

# TOWN OF LAKESIDE MINUTES

## Special City Council Workshop Meeting Wednesday, August 28, 2013

**I. Call to Order** – Mayor Jacob called the Council Workshop Meeting to order at 4:30 p.m. The following City Council Members were present:

Jim Elliott	Council Member Place 1
Dale Martin	Council Member Place 2
Mayor Pro Tem Kim Ware	Council Member Place 3
Bill Mohr	Council Member Place 5

Council Member absent was Amy Robinson, Council Place 4. Staff absent was City Secretary Deborah McLemore.

Staff present was Town Administrator Randy Whiteman, Water Superintendent, Craig Bennett and Police Chief Lee Pitts.

Mayor Jacob led the recitation of the Pledge of Allegiance

## **II. COMMENTS, PRESENTATIONS ANNOUNCEMENT AND REPORTS**

- ◆ Citizen Comments - None

## **III. REGULAR AGENDA**


**ITEM 2. DISCUSSION/ACTION** – Council will consider approval of Resolution No. 2013-9 Declaring Expectation to Reimburse Expenditures with Proceeds of Future Debt. Council may take any action deemed necessary. Council Member Jim Elliott made a motion to approve Resolution No. 2013-9. Council Member Dale Martin seconded the motion. Vote 4-0 motion carried.

**ITEM 1. DISCUSSION/ACTION-** Council will conduct a Budget Workshop on the FY 2013-2014 Budget. Council may take any action deemed necessary.

Council Member Place 4 Amy Robinson arrived at 4:50 p.m.

**IV. EXECUTIVE SESSION** - The Council did not conduct an Executive Session.

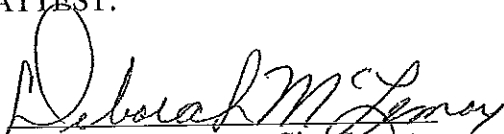
**V. ADJOURNMENT** Mayor adjourned the meeting at 7:30 p.m.



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Patrick Jacob, Mayor

ATTEST:



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Deborah McLemore, City Secretary