

Minutes

WORK SHOP OF THE LAKE CITY COUNCIL

August 25, 2016

Attendees: Mayor Oswalt, Councilmember Sowell, Councilmember Williams, Councilmember Hoover, Interim City Manager, Police Chief, City Finance Officer, City Attorney.

Called to order 9:30AM: Mayor Oswalt

Agenda Items:

1. A Resolution authorizing an amendment to the Aviation Fuel tax Revenue Action Plan was brought before the Mayor and Council by the City Attorney Steve Fincher. Mr. Fincher advised why the amendment was needed. After a discussion a motion was made by Councilmember Sowell and 2nd by Councilmember Williams with a unanimous vote of yes to make the amendments.
2. Interim City Manager advised the Mayor and Council that the Georgia Municipal Employee Benefit System. (GMEBS) had found that some of the dates didn't match up to the ordinance and adoption agreement approved on April 12, 2016 with the records on file at the GMEBS and that the City and GMEBS have changed the dates to match and that the City would need to: 1. Adopt a new retirement amendment 2. Adopt a new retirement service credit purchase addendum 3. Adopt a 2016 defined benefit retirement plan ordinance and adoption agreement.

After a short discussion on each item. Councilmember Sowell made a motion to approve all items. 2nd was made by Mayor Oswalt with a unanimous vote of yes for the adoption of all items.

Adjournment 10:32 AM: Motion was made By Councilmember Sowell and 2nd by Councilmember Williams to adjourn with a unanimous vote of yes.