

**MINUTES OF THE REGULAR STATED
MEETING OF THE
LAKESITE CITY COMMISSION
FEBRUARY 21, 2006**

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

Officer Rice gave the Commission the January Sheriff's Department report.

Mayor Mullin reported that the Dallas Bay Volunteer Fire Department recently hosted a dinner for about 35 area volunteer fire departments.

City Manager Edwards said a business identification meeting will be held on February 28, 2006, with two other meetings to follow in March. He also said three applicants have been interviewed for the Code Enforcement Officer job. References are being checked and someone should be hired in one or two weeks. City Manager Edwards said Sam Elliott has been retained as the new City Attorney.

Commissioner Burkett said Rick Gibbs, Qore Property Sciences, met with Commissioners to explain the need for road management. He said the City needs a pro-active approach to extend the life of our roads. Commissioner Burkett made a motion to sign a contract for services with Qore Property Sciences to implement a plan for road maintenance along with a budget proposal. He also added that the cost not exceed \$5000 for a three year plan. Commissioner Allis seconded the motion. All Commissioners voted aye and motion carried.

Mayor Mullin said the City was checking into interest rates to see if we could increase a return to the City.

The City will also check into the possibility of getting our own zip code, which would be a possible benefit for revenues.

David DiStefano, G.R. Rush, gave the Commission the audit report for the fiscal year ending June 30, 2005. Mayor Mullin requested a meeting with Mr. DiStefano, the City Manager, and the City Recorder to see if the audit comments concerning internal control of finances can be resolved or improved on.

Vice Mayor Wilkerson made a motion to pass Resolution 72, for the City to apply for a Community Development Block Grant for the 2006 Lakesite CDBG Housing Rehabilitation Project, for up to \$500,000. Commissioner Burkett seconded the motion. All Commissioners voted aye and motion carried.

Wayne Jones and Alvin Ferguson came before the Commission concerning 9.3 acres they own on Daisy Dallas Road. They would like to develop the property which is C1 and R1. They would like to build homes and would have to rezone C1 to R1. They asked how the Commission felt and was told they will study the proposals and possible compromises so as to keep areas C1 for future commercial growth.

Vice Mayor Wilkerson made a motion to adjourn. Mayor Mullin adjourned the meeting at 8:30 p.m.

Minutes: Approved ()
 Amended ()

Recorder

Date

Mayor.