

The City Council in and for the citizens of the City of Lake City, Florida, met in Regular Session, on February 16, 2016 beginning at 7:00 P.M., in the City Council Chambers, located at City Hall 205 North Marion Avenue, Lake City, Florida.

PLEDGE OF ALLEGIANCE

INVOCATION - Council Member Eugene Jefferson

1. ROLL CALL

Mayor/Councilman	Stephen M. Witt
Vice Mayor/Council Member	Zack Paulk
City Council	Eugene Jefferson
	Melinda Moses
	George Ward-Absent
Acting City Attorney	Bonnie Green
City Manager	Wendell Johnson
Sergeant-at-Arms	Chief Gilmore
Deputy City Clerk	Katy McCrary

2. PROCLAMATIONS

A. Through With Chew Week-February 14-20, 2016

Mayor Witt presented Lake City Middle School SWAT (Students Working Against Tobacco) organization members with a Proclamation declaring February 14-20, 2016 as "Through With Chew Week".

SWAT members Ora Daar and Nolan Williams spoke to Council regarding the dangers of smokeless tobacco.

3. MINUTES

A. Regular Session-January 19, 2016

B. Regular Session-February 1, 2016

Mr. Jefferson made a motion to approve the minutes of the January 19, 2016 and February 1, 2016 Regular Session meeting as presented. Ms. Moses seconded the motion and the motion carried unanimously on a voice vote.

4. APPROVAL OF AGENDA

Ms. Moses made a motion to approve the agenda as presented. Mr. Jefferson seconded the motion. The motion carried unanimously on a voice vote.

5. APPROVAL OF CONSENT AGENDA

A. Approval of revised items to be purchased by the Lake City Police Department from the Edward Byrne Memorial Justice Assistance Grant FY 2015 in the amount of \$54,539.00, Grant Application No. 2016-JAGC-2831.

- B. Approval to award Bid No. ITB-005-2016 for Aviation Fuels Annual Contract to Eastern Aviation Fuels, Inc., the lowest bidder.
- C. Approval to award Bid No. ITB-007-2016 for Concrete & Associated Products to Columbia Ready Mix Concrete, Inc., the lowest bidder.
- D. Approval to install fencing at the Public Works Facility for a cost of \$17,691.00.

Ms. Moses made a motion to approve the consent agenda consisting of items "A", "B", "C", and "D" identified above. Mr. Paulk seconded the motion. The motion carried unanimously on a voice vote.

6. PRESENTATIONS

None

7. PERSONS WISHING TO ADDRESS COUNCIL

None

8. PERSONS WISHING TO APPEAR THAT ARE NOT ON THE AGENDA

None

9. OLD BUSINESS

None

10. NEW BUSINESS

A. RESOLUTIONS:

1. City Council Resolution No. 2016-007, if adopted, will authorize the City to enter into Lease Amendment with Med-Trans Corporation, leasing property located at the Lake City Gateway Airport consisting of the vacant former airport terminal building and adjacent property and authorizing execution of the lease. **Mr. Paulk made a motion to adopt City Council Resolution No. 2016-007 authorizing the City to enter into Lease Amendment with Med-Trans Corporation, leasing property located at the Lake City Gateway Airport consisting of the vacant former airport terminal building and adjacent property and authorizing execution of the lease. Ms. Moses seconded the motion. A roll call vote was taken and the motion passed.**

Mr. Paulk	Aye
Ms. Moses	Aye
Mr. Jefferson	Aye
Mayor Witt	Aye

2. City Council Resolution No. 2016-008, if adopted, will authorize the City to enter into Amendment Number One to the Agreement effective October 1, 2014, between the City and Local No. 2288 International Association of Firefighters regarding additional incentive pays under Article 14 of the Agreement. **Ms. Moses made a motion to adopt City Council**

Resolution No. 2016-008 authorizing the City to enter into Amendment Number One to the Agreement effective October 1, 2014, between the City and Local No. 2288 International Association of Firefighters regarding additional incentive pays under Article 14 of the Agreement. Mr. Jefferson seconded the motion. A roll call vote was taken and the motion passed.

Ms. Moses	Aye
Mr. Jefferson	Aye
Mr. Paulk	Aye
Mayor Witt	Aye

11. DEPARTMENTAL ADMINISTRATION

Mr. Johnson stated the annual Olustee Festival was a success. He commended all City employees who assisted with the Olustee Festival for their hard work.

12. COMMENTS BY COUNCIL MEMBERS


Mayor Witt reminded members the Amtrak Train will be making its test run this week and a reception will be held at the Train Depot when the train arrives in Lake City on Friday.

14. ADJOURNMENT

All matters having been handled, the meeting adjourned at 7:24 p.m. on a motion made and duly seconded.



Stephen M. Witt, Mayor/Council Member



Katy McCrady, Deputy City Clerk