

THE LAKE CITY COUNCIL MEETING

Minutes

February 8, 2016

Participants: Mayor and all Councilmembers, Interim City Manager, City Treasurer, City Attorney, Police Capt.

6:00 PM Work Shop

Rep. Valencia Stovall: advised the Mayor and Council that the Clayton delegation were going to divide the City into 2 voting districts with 2 councilmembers from each district. **The Mayor and all councilmembers strongly opposed changing Lake City into the districts.**

6:45 PM Zoning Variance Meeting for 5249 North Lake Dr. (Chad Keilen)

Mayor Oswalt opened the zoning meeting at 6:45 PM

Interim Manager Robinson advised Mayor and Council of application made by Mr. Keilen for a conditional use variance for 5249 North Lake Dr.

Mr. Keilen advised the Mayor and Councilmembers of the operation that will be located at location. (Converting apple juice into apple cider)

Motion was made by Councilmember Sowell and 2nd by Councilmember Williams with an (All) vote to approve conditional use variance.

Motion was made by Councilmember Hoover and 2nd by Councilmember Ginn with an (All) vote to adjourn Zoning meeting

7:00 PM City Council Session

Call to Order by Mayor Oswalt at 7:10 PM

Invocation - presented by Councilmember Hoover

Pledge of Allegiance

Approval of Minutes – Motion made by Councilmember Sowell and 2nd by Councilmember Williams with an (All) vote to approve January 11, 2016 Council Meeting minutes.

Resolution adopting Budget for Fiscal Year 2016: Interim Manager Robinson brought the 2016 proposed budget before the Mayor and Council for approval with the 2016 budget resolution. Motion was made by Councilmember Williams and 2nd by Councilmember Hoover with an (All) vote to approve the proposed 2016 budget.

Ordinance re: Fire Code update to include Clayton County Fire Code: City Attorney S. Fincher brought before the Mayor and Councilmembers an ordinance for adoption to replace the current Lake City Ordinance Chapter 18 (Fire protection and prevention) a motion was made by Councilmember Williams and 2nd by Councilmember Ginn with an (All) vote to adopt the new Fire Protection and Prevention ordinance.

New Business- N/A

Old Business- N/A

Police Report _ presented by Capt. Simmons

Recess Regular Session to enter into Executive session 7:25 PM: Motion made by Council Member Sowell 2nd by Council Member Ginn with an (All) vote to go into Executive Session to discuss personnel matters.

Executive Session Adjournment and Reconvene Regular Session 8:26 PM: Motion made by Councilmember Sowell 2nd by Councilmember Williams with an (All) vote.

Motion made by Councilmember Sowell and 2nd by Councilmember Williams to authorize the Mayor to sign an offer to City Manager for a release and settlement agreement. There was a 3/2 vote Councilmembers Hoover and Ginn opposed due to conditions of agreement. Mayor Oswalt, Councilmembers Sowell and Williams approved.

Motion made by Councilmember Sowell and 2nd by Councilmember Ginn with an (All) vote to remove a gas allowance from the City Manager position.

Motion was made by Councilmember Sowell and 2nd by Mayor Oswalt with an (All) vote to approve the Executive Session Minutes

Councilmember Hoover brought before the Mayor and Council a discussion on the placement of the Mayor Pro Tem per Lake City Code sec. 2-151. City attorney Fincher advised that the appointment of the Mayor Pro Tem was approved at the January 11, 2016 Council meeting when the minutes were approved with an (All) vote.

Adjournment: Motion was made by Councilmember Williams and 2nd by Councilmember Ginn with an (All) vote to adjourn