

June 9, 2014

The City Council met in regular session. In attendance: Mayor, Martha Evans; Councilmembers: Eddie Evans, Nathan Lewis and Glenn Rudd. The meeting was opened with prayer and a salute to the flag.

The minutes from the May meeting were approved in written form on a motion made by Eddie Evans and seconded by Nathan Lewis, passed 4/0 by the Council.

Citizens to be heard:

Kitty Haynes – Ms. Haynes spoke to the Council regarding the drainage issue on her property located on Summer Street. Leonard will coordinate a time with Don Kemp and David Edwards to meet on site.

Committee Reports:

4th of July – Leonard reported the fundraiser was successful, raising approximately \$1,400.00.

General Business:

Barbara Butler contacted the City in regards to an oak tree in the alley behind their house that possibly needs to come down. Dan Cox is to report to the Council at the next meeting regarding alley ownership.

319/98 Realignment –

Motion to approve the Scope of Work for professional services between the City of Sopchoppy and Baskerville-Donovan, to produce red, green, and brown markings associated with the relocation of City utilities due to 319 roadway relocation in the amount of \$13,425.00 made by Eddie Evans, seconded by Nathan Lewis, passed 4/0 by the Council.

Leyland (Lee) Smith, P.E., Regional Manager, Baskerville-Donovan, spoke to the Council regarding the scope of services involved in the design, engineering, and permitting to relocate utility lines located within the SR 319 relocation project. Estimated cost of services is \$67,000.00. Sharing these costs with Wakulla County under a mutual agreement will cut the cost by half.

Motion to enter into a mutual agreement with Wakulla County to share the \$67,000.00 for contract documents related to the project made by Eddie Evans, seconded by Glenn Rudd, passed 4/0 by the Council.

Motion to authorize Dan Cox to petition DOT to inquire if they will pay for moving the lines made by Eddie Evans, seconded by Nathan Lewis, passed 4/0 by the Council.

Lee Smith extended an invitation to the City Council to attend the grand opening of the relocation of the Panama City Baskerville-Donovan office on June 19.

Legal Items:

Dan Cox reported he has spoken to the Bureau Chief of State Lands, State of Florida, in regards to the DOT property. If we surrender the lease to the site, it would go to surplus, with state agencies given the right of first refusal and then we would be offered the land at appraised value. No action taken.

Clerk Items:

The Council set July 28, 6:30 p.m., for a budget meeting.

Motion to approve the financials and correction reports made by Eddie Evans, seconded by Glenn Rudd, passed 4/0 by the Council.

Public Works:

Leonard will be contacting someone in regards to the limb hanging over Rose Street.

Council Items:

Eddie Evans – When the county meets Leonard at Ms. Haynes, they also need to check on the drainage issue at the post office.

Martha Evans – The limbs and over-growth on the power and cable lines in town needs to be addressed. Leonard to contact Stan Garrett and see what can be done.

With no further business, the meeting adjourned at 7:30 p.m.