

THE STARKE CITY COMMISSION WELCOMES AND ENCOURAGES CITIZEN PARTICIPATION IN ALL MEETINGS. ANYONE WISHING TO ADDRESS THE COMMISSION SHOULD DO SO DURING THE "CITIZEN PARTICIPATION" PORTION OF THE MEETING. EACH PARTICIPANT WILL BE ALLOWED THREE MINUTES. AFTER BEING RECOGNIZED AND INVITED BY THE MAYOR, PLEASE COME TO THE MICROPHONE AND STATE YOUR NAME AND ADDRESS FOR THE MINUTES. THANK YOU FOR YOUR FULL COOPERATION AND SUPPORT OF THIS AND ALL PROCEDURES.

*Daniel Nugent, Mayor*

# ***CITY OF STARKE AGENDA***

***June 7, 2016***

## **COMMISSION MEETING 7:00 PM**

**1. CALL TO ORDER – VICE-MAYOR SPOONER**

**2. AGENDA CHANGES ADDITIONS & DELETIONS**

MOTION TO APPROVE AGENDA

**3. INVOCATION AND PLEDGE OF ALLEGIANCE TO THE FLAG**

COMMISSIONER CHASTAIN

**4. ACCEPTANCE OF MINUTES**

A. CITY COMMISSION MEETING MAY 17, 2016

MOTION TO ACCEPT

**5. BOOT DRIVE REQUEST**

A. BRADFORD PARENTS ATHLETIC ASSOCIATION

MOTION TO APPROVE

**6. CITIZEN PARTICIPATION**

**7. FIRE CHIEF – TOM ROWE**

**8. POLICE DEPARTMENT – CHIEF JEFF JOHNSON**

**9. CITY MANAGER – TOM ERNHARTH**

A. STATE REVOLVING FUND LOAN AGREEMENT WW040200

MOTION FOR VICE MAYOR TO EXECUTE DOCUMENTS

B. ELECTRIC DISTRIBUTION TREE TRIMMING BID AWARD

MOTION TO APPROVE

C. CCBC AFTERSCHOOL CLUB DONATION

MOTION TO APPROVE

D. RESOLUTION 2016 – 10, SLUDGE HAULING

RESOLUTION 2016 - 10

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF STARKE, FLORIDA AUTHORIZING THE CITY MANAGER TO RETAIN SLUDGE HAULING SERVICES BY FORGOING THE COMPETITIVE BIDDING PROCEDURE IN ACCORDANCE WITH SECTION 2-238 (a) OF THE CODE OF ORDINANCES FOR THE CITY OF STARKE; PROVIDING FINDINGS OF THE CITY COMMISSION; PROVIDING DIRECTION TO THE CITY CLERK; AND PROVIDING AN EFFECTIVE DATE.

MOTION TO ADOPT

E. BCR LETTER

MOTION TO APPROVE

F. BCR ALTERNATIVE DISCUSSION

G. BI MONTHLY REPORT

**10. CITY CLERK – RICKY THOMPSON**

A. BOND TRUSTEES REPORT – COMMISSIONER CHASTAIN

MOTION TO APPROVE

B. WCA PRICE CHANGE

MOTION TO APPROVE

C. NEW RIVER SOLID WASTE ASSOCIATION PRICE INCREASE

MOTION TO APPROVE

D. FINANCE DEPARTMENT JOB DESCRIPTIONS

1. FINANCE DIRECTOR/SENIOR ACCOUNTANT

MOTION TO APPROVE

2. FINANCE CLERK – PAYROLL/ACCOUNTS PAYABLE

MOTION TO APPROVE

3. FINANCE CLERK – ACCOUNTS RECEIVABLE

MOTION TO APPROVE

E. NORTH FLORIDA LEAGUE OF CITIES VOTING DELEGATE

MOTION TO APPOINT

**11. CITY ATTORNEY – DAN SIKES**

## **12. MAYOR AND COMMISSIONER REPORTS**

A. COMMISSIONER WATERS

B. COMMISSIONER WOODS

C. COMMISSIONER CHASTAIN

D. COMMISSIONER SPOONER

E. MAYOR NUGENT

## **13. ADJOURNMENT**

IN ACCORDANCE WITH THE AMERICANS WITH DISABILITIES ACT, PERSONS NEEDING A SPECIAL ACCOMMODATION OR INTERPRETER TO PARTICIPATE IN THE PROCEEDING SHOULD CONTACT THE CITY CLERK'S OFFICE @ (904) 964-5027 AT LEAST SEVEN (7) DAYS PRIOR TO THE DATE OF THE HEARING.