

Minutes

WORK SHOP OF THE LAKE CITY COUNCIL

June 25, 2015

9:30AM

Participants: Mayor Oswalt, Councilman Sowell, Councilman Ginn, Councilman Williams, and newly elected Councilwoman Lorraine Hoover, Chief Cowell, Captain Simmons, City Manager Lancken, City Attorney Fincher, City Treasurer Tripp and City Clerk Beckman

New Business

City Treasurer – presented the 2014 Budget Amendment in the overall amount from \$3,582,750 to \$4,166,015 which was approved by the City Council after a motion made by Councilman Sowell and seconded by Councilman Williams.

City Clerk – Waiver Request – discussion took place as it pertains to allowing of auto parts to be sold on ebay and how it related to the present moratorium on auto related businesses. **The City Attorney's opinion was that the moratorium did not apply in this case because disassembling automobiles was not being done on site for parts and therefore the business would not be restricted by the moratorium. He further clarified that a business that was tearing down, disassembling and/or stripping automobiles regardless of intent (i.e. selling those parts, repairing other vehicles, etc.) was considered auto repair/service station and would be restricted by the moratorium.**

Police Captain – SOP Project. Captain Simmons presented the need for the upgrade of certain operating procedures particularly as they apply to the newly purchased body cameras. The project embraced a total upgrade in police polices for additional state certifications. The **NAME consultant was introduced and provided the council with her background. Following additional discussion, Councilman Williams made a motion to approve the project in the amount of \$13,000 which would include the consultant's resume, a "scope of services"**

document in addition to time frames of completion; the matter was seconded by Councilman Sowell and the matter passed unanimously.

City Manager – brought the council up to date on the various components of the fire contract with Morrow as a preamble to the discussion taking place later in the day at 5:30PM

Old Business

Adjournment

5:30 PM

Work Session – Consultation with City of Morrow