

AGENDA  
VILLAGE OF LAKE PARK  
HEMBY BRIDGE FIRE DEPARTMENT  
REGULAR SESSION

7:30 P.M.

APRIL 8, 1997

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1. CALL TO ORDER.
2. PLEDGE OF ALLEGIANCE.
3. APPROVAL OF MINUTES: MARCH 11, 1997 - REGULAR SESSION  
MARCH 25, 1997 - WORK SESSION
4. CHANGES TO AGENDA.
5. FINANCE/BUDGET OFFICERS REPORT.
6. SECURITY REPORT.
7. JO ANN HODGE, COUNCIL FOR AGEING, TO ADDRESS COUNCIL.
8. PARKING AND TRAFFIC SIGNS.
9. POLICY MANUAL UPDATE.
10. TRASH COLLECTION INFORMATION.
11. SET AGENDA FOR WORK SESSION, APRIL 22, 1997.
12. COUNCIL COMMENTS.
13. PUBLIC COMMENTS.
14. ADJOURNMENT.

MINUTES  
VILLAGE OF LAKE PARK  
HEMBY BRIDGE FIRE DEPARTMENT  
REGULAR SESSION

7:30 P.M.

APRIL 8, 1997

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ATTENDING: S. HOWARD, B. SAKS, D. YOUNG, R. BOWLIN, L.  
FISHER, B. SMITH, S. BARBOUR.  
ABSENT: M. COCHRANE, T. MILLER.

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INVOCATION BY S. HOWARD

1. CALL TO ORDER BY MAYOR, S. HOWARD.
2. PLEDGE OF ALLEGIANCE.
3. APPROVAL OF MINUTES: MARCH 11, 1997 - REGULAR SESSION -  
TO BE APPROVED AT NEXT REGULAR  
SESSION.  
MARCH 25, 1997 - WORK SESSION -  
AMENDED - PG. 2 PARKING - 15 HRS  
BLOCK TIME. 24 HRS TO DO WORK.  
\*\* MOTION TO ACCEPT BY YOUNG.  
\* VOTE - UNANIMOUS.
4. CHANGES TO AGENDA: 8A - STREET CLOSING REQUEST  
10A - ADDRESS COMPLAINT REGARDING  
CHURCHILL AREA.
5. FINANCE/BUDGET OFFICERS REPORT: B. SMITH PRESENTED  
FINANCE OFFICER/TAX COLLECTORS REPORT THE INCLUDED  
PROFIT & LOSS STATEMENT, ACCOUNTS PAYABLES, CHECKING  
ACCOUNT BALANCE, 1996 TAX LEVY AND COLLECTION RATE,  
MONEY MAX ACCOUNT, POWELL BILL ACCOUNT AND BALANCES  
ON ALL ACCOUNTS. HE ALSO PRESENTED A VERY PRELIMINARY  
BUDGET WORKSHEET FOR COUNCIL TO REVIEW.
6. SECURITY REPORT: R. BOWLIN REPORTED DEPUTY LUKE IS NOW  
CERTIFIED IN USE OF THE RADAR GUN. HE ALSO REPORTED  
THERE HAD BEEN SEVERAL DOMESTIC VIOLENCE REPORTS, A  
SUSPICIOUS VEHICLE HAD BEEN STOPPED AND SEARCHED -  
MARIJUANA WAS FOUND, AND ONE INCIDENT OF STOLEN  
PROPERTY WAS BEING PROCESSED. ALSO, A BICYCLE HAD BEEN  
APPROVED FOR DEPUTY LUKE. JULIE BROWN HAS AGREED TO  
LET IT BE STORED IN THE BACK OF HER STORE IN THE  
RETAIL CENTER.
7. MS. HODGE, REPRESENTING THE COUNCIL ON AGING, ADDRESSED  
THE COUNCIL AND ATTENDING RESIDENTS. SHE INTRODUCED  
CECIL MITCHELL A BOARD MEMBER ATTENDING WITH HER.  
THEY ARE A PART OF THE UNITED WAY AND A PRIVATE, NON-  
PROFIT AGENCY SERVING THE AGED. SHE THOROUGHLY SHARED  
THE TYPE SERVICES THEY PROVIDE AND LEFT MATERIALS TO  
FURTHER EXPLAIN THEIR ACTIVITIES. DONATIONS ARE ALSO  
ACCEPTED AS A MEANS OF FINANCING THEIR WORK AND SHE  
SAID THEY WOULD BE MOST APPRECIATIVE OF ANY DONATION  
LAKE PARK MIGHT LIKE TO CONSIDER. COUNCILMAN SAKS  
SPOKE OF THE LAKE PARK SENIORS GROUP AND INTEREST  
IN SUPPORTING THIS AGENCY.
8. PARKING AND TRAFFIC SIGNS - D. YOUNG HAS BEEN AND WILL  
CONTINUE TO TALK TO BRIAN STALEY, RICK MASON AND LARRY  
WILLIAMS OF THE DOT REGARDING TRAFFIC SIGNS. MAY HAVE

SOME ACTION BY WORK SESSION. THEY WRITE ORDINANCE REGARDING SPEED LIMITS. LAKE PARK TO WRITE ORDINANCE REGARDING PARKING.

- 8A. A STREET CLOSING REQUEST CAME FROM KIM SHAW TO CLOSE LAKE PARK ROAD SURROUNDING THE CLOCK TOWER FROM APPROXIMATELY 12:00-6:00 FOR HER WEDDING JUNE 7, 1997.  
\*\* MOTION BY B. SAKS TO APPROVE THIS REQUEST.  
\* VOTE WAS UNANIMOUS.
9. **POLICY MANUAL UPDATE.** COG REQUEST THAT LAKE PARK CLOSE WORK ON IT BY THE END OF THE FISCAL YEAR . SAKS MENTIONED COUNCIL MAY WANT TO INCLUDE AN EMERGENCY MANAGEMENT PLAN. PLACE ON AGENDA FOR WORK SESSION. MAKE A SPECIAL REQUEST FOR EVERYONE TO BE PRESENT.
10. **TRASH COLLECTION -** PROPOSALS PREPARED BY L. FISHER PREVIOUSLY DISTRIBUTED TO COUNCIL MEMBERS. TOP PAGE UPDATE CHANGING THE DUE BACK DATE TO APRIL 30 WERE PASSED TO EACH COUNCIL MEMBER. FISHER MADE A POINT THAT WE WERE NOT OBLIGATED TO ACCEPT ANY PROPOSAL. AD TO BE PLACED IN PAPER. VILLAGE CLERK TO MAIL FROM LIST TO BE PROVIDED BY B. SAKS.  
\*\* MOTION BY SAKS TO SEND THE VENDORS PROPOSALS THROUGH U.S. MAIL.  
\*2ND - R. BOWLIN  
\*VOTE - UNANIMOUS.
- 10A. A **COMPLAINT** WAS ANONYMOUSLY LEFT ON THE VILLAGE ANSWERING MACHINE REGARDING THE STRIP OF LAND IN CHURCHILL NEXT TO THE CURB NOT BEING MAINTAINED BY HOMEOWNERS OF THE PROPERTY. MAYOR HOWARD TO TRY TO IDENTIFY AREA AND DISCUSS IT WITH THE HOMEOWNERS ASSOCIATION.
11. **SET AGENDA FOR WORK SESSION APRIL 22, 1997:** INCLUDE POLICY MANUAL, SPEED LIMITS, REPRESENTATIVE FROM COG REGARDING PARKING, AND AN UPDATE ON TRASH COLLECTION PROGRESS.
12. COUNCIL COMMENTS - NONE
13. PUBLIC COMMENTS - NONE
14. ADJOURNMENT.