

July 8, 2019

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

Councilman Roddenberry made a motion to approve the minutes as presented by the Clerk, second by McClendon, 5/0.

City Clerk Ashley Schilling thanked all staff and Danny Flynn for efforts made in making the 4th of July celebration a success.

Resident, Percy Wood, provided copies of an article from the Spring 2019 850 Magazine about fostering employment and how it could relate to the City's Florida Competitive Grant. He has written a letter to the editor that will be published in a future issue of the magazine.

In Attorney Cox's absence, Clerk Schilling informed the Council Mr. Cox is working on the alcohol ordinance. Also, he and Leonard Tarrt will be finalizing the CIP.

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

Mrs. Schilling reminded the Council of the budget workshop August 6 at 6:30 p.m.

Public Works Director, Leonard Tarrt, stated the 6" water main on Council Moore Road to Belle Forbes Lane may have to be relocated and the 2" main running from Belle Forbes to Gulf Coast Lumber relocated and upgraded to 6". The County stated MSBU funds will be used to install fire hydrants on Council Moore. The lines must be moved before September 16, 2019.

Councilman McClendon thanked everyone for their efforts in making the 4th of July awesome.

Councilman Roddenberry inquired about microphones for the meeting room. Clerk Schilling will be going to Carrabelle to see their system and will report back.

Mayor Edwards also stated the 4th was amazing and thanked everyone as well.

Councilman McKenzie said everyone did great on the 4th. Next year maybe the City can contact WCSO or FWC and have a patrol boat present on the water for safety of all.

Vice-Mayor Lewis indicated, due to the format provided, he is having a difficult time completing performance appraisals for the City Clerk and Public Works Director. Lack of complaints ensures all is good, however the lack of physical interaction doesn't give qualification to grade the employees and feels revision is needed for future evaluations.

With no further business, the meeting adjourned at 6:55 p.m. Motion by Lewis, second by Roddenberry.