

TOWN OF LAKESIDE MINUTES

Special City Council Meeting Monday, June 16, 2014

I. Call to Order – Mayor Patrick Jacob called the Special Council Meeting to order at 6:33 p.m. The following City Council Members were present:

Jim Elliott	Council Member Place 1
Dale Martin	Council Member Place 2
Kim Ware	Council Member Place 3 –Mayor Pro Tem
Amy Robinson	Council Member Place 4

Council Member Place 5 Bill Mohr was absent.

Staff present was Randy Whiteman Town Administrator, Deborah McLemore City Secretary, Craig Bennett Public Works Superintendent, Lee Pitts Police Chief, Norm Craven Police Lt.

Mayor Patrick Jacob led the recitation of the Pledge of Allegiance

II. COMMENTS, PRESENTATIONS ANNOUNCEMENT AND REPORTS

- ◆ **Citizen Comments - None**

III. CONSENT AGENDA

- ❖ Mayor Pro Tem Kim Ware made a motion to approve the consent agenda. Council Member Jim Elliott seconded the motion. Vote 5 – 0 motion carried.

IV. PUBLIC HEARING – None

V. REGULAR AGENDA

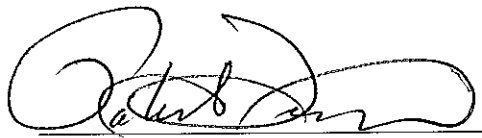
ITEM 2. DISCUSSION/ACTION – Council will consider bids and award contract to rebuild Pump Station Building. Council may take any action deemed necessary. Mayor Pro Tem Kim Ware made a motion to award the bid to rebuild the Pump Station Building to Terry Ashlock Roofing and Construction in the amount of \$20,300. Council Member Dale Martin seconded the motion. Vote 4 – 0 motion carried.

ITEM 1. DISCUSSION/ACTION – Council will review job descriptions and responsibilities of: (1) Police Chief, (2) Police Lieutenant/IT Director, (3) Town Administrator, (4) City Secretary, and (5) Public Works Superintendent. Council may take any action deemed necessary. Council reviewed all job descriptions making

suggestions for revisions to each. Council requested that revisions be made and brought back before the Council for approval.

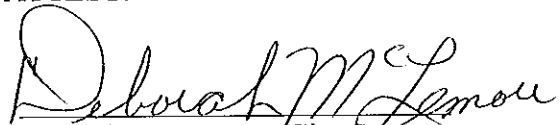
VI. EXECUTIVE SESSION - None

IV. ADJOURNMENT – Council Member Robinson adjourned the meeting at 7:47 p.m.



Patrick Jacob, Mayor

ATTEST:



Deborah McLemore, City Secretary