

# **THE LAKE CITY COUNCIL MEETING**

## **Minutes**

**April 11, 2016**

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

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

Motion was made by Councilmember Sowell and 2<sup>nd</sup> by Councilmember Williams with a vote of 4 to 1. (Councilmember Hoover opposed) to give Joel Lanken a lump sum of money owed per the March 2, 2016 agreement.

Motion was made by Councilmember Ginn and 2<sup>nd</sup> by Councilmember Hoover with a vote of 4 to 1. (Mayor Oswalt opposed) to pay past due amount to Fincher Denmark & Minnifield LLC. For Personnel Matters from January and March 2016 bills.

Motion was made by Councilmember Sowell and 2<sup>nd</sup> by Councilmember Hoover with a unanimous vote of yes for the Police Department to purchase a Chevy Tahoe from Terry Cullen Chevrolet.

The Mayor and Council ask the Interim City Manager and Finance Officer to make a R.F.P. for the services of an Auditor to do a yearly audit for the City.

### **7:00 PM City Council Session**

**Call to Order:** by Mayor Oswalt at 7:00 PM

**Invocation** - presented by Councilmember Ginn

### **Pledge of Allegiance**

**Approval of Minutes** – Motion made by Councilmember Williams and 2<sup>nd</sup> by Councilmember Ginn with a unanimous vote of yes to approve March 14, 2016 Council Meeting minutes.

**Amending Sign Ordinance:** City Attorney S. Fincher brought before the Mayor and Council for approval the amending of the City sign ordinance to repeal conflicting ordinances. Motion was made by Councilmember Sowell and 2<sup>nd</sup> by Councilmember Williams with a unanimous vote of yes to approve the amending of the Sign Ordinance.

**Amending of the City employee Defined Benefit Retirement Ordinance:**

Interim City Manager brought before the Mayor and Councilmembers an ordinance for adoption to replace the current Defined Benefit Retirement Plan Ordinance a motion was made by Councilmember Hoover and 2<sup>nd</sup> by Councilmember Williams with a unanimous vote of yes to adopt the new Defined Benefit Retirement Plan Ordinance.

**Adoption of Military Service Credit Purchase Addendum:** Interim City Manager brought before the Mayor and Councilmembers an addendum to the Defined Benefit Retirement to allow employees with military service to purchase that military service toward their Defined Benefit Retirement. A motion was made by Councilmember Sowell and 2<sup>nd</sup> by Councilmember Ginn with a unanimous vote of yes to adopt the Service Credit Addendum.

**Amending of the Conservation Subdivision Ordinance:** Interim City Manager brought before the Mayor and Councilmembers changes to the cities Conservation Subdivision Ordinance to conform to the new standards set by the Environmental Protection Division. A motion was made by Councilmember Ginn and 2<sup>nd</sup> by Councilmember Hoover with a unanimous vote of yes to adopt changes to the Conservation Subdivision Ordinance.

**New Business-** Resident James Hicks of Orchard Pl. requested a variance on city ordinance Sec 42-181 Parking, storage, or use of major recreational equipment. (Parking of a boat in driveway at residence) after a discussion in the open meeting. Mayor Oswalt asked the council to go into executive session reference legal matters. Motion was made by Councilmember Sowell and 2<sup>nd</sup> by Councilmember Ginn with a unanimous vote of yes to go into executive session. **7:30 PM**

**Executive Session:**

**7:40 PM** Mayor Oswalt asked for a motion to reconvene regular council meeting. Motion was made by Councilmember Williams and 2<sup>nd</sup> by Councilmember Sowell with a unanimous vote of yes to reconvene the regular session.

Interim City Manager advised Mr. Hick that he would need to apply in writing for a variance to the ordinance.

Motion was made by Councilmember Hoover and 2<sup>nd</sup> by Councilmember Ginn to pass a Resolution changing the fees for variance request within current single family RS150 and RS250 zones be set at \$225.00 dollars and all other zoned areas stay at \$450.00 dollars. A unanimous vote of yes was given to change fee scale for variance request within current single family RS150 and RS250 zones.

**Old Business-** N/A

**Police Report :** presented by Capt. Simmons

**Adjournment:** Motion was made by Councilmember Sowell and 2<sup>nd</sup> by Councilmember Williams with a unanimous vote of yes to adjourn. **8:10 PM**