

The City Council in and for the citizens of the City of Lake City, Florida, met in Regular Session, on June 20, 2016 beginning at 6:00 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      |
| City Clerk                | Audrey Sikes       |

2. PROCLAMATIONS

None

3. MINUTES

A. Special Called Regular Session-June 13, 2016

**Ms. Moses made a motion to approve the minutes of the June 13, 2016 Special Called Regular Session meeting as presented. Mr. Jefferson seconded the motion and the motion carried unanimously on a voice vote.**

4. APPROVAL OF AGENDA

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

5. APPROVAL OF CONSENT AGENDA

A. Approval to award Bid No. ITB-019-2016 for Annual Limerock Contract to Pritchett Trucking Inc., the sole bidder.

B. Approval for the Lake City Police Department to apply for the Edward Byrne Memorial Justice Assistance Grant FY 2016 in the amount of \$13,765.00 to purchase a side-by-side Utility Vehicle (ATV/UTV) for use in operations.

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

6. PRESENTATIONS

A. Recognition-Nick Harwell, Manager, Lake City Gateway Airport  
Mayor Witt presented Mr. Harwell with a plaque thanking him for his work at the Lake City Gateway Airport.

B. Ms. Barbara Boyd, Purvis Gray & Company, FY 2015 Audit  
Ms. Boyd presented the Financial Highlights and findings from the FY 2015 Audit to the council members.

City Manager Wendell Johnson commended Finance Director Donna Duncan, Assistant Finance Director Denise Koon, and the Finance Department staff for their work on the FY 2015 Audit.

**Mr. Paulk made a motion to accept the FY 2015 Audit conducted by Purvis Gray & Company as presented. Ms. Moses seconded the motion and the motion carried unanimously on a roll call vote.**

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

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:

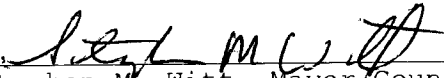
1. City Council Resolution No. 2016-035, if adopted, will authorize the City to enter into a Public Transportation Joint Participation Agreement with the State of Florida Department of Transportation ("FDOT"), Financial Project No. 436606 1-94-17, for the design and rehabilitation of Taxiway "B2" and lights at the Lake City Gateway Airport. **Mr. Paulk made a motion to adopt City Council Resolution No. 2016-035 authorizing the City to enter into a Public Transportation Joint Participation Agreement with the State of Florida Department of Transportation ("FDOT"), Financial Project No. 436606 1-94-17, for the design and rehabilitation of Taxiway "B2" and lights at the Lake City Gateway Airport. Mr. Jefferson seconded the motion. A roll call vote was taken and the motion passed.**

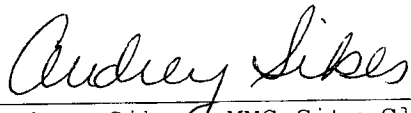
Mr. Paulk           Aye  
Mr. Jefferson      Aye  
Ms. Moses           Aye  
Mayor Witt          Aye

11. DEPARTMENTAL ADMINISTRATION  
None

12. COMMENTS BY COUNCIL MEMBERS  
Mayor Witt thanked the Finance department for their work on the FY 2015 Audit. Mayor Witt commended Mr. Harwell for all of his work at the airport and wished him well in his future endeavors. Mayor Witt praised Chief Gilmore on the speech she gave at the Heritage Club.

14. ADJOURNMENT  
All matters having been handled, the meeting adjourned at 6:24 p.m. on a motion made and duly seconded.

  
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Stephen M. Witt, Mayor/Council Member

  
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Audrey Sikes MMC City Clerk