

CITY COMMISSION MEETING

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Vice Mayor Waters announced that if anyone in attendance wishes to speak regarding a motion he asked for them to stand or raise their hand and he will acknowledge them for their comment.

Vice-Mayor Waters called the meeting to order. Present were Commissioner Janice D. Mortimer, Commissioner Danny Nugent, Commissioner Travis Woods, Commissioner Danny Nugent, Police Chief Jeff Johnson, City Clerk Ricky Thompson, City Attorney Dan Sikes, Electric Supervisor Kris Kadlec, Fire Chief Gary Wise, and Code Enforcement Officer Lajuan Whittle. Mayor Chastain was absent due to an illness

Commissioner Nugent gave the invocation and led the pledge of allegiance to the flag.

Vice-Mayor Waters asked for any additions or changes to the agenda.

Clerk Thompson added the following items:

12 B Sewer Connections on Pat Marlin Street for approval

12 C Purchase Truck for Public Works for approval

13 E Price Change on the Instavolve for Wastewater for approval

14 A Replace the Moratorium Ordinance with correct draft for approval to advertise.

Commissioner Woods made the motion to approve the additions to the agenda, second by Commissioner Mortimer; passed 4-0.

Vice-Mayor Waters entertained a motion to adopt the minutes from Commission Meeting December 20, 2016.

Commissioner Mortimer requested to table the adoption of the minutes to the next meeting. She has found several issues within the minutes she has spoken to Clerk Thompson about today.

Vice-Mayor Waters stated the minutes will be tabled to the next meeting to allow Clerk Thompson to correct the findings.

Code Officer Whittle addressed the commission with a request to reduce liens on CEB 07-118 and CEB 07-119 for properties located on Center Street. The liens were placed back in 2007 through the Code Enforcement Board and to date are

large amounts around \$51,000 per property. The liens are higher than the value of the property.

She request to reduce the liens back to \$4,600 for each property; \$4,500 for the fine and \$100 administrative fee. This is what is being charged under the current set up of a Magistrate.

The properties are currently being sold. She provided pictures of a house that was purchased by the same persons who are looking to purchases these properties and the remodeling job they did on the house.

Vice-Mayor Waters added in the past the board has reduced fees for persons looking to purchase property with liens.

The City is after getting the properties cleaned up and we do have fees involved. The \$4,500 plus \$100 administrative is more than reasonable from his point of view.

Commissioner Nugent asked how long the person has had to fix the violations. Ms. Whittle responded the violations were coded in 2006 and 2007 with nothing being done. She has had to go out there several times to try and secure the building and to keep the neighbors somewhat happy because she couldn't do more.

Vice Mayor Waters asked if the same person owns both properties?

Ms. Whittle responded yes. There are two parcels that have liens and one actually has two but one will have to be forgiven. The \$4,600 will be per property.

Vice Mayor Waters suggested \$4,600 for both properties instead of for each.

Ms. Whittle added the current property owner has other properties within the city that have liens and are in the same condition. She doesn't see rewarding a property owner for keeping their properties in such a manner. The property owner will benefit not the purchaser.

Commissioner Nugent stated he doesn't feel \$9,200 for the two properties is that much.

Commissioner Mortimer asked if the current homeowner will be given a break because he didn't comply with the code enforcement laws?

Ms. Whittle responded yes.

Commissioner Mortimer asked Ms. Whittle, since she has been doing code enforcement has anyone had to pay a high code lien?

Ms. Whittle responded the city has always reduced the fines.

Commissioner Mortimer asked if the \$4,600 will cover the cost that the city has incurred.

Ms. Whittle responded yes it will cover cost.

Commissioner Nugent asked if there are any unpaid utility bills for these properties, and are they separate?

Ms. Whittle responded yes there are unpaid bills and they are additional and cannot be included in this amount. According to Florida law the city cannot forgive those amounts because they are tied to the security bonds.

Commissioner Mortimer asked Attorney Sikes for his opinion.

Mr. Sikes responded he has no objections and it complies with the present regulations that we have regarding the magistrate.

Commissioner Woods made the motion to grant the reduction of liens to \$4,600 for each property as requested, second by Commissioner Nugent; passed 4-0.

Clerk Thompson presented a boot drive request for approval, we have their certificate of insurance and the dates requested are February 16 and 17 and March 16 and 17.

Commissioner Mortimer asked if they wanted two weekends?

Vice-Mayor Waters responded that is a rain date.

Commissioner Nugent made the motion, second by Commissioner Woods;

Commissioner Mortimer asked how many are there in a year?

Vice Mayor Waters responded an organization can have two per year.

Commissioner Mortimer added she personally doesn't like them, they are annoying.

Deputy Clerk Wiggins asked to make a comment regarding this request. This organization is from out of town and I did explain to them the city only honors grants boot drives and donations to organizations within the city limits. The organization Teen Challenge, cover Northeast Florida and is located in

Jacksonville. The gentleman said they do benefit some children here but the money will go to the organization in Jacksonville.

Vice-Mayor Waters asked if they had an organization here in Starke.

Deputy Clerk Wiggins responded no, that is why I felt I needed to explain it to the board. She also tried to explain the rules of boot drives and donations to the gentlemen but he wanted it placed on the agenda any way.

Commissioner Woods withdrew his second.

Commissioner Nugent asked if there are any children from Starke that benefit from the organization?

Deputy Clerk Wiggins responded that she could not verify it but the gentlemen said they do benefit some children from here.

Commissioner Nugent withdrew his motion and to see if there are children from Starke that belong to this organizations.

Commissioner Mortimer suggested in the future; this is our agenda just because someone wants to be on the agenda we don't have to allow them to be on it.

If they want to be heard then they can come to the meeting. When a request is received from someone outside the City, it does not entertain it.

Attorney Sikes responded we have to be careful about that because of a little thing called commerce clause. We need to specify with these types of things whether it is inside or outside the city limits and the board has the ability to prove based upon whether it will impact the city, but the out right to say people from out of town cannot apply may run afoul of the commerce clause.

Attorney Sikes read the proclamation for Arbor Day

City of Starke, Florida PROCLAMATION

WHEREAS, in 1872, J. Sterling Morton Proposed to the Nebraska Board of Agriculture that a special day be set aside for the planting of trees, and

WHEREAS, this holiday, called Arbor Day, was first observed with the planting of more than a million trees in Nebraska, and

WHEREAS, Arbor Day is now observed throughout the nation and the world, and

WHEREAS, trees can reduce the erosion of our precious topsoil by wind and water, cut heating and cooling costs, moderate the temperature, clean the air, produce life-giving oxygen, and provide habitat for wildlife, and

WHEREAS, trees are a renewable resource giving us paper, wood for our homes, fuel for our fires and countless other wood products, and

WHEREAS, trees in our city increases property values, enhance the economic vitality of business areas, and beautify our community, and

WHEREAS, trees, wherever they are planted, are a source of joy and spiritual renewal.

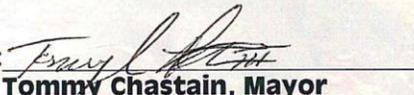
NOW THEREFORE, BE IT PROCLAIMED, BY THE CITY COMMISSION OF STARKE, FLORIDA, THAT **APRIL 28, 2017**, BE

Arbor Day

In the City of Starke, we urge all citizens to celebrate Arbor Day and to support efforts to protect our trees and woodlands by planting trees to gladden the heart and promote the well-being of this and future generations.

Adopted by the Starke City Commission in regular session at Starke, Florida on this 17th day of January 2017.

ATTEST: 
Ricky Thompson, City Clerk

BY: 
Tommy Chastain, Mayor
Commissioners: Janice D. Mortimer
Danny Nugent
Wilbur L. Waters
Travis V. Woods

Commissioner Woods made the motion to adopt the Proclamation, second by Commissioner Nugent; passed 4-0.

Attorney Sikes read Resolution 2017-06 by title to amend the Citizen Advisory Task Force board.

RESOLUTION # 2017 - 06

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF STARKE, FLORIDA AMENDING THE CITIZEN'S ADVISORY TASK FORCE WHICH ADVISES ON COMMUNITY IMPROVEMENTS FUNDED BY THE COMMUNITY DEVELOPMENT BLOCK GRANT, FLORIDA RECREATION DEVELOPMENT ASSISTANCE PROGRAM AND OTHER STATE AND FEDERAL PROGRAMS, AS APPLICABLE; UPDATING THE MEMBERS LIST AND APPOINTING NEW MEMBERS; PROVIDING FOR INDEFINITE TERMS; REPEALING ALL RESOLUTIONS IN CONFLICT HEREWITH AND RECITING AN EFFECTIVE DATE.

WHEREAS, community improvements that are funded by the Community Development Block Grant ("CDBG"), Florida Recreation Development Assistance (FRDAP) program and other state and federal funding programs will benefit the City of Starke; and

WHEREAS, the City benefits from a citizen advisory task force during the grant development and implementation process.

NOW, THEREFORE, BE IT RESOLVED by the City of Starke that:

SECTION 1. The City Commission of the City of Starke amends the members of the Citizen Advisory Task Force to provide advisory input on CDBG, FRDAP and other state and federally funded projects.

SECTION 2. The Citizen Advisory Task Force shall include residents of the City of Starke, only one of the members may be a City employee, and none of the members shall be elected officials of the City of Starke. The Citizens Advisory Task Force members are hereby appointed as shown on Attachment "A" to this resolution.

SECTION 3. Members of the Citizen Advisory Task Force shall serve an indefinite term, but may resign or be removed by the City Commission at any time for any reason.

SECTION 4. REPEAL. All resolutions or parts of resolutions in conflict herewith are repealed to the extent of such conflict.

SECTION 5. SEVERABILITY. If any section, subsection, sentence, clause or phrase of this resolution is for any reason held invalid or unconstitutional by the decision of any court or regulatory body of

competent jurisdiction, such decision shall not affect the validity of the remaining portions hereof.

SECTION 6. EFFECTIVE DATE. This Resolution shall become effective retroactively to December 20, 2016.

PASSED AND ADOPTED with a quorum present and voting by the City Commission of the City of Starke, Florida in regular session, this 17th day of January 2017.

City of Starke
City Commission

Tommy C. Chastain III, Mayor
Daniel Nugent, Commissioner
Travis V. Woods, Commissioner
Wilbur Waters, Commissioner
Janice D. Mortimer, Commissioner

ATTEST:

Ricky Thompson, City Clerk

ATTACHMENT "A"

City of Starke Citizen Advisory Task Force (CATF)

MEMBER'S NAME	APPOINTMENT DATE
1) Dr. Virgil Berry	November 17,2015
2) Ms. Jenny Sullivan	November 17,2015
3) Ms. Wendy Sullivan	November 17,2015
4) Ms. Valara Petteway	November 17,2015
5) Ms. Glory Jackson	November 17,2015
6) Ms. Elizabeth Shaffer	December 20, 2016
7) Mr. Levy Lennon II	December 20, 2016
8) Mr. Jonathan E. Anderson	December 20, 2016
9) Ms. Mary Lett	December 20, 2016

Note: Consistent with the CDBG rule, all CATF members shall be residents of the City of Starke; at least one may be a City employee and none shall be elected officials of the City of Starke.

Commissioner Mortimer made the motion to adopt the Resolution with correction of Mr. Lennon's last name should be Lennon not Lennen; second by Commissioner Nugent; passed 4-0.

Chief Jeff Johnson brought some house cleaning items to the board. The case turned over to the State Attorney on Mary Johnson was dismissed. He received a letter today from the State Attorney's Office. He also reported he was given information and photo taken of an employee at the maintenance yard working on another employee's vehicle. After investigating and receiving statements except from the complainant and one from another witness and he is still waiting on those statements. There was no violation of any policy that he could find and the only reason he was involved was there was a believed to be threats to city commission. They were both interviewed and found to not be true. It was taken to the State Attorney's office and they agreed with the findings. Until the department receives the two remaining statements or they tell him they are not giving statements he cannot release the investigation.

Attorney Sikes asked if this is the same letter that was to be sent to him, or is it different?

Chief Johnson responded it is the first one regarding the mechanic at the shop helping another employee in the parking lot.

Attorney Sikes added there is another one that allegedly a letter was sent to him that was never sent, or is this a different one?

Chief Johnson responded this is the first one with the mechanic at the shop helping an employee in the parking lot.

Attorney Sikes added there is a second one that allegedly a letter was sent to me that in fact was never sent to me.

Chief Johnson responded he is heading there.

He continued that after investigating and talking to the people and citizen who work here. If someone breaks down, if it is on city property or not and if one of my officers do not help they will be in trouble....let me put it that way.

We are here to help and serve and that is not a miss use of funds of any way. He wanted that to be clear.

Chief Johnson preceded with his next issue is a picture, he was told.....

Vice-Mayor Waters added he didn't want to hear, hear say.

Chief Johnson stated this is not hear say, I wish the Mayor was present. The Mayor has a copy of a letter and picture from an attorney that has the departments Major pulling a trailer with the accusation that he was miss appropriation of funds or something. He has not seen the picture or the letter he ask if any of the board received it?

Attorney Sikes stated this is the letter that he received a call from the Mayor asking him about it and he never received it.

Chief Johnson added the Mayor told him that Dan Sikes has the letter and photo. He spoke with Dan Sikes TODAY! And Mr. Dan Sikes advised him that he did not know what he was talking about.

Attorney Sikes added Chief was at his office and his secretary was there and we tore the office apart and no such letter came into his office.

Chief Johnson stated first of all that is not a violation, if it is a problem you call him. If a police officer is pulling a boat around call me and asks me, what the

problem is...call me and ask me! Ask me if you think he is violating something...I will tell you if he or she is.

Mrs. Beverly Durance spoke up and said she took the picture if that is what you want to know.

Chief Johnson responded he doesn't care who took the picture...it is not a violation...quit stirring garbage.

Mrs. Durance and her daughter Ms. Bridget Underhill asked the Chief what he did today?

Chief Johnson responded he worked today.

Mrs. Durance and Ms. Underhill responded Oh yea.

Chief Johnson added if his Major is pulling a trailer he knows about it. He is the Chief who is elected by the people and he knows about it.

The Major hauls stuff for Shop With A Cop, The Women's Club, Kiwanis, Rotary, Sheriff's Office and anyone else he wants to do it for. That is his problem if you want to take pictures of that that is fine send them to me, but that is not a violation. If anyone has any questions from anyone he is happy to answer them.

Line Crew Supervisor Kris Kadlec requested approval for an independent contract with Christy Ramos to help and train our new employee Lisa Terry with required reporting of the utilities to FMPA, FMEA, FGU, etc.

The rate is \$19.00 per hour at not more than 20 hours a week up to six months until Ms. Terry is up to date or we hire a City Manager.

Commissioner Mortimer ask that City wide we get into the cross training mode. So we don't get stuck in these situations of back peddling.

Commissioner Mortimer made the motion to approve the agreement, second by Commissioner Nugent; passed 4-0.

Mr. Kadlec requested approval of sewer connection at Pat Marlin Street, Will Hobbs house. The elevation is lower than the house and they had to run the sewer from Dodd Street to Pat Marlin Street to hook up to the manhole. The request is for Pipeline to come in and do the connection for the cost \$8,550.

Vice-Mayor Waters asked Clerk Thompson if the money was in the budget to cover this?

Clerk Thompson responded the funds will have to be found it was not a budgeted item, but we have to do it.

Commissioner Woods made the motion to approve the hook up, second by Commissioner Nugent;

Brandon Dimers, city employee who was over the public works department when we discussed doing this house and attaching to our sewer lines. We cannot change the elevation on the lines. The new construction is to come to us. Someone didn't

check on everything and get the correct elevations when they built the house. There could be a cheaper way by putting in a lift station other than cutting up a brand new road we just put in when we put the sewer line in six months ago.

Vice Mayor Waters asked Mr. Dimers if he discussed this with his supervisor before coming here tonight?

Mr. Dimers responded no, he didn't know this item was on the agenda and he was in the audience and heard it. He was over the public works at the time and he placed a cleanout out and a stake in the ground and told them this is what they needed to come to. When they got there they were too low because the house was too low and that should have been the engineer and builder of the house, they should have checked the elevations first.

Commissioner Woods added this was a discussion he didn't want to get into. If the ball was dropped and it belongs to the city the city should pay it and move on.

Commissioner Nugent asked Ms. Whittle, when they come in to do projects like this and we do the inspections are these issues addressed?

Ms. Whittle responded when they came in to pull permits; they drop the plans off and no permits are issued until the connections fees are paid. When the connection fees are paid a work order is done for the departments to go out and see if the service is available. The department, which ever service it is, will advise them if it is available, but they don't mark anything just check to see if they would need to cut the road. All of that runs from Dodd to Pat Marlin Street.

It is required for commercial accounts that pre construction meetings are held so this doesn't happen.

Ms. Ramos held a pre-construction meeting for residential. The departments go out and do line locates and show where they would have to tap in before they do any building.

When she took over no residential or commercial get any permits until they bring the plans in and sit down with the inspector and each department head in a meeting so that the elevation can be discussed.

Commissioner Nugent referenced a meeting of a policy to where we connect and where the builder is responsible.

Ms. Whittle responded it wouldn't matter they would have brought it to us.

Commissioner Nugent asked if the bill is for connection from our spot or where they are to connect?

Ms. Whittle responded it is connection from their house to tie it into the city.

Commissioner Nugent asked if it should be our cost or not?

Ms. Whittle responded it shouldn't be ours.

Vice-Mayor Waters stated if we gave them the permits we should go ahead and do it.

Ms. Whittle responded they were told it was available they didn't say what the drop was.

Mr. Dimers added with our sewer lines the city goes to the property line. Before they ever broke ground on this house he installed the cleanout on our sewer line that already exist, because the house next door is connected, and they are to come to us. They failed to make sure there was elevation to come to the city sewer.

Vice Mayor Waters stated we are at fault also by issuing a permit.

Commissioner Mortimer asked if the home owner clearly knew where the line was that they needed to connect to we failed to assure that was there. Why can't we go to the homeowner and split the cost. The city shouldn't pay the full amount when the homeowner was equally responsible or negligent in assuring their responsibility was met.

Commissioner Nugent asked Clerk Thompson about the pump station.

Clerk Thompson responded putting in a pump station then you are responsible for the pump station which has a cost to it.

Vice Mayor Waters requested a vote; motion passed 3-1

Mr. Kadlec requested permission to purchase a utility truck for Public Works not to exceed \$30,000. The money is in the budget.

Vice-Mayor Waters asked if we needed to go out for bid?

Clerk Thompson responded if it is a used truck yes. On a new we would have to go through State Contract or Sheriff Bid Price.

After additional discussion the item was tabled for more information about the truck that will need to be purchased.

Attorney Sikes added it will have to be bid out because it is over \$15,000 so it needs to be a formal bidding process.

Clerk Thompson reported the Bond Trustees met along with Commissioner Mortimer and recommended the bills be paid.

Commissioner Mortimer made the motion to pay the bills, second by Commissioner Woods; passed 4-0.

Clerk Thompson presented the AMG/TDSI contracts for the scanning RFP bid that was approved.

There was one change regarding the arbitration area; moved it from Orlando to Starke.

Attorney Sikes added there was an arbitration clause that was adventitious for them. We removed the arbitration procedure and if there is litigation it will be in Bradford County Court.

Commissioner Mortimer made the motion to accept the contract, second by Commissioner Woods; passed 4-0.

Clerk Thompson requested a purchase of new fire trucks. Information was provided to the commission.

Commissioner Woods commented that this is a lot of money and feels a full board is needed to vote on this.

Vice-Mayor Waters tabled the item to the next meeting.

Clerk Thompson added he will be applying for the grant through USDA but understand we could get a grant of \$150,000 but it won't be awarded until March.

Chief Wise added the truck goes up 5% March 1st.

Clerk Thompson received a request to change the bulk goods service date. Brad Avery and Chuck Smith, Operations Manager for WCA;

Currently we collect all the bulk waste on the last Saturday of the month, but we would like to propose picking up the bulk waste on the last Friday of the month.

Commissioner Woods made the motion to approve the change, second by Commissioner Nugent;

WCA will put the advertising and notices to the customers.

Motion passed 4-0.

Clerk Thompson requested the purchase of a instavalve \$10,600 for the wastewater plant.

This is needed to shut the clarifier down.

Commissioner Nugent made the motion to approve the purchase, second by Commissioner Mortimer; passed 4-0.

Clerk Thompson provided a Training Reimbursement Policy and Agreement for approval.

This is when the city pays for training the employee agrees to stay for three years or reimburse the city for the training cost.

Commissioner Nugent made the motion to approve the policy and agreement, second by Commissioner Woods;

Commissioner Woods asked if the employee doesn't stay for the three years it is prorated down?

Mr. Kadlec responded yes.

Commissioner Mortimer asked this policy is for all employees not just the line crew?

Mr. Kadlec responded yes that is correct.

Motion passed 4-0.

Clerk Thompson presented the Wage Sharing Policy and Agreement that was established from the request of the Wastewater plant after they lost an employee. The wages from that employee would be shared with the remaining employees to cover the work load.

Commissioner Nugent asked how this would affect overtime?

Clerk Thompson responded the employees receiving higher pay will now cost extra for overtime.

Commissioner Nugent added he is looking at if we hired someone we would be training another employee.

Mr. Kadlec added they are not taking the entire salary of the employee that left. You will pay the same amount of money if you add another employee and there would be the same amount of overtime. That is why the entire salary wasn't taken to leave funds as a buffer.

Commissioner Mortimer made the motion to approve the policy and agreement; second by Commissioner Nugent;

Commissioner Woods mention that with every raise we give it has an impact on the pension and the unfunded liability.

Commissioner Mortimer asked each time this could happen it has to come to the board for approval?

Vice-Mayor Waters responded yes.

Motion passed 4-0.

Vice Mayor Waters asked if we are setting a date tonight for the interviews of the City Manager and then let Mayor Chastain know or are we waiting for a full board?

Commissioner Mortimer responded yes sir.

Vice Mayor Waters asked for a date?

Commissioner Mortimer suggested Tuesday, January 24th?

Attorney Sikes asked if that is enough time for notifying the applicants?

Commissioner Woods stated the 24th or the 31st. The commission selected a board to select the top three candidates for interviews and that is what we got.

Clerk Thompson suggested moving the interviews to February.

Vice Mayor Waters stated he would like to look at more applicants and not just the three.

Commissioner Nugent added he agreed. He would like to interview the ones that were in the newspaper.

Commissioner Woods added the entire board voted to have a review board to select the candidates for interview and we should stick to that.

Commissioner Mortimer agreed.

Vice Mayor Waters requested to interview more than the three.

Commissioner Nugent agreed.

Commissioner Woods disagreed

Commissioner Mortimer disagreed

Commissioner Mortimer asked Clerk Thompson his reason for moving the interview date back to February.

Clerk Thompson responded it gives more time for notification.

Attorney Sikes stated we currently have two commissioners wanting to interview more than the three and two commissioners wanting to interview the three you have a tie and you will need to table this until there is a full board.

Commissioner Mortimer requested the rest of the applicants resume.

Attorney Sikes presented the draft of the Moratorium for Medical Marijuana sales within the city limits. Mayor Chastain requested this. He read by title;

AN ORDINANCE OF THE CITY OF STARKE, FLORIDA; ESTABLISHING A TEMPORARY MORATORIUM OF THREE HUNDRED AND SIXTY-FIVE DAYS (365) PROHIBITING THE OPERATION OF ANY MEDICAL MARIJUANA SALES WITHIN THE CITY OF STARKE; ESTABLISHING A MORATORIUM ON THE ISSUANCE OF BUSINESS TAX RECEIPTS, DEVELOPMENT ORDERS OR PERMITS FOR MEDICAL MARIJUANA SALES WITHIN THE CITY LIMITS IN ORDER TO PROVIDE THE CITY AN OPPORTUNITY TO REVIEW AND ENACT REGULATIONS GOVERNING SAID

ACTIVITIES; ESTABLISHING A PURPOSE AND INTENT; PROVIDING DEFINITIONS; MAKING CERTAIN FINDINGS; PROVIDING FOR VESTED RIGHTS; PROVIDING FOR SEVERABILITY; PROVIDING FOR NON-CODIFICATION; PROVIDING FOR AN EFFECTIVE DATE.

Attorney Sikes we will be asking Chief Johnson to address his concerns of medical marijuana sales.

Vice Mayor Waters requested more time to study the ordinance before we advertise.

It is tabled until the next meeting.

Attorney Sikes addressed the issue of the part time engineering position. It was not advertised correctly but if the commission would like to follow though you would first need to rescind the motion to hire and request for a part time engineer position be advertised correctly.

Commissioner Woods added he did some homework on the cost of Mittauer and the Part Time position. Mittauer has requested a workshop so they can show us where they have saved us money.

Commissioner Mortimer asked what the mistake was in advertising?
Attorney Sikes responded it was not correctly advertised in CCNA.

Commissioner Woods made the motion to rescind the motion to hire a part time engineer, Vice Mayor Waters handed the gavel to Commissioner Nugent and second by Commissioner Waters;

Commissioner Mortimer asked what was done wrong?

Attorney Sikes responded the motion was not done wrong. The advertising was done wrong to get a sufficient amount of applicants and was not done with the CCNA.

Commissioner Nugent asked for a vote.

Motion passed 4-0.

Commissioner Woods asked if the board is interested in sitting down with Mittauer in a workshop.

Commissioner Mortimer responded she is not.

Vice Mayor Waters asked for a motion to re-advertise for a part time engineer.

Commissioner Mortimer made the motion,

Vice Mayor Waters passed the gavel to Commissioner Nugent and made the second to the motion.

Commissioner Nugent stated there is a motion and second on the table, is there any additional discussion hearing none he ask for a vote; vote was 2-2.

Vice Mayor Waters added Mittauer is the alternate engineer and we will have to place it on the agenda for the next meeting when we have a full board.

Commissioner Mortimer added when Mittauer came to us and ask to allow them to stay on, her understanding was that they would complete the jobs they are currently involved in. If I made my vote for anything more than keeping them on as a secondary that was not the vote she intended to make.

Clerk Thompson added it was for an alternate.

Commissioner Mortimer asked the board if Mr. Kadlec is being compensated for his extra duties?

Vice Mayor Waters added he wanted to bring it up but wanted to wait on a full board.

Commissioner Mortimer thanked the line crew for the work on Keller Street. Also thanked Commissioner Nugent for his participation at the Martin Luther King Parade.

She requested the attorney to look into possibilities of getting out of the FMPA contract.

Attorney Sikes agreed to take a look at it again.

Vice Mayor Waters asked if there was any additional information that needed to come before the Commission? Hearing none he entertained a motion to adjourn.

Commissioner Nugent made the motion to adjourn, second by Commissioner Mortimer; passed 4-0.

Tommy Chastain, Mayor
Commissioner Daniel Nugent
Commissioner Janice D. Mortimer
Commissioner Wilbur L. Waters
Commissioner Travis V. Woods

Attest: _____
Ricky Thompson, City Clerk