

# TOWN OF LAKESIDE MINUTES

## City Council Workshop Meeting Wednesday, August 21, 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 adopting a Proposed Tax Rate for FY 2013-2014 and take a record vote. Council may take any action deemed necessary. Randy Whiteman recommended to the Council that they set the same tax rate as last year. Council Member Bill Mohr made the following motion, I move that the Council hereby propose the 2013 property tax rate be a total of 0.379248 with Maintenance and Operation rate of 0.379248 and a debt rate of .00. Council Member Dale Martin seconded the motion.

### **RECORD VOTE:**

Council Place 1 Jim Elliott	Yes	Mayor Pro Tem	Yes
Council Place 2 Dale Martin	Yes	Council Place 5 Bill Mohr	Yes
Council Place 4 Amy Robinson	A		

Motion carried.

**ITEM 3. DISCUSSION/ACTION-** Council will consider the appointments of the Chair and Vice Chair of the Planning and Zoning Commission. The Chairman and Vice-Chairman are appointed by the Town Council and shall serve one year terms. Council may take any action

deemed necessary. Mayor Pro Tem Kim Ware nominated Fred Finch for Chairman and Scott Arnold for Vice-Chairman. After a short discussion, Mayor Pro Tem Kim Ware made a motion to appoint Fred Finch as Chairman of the Planning and Zoning Commission and Scott Arnold as Vice-Chairman. Council Member Jim Elliott seconded the motion. Vote 4-0 motion carried.

**ITEM 4. DISCUSSION/ACTION** – Council will consider approval of a Paid-Up Oil and Gas Lease between the Town of Lakeside and Chesapeake Exploration, L.L.C. Council may take any action deemed necessary. After a short discussion, Council Member Bill Mohr made a motion to approve the lease agreement between the Town of Lakeside and Chesapeake Exploration, L.L.C. 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 entered into a lengthy discussion.

Council Member Bill Mohr left the meeting at 5:55 p.m.

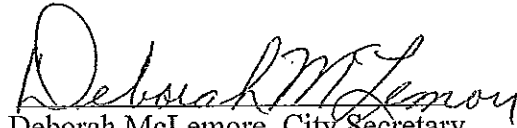
**IV. EXECUTIVE SESSION** - The Council did not conduct an Executive Session.

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



Patrick Jacob, Mayor

ATTEST:

  
Deborah McLemore, City Secretary