

MINUTES OF THE REGULAR STATED

MEETING OF THE

LAKESITE CITY COMMISSION

MARCH 15, 2005

Mayor Mullin called the meeting to order at 7:10 p.m. City Attorney McColpin gave the Invocation. Roll was called with Mayor Mullin, Vice Mayor Wilkerson, Commissioner Allis, Commissioner McPherson, City Manager Edwards and City Attorney McColpin present. Commissioner Burkett was absent. Commissioner McPherson made a motion to accept the minutes of the February meeting. Vice Mayor Wilkerson seconded the motion. All Commissioners voted aye and motion carried.

Officer Rice, Hamilton County Sheriff's Department, presented the February report to the Commissioners. He said they have a new program in place -a child is missing- to help locate children and elderly who are reported missing. Neighbors in the area will be notified by phone to watch for a person who is reported missing. City Attorney McColpin said he thought the Amber Alert type signs were very helpful. There was no Fire Department report. Mayor Mullin said the Department had an ISO inspection and that Middle Valley and Dallas Bay areas may get a five rating in the future.

Valerie Boddy, Thrasher Trail, reported her mailbox was damaged. Also the stop sign at that intersection with Lyons Lane had been taken. Officer Rice noted this to report.

COMMITTEE REPORTS:

1. **Parks & Recreation:** Commissioner Allis said that he is pursuing ideas for a skateboard park. Skate-Wave Co. had a demonstration on March 11, 2005. Commissioner Allis met with boys and parents to see what equipment they would like to have in the park. There will be a hold on the fence at the ballfield for now.
2. **Budget & Finance:** Commissioner McPherson said revenues are above budget and expenses are below budget at this time. The Commissioners are working on a long term capital budget for the future.
3. **Public Safety:** Vice Mayor Wilkerson said he will meet with Captain Hamby on March 13, 2005 to discuss the contract with the Hamilton County Sheriff's Department. He will report on the meeting. He said that Barry Snyder, Collins Lane, wanted to meet with Officer Rice concerning a neighborhood watch program.

Commissioner Allis made a motion to pass Ordinance 151, to amend Title 8, Alcoholic Beverages, deleting chapter 1 in its entirety and inserting Chapter 1, Liquor Stores, Section 8-101 through 8-119. Vice Mayor Wilkerson seconded the motion. Roll call vote: Mayor

Mullin, Vice Mayor Wilkerson and Commissioner Allis, aye; Commissioner McPherson, nay. Ordinance 151 passed on second and final reading.

Vice Mayor Wilkerson made a motion to pass Ordinance 152, amending the Zoning Ordinance to permit package liquor stores in the C-1 Commercial Zone. Commissioner Allis seconded the motion. Roll call vote: all Commissioners voted aye and Ordinance 152 passed on second and final reading.

Commissioner McPherson made a motion to pass Resolution 70, to establish an occupational safety and health program, devise rules and regulations, and to provide for a director and the implementation of such program. Vice Mayor Wilkerson seconded the motion. All Commissioners voted aye and motion carried.

Mayor Mullin asked that the Commission set a deadline date for receiving package liquor store applications. He suggested sixty days from now. The deadline was set for May 16, 2005 at 12 noon.

Mayor Mullin said the Dallas Bay Fire Department will celebrate their 30th anniversary on June 11, 2005 and Chief Rosamond and his wife will have 25 years with the Department. The City will present plaques to the Department and the Rosamonds in appreciation. Commissioner Allis moved to make a one time donation of \$500 to the Department for their celebration and as a thank you for their service. Vice Mayor Wilkerson seconded the motion. All Commissioners voted aye and motion carried. Vice Mayor Wilkerson made a motion to donate \$500 to the Hamilton County Emergency Medical Services for their annual awards banquet in May. Commissioner Allis seconded the motion. All Commissioners voted aye and motion carried.

Commissioner McPherson made a motion to have a six month moratorium, from March 15, 2005, on temporary portable signs which are not permanently attached. Vice Mayor Wilkerson seconded the motion. All Commissioners voted aye and motion carried. Present portable signs can be removed if they are a safety hazard, but owners should be notified.

Commissioner McPherson made a motion to adjourn. Commissioner Allis seconded the motion. Mayor Mullin adjourned the meeting at 8:07 p.m.

Minutes: Approved ()
 Amended ()

Recorder

Date

Mayor.