87 and the lowest and best bid was determined to be Grainger in the amount of \$1,910.87. A motion was made by Councilman Williams, seconded by Councilman Ginn and the matter passed unanimously.

A discussion took place as a means to memorialize Councilwoman Kelly who passed away December 9, 2014 and it was concluded that a large plaque will be purchased which names all the council members who have passed away while in service of the City and to be placed in City Hall next to the photos of the City Council Members. Councilwoman's photo will be dedicated to her family members.

A Resolution was introduced as it relates to employee Katie Te in the Police Department, and all instances in the City's personnel manual that place the responsibility upon the City Manger, including those contained in the grievance procedure, shall hereafter be performed by the City Clerk as said employee is or may become related to the City Manager by marriage to the employee's mother. Motion made by Councilman Sowell, seconded by Councilman Williams and the matter passed unanimously.

7:00 PM

Regular Meeting

Participants: Mayor and Council Members, City Manager, City Treasurer, City Clerk, Director of Community Services, Police Chief, Pastor Vincent Tucker of the Pure in Heart Ministry and several members of his congregation

Call to Order

Mayor

Invocation – provided by Pastor Vincent Tucker

Pledge of Allegiance

Approval of Minutes – Motion made by Councilman Ginn, seconded by Councilman Sowell subject to the last paragraph in the December 8th minutes reflecting January 15th for the Budget Public Hearing instead of January 14th. Motion made by Councilman Ginn, seconded by Councilman Sowell and the motion carried unanimously.

Appointment of Officials, for 2015

Mayor Oswalt proposed the following appointments for the calendar year 2015. A motion was made by Councilman Williams, seconded by Councilman Ginn and the appointments received an unanimous vote of approval.

Mayor Pro Tem

JB Sowell

Clayton CMA Rep.

JB Sowell

Atlanta Airport Committee

Mayor Oswalt

City Manager

Joel Lanken

Chief of Police

David Colwell

City Attorney

Fincher, Denmark, Williams

Municipal Judge

Keith Wood

Solicitor

Jerry Patrick

Building Inspector

Safebuilt, Inc

Highlights of Fiscal 2015 Budget

The City Manager offered the fiscal highlights of the budget while mentioning that it is an austere budget while holding the line on property taxes. He mentioned that the City is in excellent fiscal shape as validated by the most recent audit report. The City's reserves approach better than 80% of its operating expenses which is an excellent level

of achievement. There will be a public hearing on the budget at 1:00PM on January 15th prior to its scheduled adoption on January 22, 2015

The Police Chief presented the Police Department Report for the month of December 2014 which is made a part hereof for reference.

Adjournment