

AGENDA

VILLAGE OF LAKE PARK
HEMBY BRIDGE FIRE DEPARTMENT
7604 SECRET SHORT CUT

REGULAR SESSION

7:30 P.M.

DECEMBER 9, 1997

1. CALL TO ORDER.
2. PLEDGE OF ALLEGIANCE
3. CHANGES TO AGENDA:
4. APPROVAL OF MINUTES:
 OCTOBER 14, 1997 – PUBLIC HEARING & REGULAR SESSION
 OCTOBER 23, 1997 – WORK SESSION
5. ADMINISTRATION OF OATH OF OFFICE BY NOLA H. MCCULLOUM, CLERK OF SUPERIOR COURT.
 MAYOR – JEFF BROWNING
 COUNCIL MEMBERS – DARA YOUNG & PHIL FONTAINE
6. APPOINTMENTS OF TWO COUNCIL MEMBERS.
7. ADMINISTRATION OF OATH TO TWO NEW COUNCIL MEMBERS.
8. RECOGNITION OF FORMER MAYOR SCOTT HOWARD.
9. RECOGNITION OF FORMER COUNCIL MEMBERS -
 ROB BOWLIN, MAC COCHRANE, TOM MILLER, BOB SAKS.
10. BUDGET/FINANCE/TAX COLLECTORS REPORT.
11. SECURITY REPORT.
12. MEETING LOCATION UPDATE.
13. PUBLIC INVITATION FOR RECOMMENDATIONS FOR APPOINTMENT TO COUNCIL.
14. SET DATE AND AGENDA FOR NEXT SESSION.
15. PUBLIC COMMENT.
16. COUNCIL COMMENT.
17. ADJOURNMENT

MINUTES

**VILLAGE OF LAKE PARK
HEMBY BRIDGE FIRE DEPARTMENT
7604 SECREST SHORT CUT
REGULAR SESSION**

7:30 P.M.

DECEMBER 9, 1997

- 1. CALL TO ORDER BY DARA YOUNG.**
 - 2. PLEDGE OF ALLEGIANCE.**
 - 3. CHANGE TO AGENDA – ADD 10A – TAX REFUND.**
 - 4. APPROVAL OF MINUTES – OCT. 14, 1997 – APPROVED AS AMMENDED.
OCT. 28, 1997 – APPROVED AS AMMENDED.**
 - 5. ADMINISTRATION OF OATH OF OFFICE WAS ADMINISTERED BY NOLA MCCULLOUM, CLERK OF SUPERIOR COURT TO MAYOR JEFF BROWNING AND COUNCIL MEMBERS DARA YOUNG AND PHIL FONTAINE.**
 - 6. APPOINTMENT OF TWO COUNCIL MEMBERS –**
 - ** A MOTION WAS MADE BY DARA YOUNG TO APPOINT PAUL WOLFCAL AND DIANNE HAGERRICH TO THE POSITIONS OF COUNCIL MEMBERS.**
 - YES – FONTAINE AND YOUNG. NO - NONE**
 - APPROVED.**
 - 7. THE OATH^s OF OFFICE~~s~~ ^{ere} WAS ADMINISTERED TO THE TWO NEW COUNCIL MEMBERS BY NOLA MCCULLOUM, CLERK OF SUPERIOR COURT.**
 - 8. RECOGNITION OF FORMER MAYOR SCOTT HOWARD'S FAITHFUL SERVICE WAS PRESENTED IN HIS ABSENCE BY JEFF BROWNING, MAYOR.**
 - 9. RECOGNITION SERVICES RENDERED OF FORMER COUNCIL MEMBER MAC COCHRANE IN THE FORM OF A PLAQUE AND WORDS OF THANKS PRESENTED BY JEFF BROWNING.**
- FORMER COUNCIL MEMBERS BOB SAKS, ROB BOWLIN AND TOM MILLER WERE ALSO RECOGNIZED AND THANKED FOR THEIR TIME AND HARD WORK FOR THE TOWN OF LAKE PARK ALTHOUGH THEY WERE NOT IN ATTENDANCE. MR. BROWNING ANNOUNCED THAT BOB SAKS DID NOT WISH TO RECEIVE ANY FORM OF RECOGNITION FROM THE COUNCIL.**
- 10. BUDGET/FINANCE OFFICER/ TAX COLLECTOR, BRECK SMITH PRESENTED REPORTS FOR TWO MONTHS. REPORT ATTACHED.**
 - 10A. TAX REFUND – A TAX REFUND WAS APPROVED IN THE AMOUNT OF \$3.36.**

11. **SECURITY REPORT** – DARA YOUNG READ THE SECURITY REPORT FROM DEPUTY LUKE. FOR OCTOBER AND NOVEMBER THERE HAD 5 CITATIONS
23 ALARM RESPONSES – ALL ACCIDENTALLY SET OFF.
BEEN:
12 WARNING TICKETS
12. **MEETING LOCATION UPDATE** – JEFF BROWNING REPORTED THAT THE COUNCIL COULD MEET IN THE RETAIL CENTER FOR \$75.00 IN JAN. IT WAS REPORTED THAT SKIDMORE HAD CALLED AND SAID THE COUNCIL COULD MEET TWO SESSIONS A MONTH FOR \$25.00 PER MEETING. L. FISHER RECOMMENDED THE OFFER BE PUT IN WRITING.
13. **PUBLIC INVITATION TO PUBLIC FOR RECOMMENDATIONS TO COUNCIL** IN SELECTING A PERSON TO FILL THE ONE UNEXPIRED 2YR TERM POSITION. THE COUNCIL DECIDED TO ADVERTISE AND REQUEST A LETTER OF INTEREST DUE JAN 9, 1998 WITH A GOAL OF FILLING THE POSITION AT THE FEBRUARY REGULAR SESSION.
14. **SET TIME /DATE/ AGENDA OF NEXT MEETING** – JAN. 13, 1998 – 7:30 PM INCLUDE IN AGENDA – BULLETIN BOARD, FAITH CHURCH ROAD-DOT RESOLUTION, MEETING LOCATION CONTRACT, APPLICATION INFO., APPOINT PERSON TO RECTIFY BANK STATEMENT.
15. **PUBLIC COMMENTS:**
 - **BRIAN HAGERICH** – MERRY CHRISTMAS!
 - **AL KRATZER** – PLEASSED TO SEE PLAQUES. SUGGEST THE TOWN COUNCIL WRITE A LETTER OF APOLOGY FROM COMMUNITY FOR RUDE AND VULGAR BEHAVIOR AT OCT. 14, 1997 MEETING.
 - **MR. LINK** – UNDERSTANDS CONCERN MR. PRATZER HAS, BUT BELIEVES PERSONS THAT WERE RUDE AND NOT THE COUNCIL SHOULD ISSUE THE APOLOGIES.
 - **PAUL BROWNING** –INTERESTED IN SEEING COMMUNICATIONS IMPROVE.
 - **RESIDENT UNIDENTIFIED** – BELIEVES ANNEXATION IS A DEAD ISSURE AND LAKE PARK SHOULD MOVE FORWARD.
 - **MRS. GEORGE** – DISCUSSED PARKING ON SIDE OF SIDEWALKS. WILLING TO SERVE ON PARKING COMMITTEE. SPECIFIC CONCERN IS BALSAM AND CONIFER.
16. **COUNCIL COMMENTS:**
 - **PAUL WOLFCALE** – LIVES IN NORMANDY ON FENNEL ST. HE EXPRESSED THAT HE ACCEPTS OPPORTUNIUTY TO SERVE AND HE BELIEVES HIS EXPERICENCE IN MANAGEMENT CAN BE A HELP. THANKFUL FOR OPPORTUNITY TO WORK TOGETHER AND RESLOVE DIFFERENCES. PLANS TO KEEP VILLAGE PEOPLE FIRST IN MIND. WE WILL COMMUNICATE. WANTS TO WORK TOGETHER AS A TEAM. WANTS TO BE PART OF A SOLUTION, NOT THE PROBLEM.

- **DIANNE HAGERICH** - LIVES IN VERSALLIES. THANKED COUNCIL FOR APPOINTMENT. BELIEVES IN LAKE PARK. WANTS TO RESOLVED PROBLEMS. EVERYONE ENTITLED TO DIFFERENCES AND PLANS TO LEAVE THEM AT THE TABLE AND NOT TAKE THEM HOME. WANTS FREEDOM TO SPEAK FOR RESIDENTS AT COUNCIL MEETINGS. HERE TO SERVE RESIDENTS. WANTS TO LEAD INTO THE FUTURE.
- **PHIL FONTAINE** - LIVES IN ^{Normandy} CHURCHILL. THANKS SUPPORTERS SPECIFICALLY ROPERS FOR OPEN HOUSE, TRULLS GEORGES FOR ENCOURAGEMENT, LINK FOR BEING ACTIVE CITIZEN. HE WILL TRY TO MINIMIZE PROBLEMS BY LISTENING TO RESIDENTS. KNOWS HE CANNOT PLEASE 100%,100% OF TIME. DEBATE ISSUES THROUGH POSITIVE EXCHANGE. HONORED AND HUMBLE AND THANKS RESIDENTS FOR THEIR TRUST.
- **DARA YOUNG** - AGREED WITH COMMENTS MADE BY OTHERS. SHE WAS TAKEN BACK WITH THE VOTE. EXPRESSED APPRECIATION AND PROMISED TO DO HER BEST TO RESTORE CONFIDENCE.

**** A MOTION WAS MADE BY DARA YOUNG TO MOVE THE MEETING LOCATION TO LAKE PARK COMMUNITY CENTER.**

- **DISCUSSION**

* **2ND - FONTAINE**

* **VOTE - UNANIMOUS APPPROVAL**

- **JEFF BROWNING** - EXPRESSED HE RECOGNIZED THE UNIQUE SITUATION EXISTING ON COUNCIL. HE BELIEVES IT ALL STARTS WITH A COMMITMENT. HE THANKED PARTICIPANTS IN ELECTION AND THANKED COUNCIL MEMBERS. RECOGNIZED YOUNG FOR HER 5 YEARS OF SERVICE. WANTS TO ESTABLISH TEAM WORK. GOALS IN MIND ARE:

1. BRING MEETING BACK TO LAKE PARK.
2. IMPROVE COMMUNICATIONS.
3. ATTEND TRAINING AND EDUCATION SESSIONS.
4. OUTLINE 1,3, AND 5 YEAR GOALS.
5. HAVE REPRESENTATIVES FROM NEIGHBORHOOD TO ATTEND MEETINGS.
6. STUDY SIMILAR MUNICIPALITIES AND LEARN FROM OTHERS.

MR. BROWNING EXPRESSED IT IS AN HONOR AND PRIVILEGE TO SERVE. HE FEELS HUMBLE. ASKED RESIDENTS TO JOIN HIM IN PRAYER AND THANKD EVERYONE FOR COMING OUT TONIGHT. IN REGARD TO COMMENTS ABOUT REQUEST FOR LETTER FROM COUNCIL, HE ASKS INDIVIDUALS TO APOLOGIZE TO FORMER COUNCIL MEMBERS AND HE WANTS TO SEE WOUNDS HEAL. HE SAID HE WAS SURE THE FORMER COUNCIL DID WHAT THEY THOUGHT WAS BEST FOR THE RESIDENTS. THEY ARE HONORABLE AND GOOD PEOPLE AND PERSONALLY WANTS THEM TO KNOW HE HAS NO ILL FEELINGS.

17. **MOTION TO ADJOURN** WAS MADE BY DARA YOUNG AND UNANIMOUSLY APPROVED.