

July 11, 2016

The meeting was called to order at 6:30 p.m. by Mayor Lara Edwards with prayer and salute to the flag. In attendance: Edwards, Lewis, Rudd, and Roddenberry.

The minutes from the previous meeting were approved as presented by the Clerk. Motion by Rudd, second by Roddenberry, passed 4/0.

Public Works Director, Leonard Tartt, reported the City is substantially complete with our portion of the 319 realignment.

He also reported meeting with Andy Easton regarding the upcoming CDBG cycle. Mr. Easton would like to conduct another door-to-door survey in order to gain points for the grant. Mr. Easton also suggested in addition to upgrading lines on Surf Road, to also install additional fire hydrants (possibly in the area of the mini warehouses on 319 at Surf Road). The Council authorized him to proceed with the survey.

The 2nd public hearing was held to amend Ordinance 2014-01 – read by title only by Clerk Ashley Schilling.

AN ORDINANCE OF THE CITY OF SOPCHOPPY PROVIDING FOR THE APPOINTMENT OF A TEMPORARY COUNCIL MEMBER TO FILL VACANCIES CAUSED BY THE DEATH, RESIGNATION OR REMOVAL FROM OFFICE OF INCUMBENT COUNCIL MEMBERS AND FOR APPOINTING A REPLACEMENT CANDIDATE IN THE EVENT OF VACANCIES IN CANDIDACY CAUSED BY DEATH, WITHDRAWAL OR REMOVAL FROM THE BALLOT OF A QUALIFIED CANDIDATE FOLLOWING THE END OF THE QUALIFYING PERIOD AND WHICH LEAVES FEWER THAN TWO CANDIDATES FOR AN OFFICE, PROVIDING THAT THE SEAT HELD BY THE REPLACEMENT COUNCIL MEMBER SHALL BE FOR THE REMAINDER OF THE UNEXPIRED TERM OF THE SEAT VACATED; PROVIDING FOR RETROACTIVE APPLICATION, PROVIDING FOR SEVERABILITY AND PROVIDING AN EFFECTIVE DATE.

With no discussion, a motion was made by Commissioner Roddenberry to approve Ordinance 2016-3, seconded by Rudd, passed 4/0.

Bid results were opened for the 2004 Ford Explorer and the 2003 Ford F150 that was advertised as surplus. Three bids were received:

Tom Barton - \$3,000.00 – 2004 Ford Explorer
Bob Roy - \$2,064.00 – 2003 F150
Crandall Roberts - \$1,500.00 – 2003 F150

A motion was made by Commissioner Rudd to award the bids to Mr. Barton and Mr. Roy, seconded by Roddenberry, passed 4/0.

In a previous meeting City Council expressed interest in costs to obtain a sound system for the meeting chambers. DSR was contacted and presented the City with a cost of \$5,357.28. The Council instructed staff to contact a local sound company and come back to next meeting with an additional quote.

Attorney Dan Cox reported he does not have an update on the grinder pump issue. He is hoping to have one at the August meeting.

The financial and adjustment reports were approved by signature of the Council.

Clerk Schilling gave a report on the 4th of July. The gates brought in \$5,817, and as of this date, the expenditures are \$7,780.06 and income is \$12,673.00. There are a few small expenditures and one more donation to come.

Thursday, July 28, 5:30 p.m., was set for a 2016-17 budget workshop.

Mrs. Schilling was approached by Dale Rushton, City of Sopchoppy P&Z representative, asking the City to appoint John Schilling as his alternate on the P&Z board. A motion to approve the appointment was made by Lewis, seconded by Rudd, passed 4/0.

Clerk Schilling also informed the Council, Kristen Ebersol, Ochlockonee River State Park Manager, will be at the August meeting to present the City with the \$50,000 FRDAP award.

Leonard Tartt reported speaking to Ric Delp, Baskerville-Donovan, regarding the \$69,755 engineering fee for the Cas-Ora project. Mr. Delp has agreed to include the engineering of the relocation of the water main at Wakulla Middle School area in this amount. A motion was made by Rudd to approve the engineering costs, with this change, seconded by Roddenberry, passed 4/0.

Mr. Tartt also reported on the 319 realignment project asking for approval of a change order increasing the amount of the project by \$1,250.00. Commissioner Rudd made a motion to approve the change order, seconded by Roddenberry, passed 4/0.

Commissioner Edwards requested approval to appoint two new members to the Park Committee. A motion was made by Rudd to appoint Dawn McClendon (inside) and Jackie Lawhon (outside), seconded by Roddenberry, passed 4/0.

Commissioner Lewis requested staff address the hole in the asphalt on Faith Avenue, as it is a hazard. Mr. Tartt will get with County staff and get it fixed.

With no further business a motion to adjourn was made by Lewis, seconded by Rudd. The meeting adjourned at 7:15.