

The City Council in and for the citizens of the City of Lake City, Florida, met in Regular Session, on February 20, 2018 beginning at 6:10 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/Council Member      | Stephen M. Witt          |
| Vice Mayor/Council Member | Jake Hill, Jr.           |
| City Council              | Eugene Jefferson         |
|                           | Melinda Moses            |
|                           | George Ward              |
| Acting City Attorney      | Frederick Koberlein, Sr. |
| City Manager              | Wendell Johnson          |
| Sergeant-at-Arms          | Chief Argatha Gilmore    |
| Deputy City Clerk         | Katy McCrary             |

## 2. PROCLAMATIONS

None

## 3. MINUTES

None

## 4. APPROVAL OF AGENDA

**Mr. Ward 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 Number ITB-009-2018 for Fire Hydrants and Accessories to Consolidated Pipe & Supply Company, the most responsive responsible bidder, for \$85,541.00

**Ms. Moses made a motion to approve the Consent Agenda consisting of item "A" listed above. Mr. Jefferson seconded the motion. The motion carried unanimously on a voice vote.**

## 6. PRESENTATIONS

A. Mr. Greg Galpin-Status update on the North Florida Mega Industrial Park Project

Mr. Galpin presented a PowerPoint presentation on the North Florida Mega Industrial Park Project now owned by The New Weyhaeuser who recently acquired Plum Creek.

7. PERSONS WISHING TO ADDRESS COUNCIL  
Sandra Buck-Camp, P.O. Box 3667, Lake City, FL, addressed Council regarding road repairs to Burk Avenue and McFarlane Avenue.

8. OLD BUSINESS  
None

9. NEW BUSINESS  
A. RESOLUTIONS:

1. City Council Resolution No. 2018-010, if adopted, will authorize the City to renew its agreement with Gollahon Financial Services, Inc., as Financial Advisor, to the City with respect to the issuance of bonds, notes and other debt instruments. **Mr. Ward made a motion to adopt City Council Resolution No. 2018-010, authorizing the City to renew its agreement with Gollahon Financial Services, Inc., as Financial Advisor, to the City with respect to the issuance of bonds, notes and other debt instruments. Ms. Moses seconded the motion. A roll call vote was taken and the motion passed.**

|               |     |
|---------------|-----|
| Mr. Ward      | Aye |
| Ms. Moses     | Aye |
| Mr. Jefferson | Aye |
| Mr. Hill      | Aye |
| Mayor Witt    | Aye |

2. City Council Resolution No. 2018-011, if adopted, will authorize the Lake City Police Department to enter into a Memorandum of Understanding with Another Way, Inc., Domestic Violence and Rape Crisis Center, to coordinate services to victims and survivors of rape. **Mr. Jefferson made a motion to adopt City Council Resolution No. 2018-011 authorizing the Lake City Police Department to enter into a Memorandum of Understanding with Another Way, Inc., Domestic Violence and Rape Crisis Center, to coordinate services to victims and survivors of rape. Ms. Moses seconded the motion. A roll call vote was taken and the motion passed.**

|               |     |
|---------------|-----|
| Mr. Jefferson | Aye |
| Ms. Moses     | Aye |
| Mr. Hill      | Aye |
| Mr. Ward      | Aye |
| Mayor Witt    | Aye |

3. City Council Resolution No. 2018-012, if adopted, will authorize the Lake City Police Department to enter into a Memorandum of Understanding with Another Way, Inc., Domestic Violence and Rape Crisis Center, to coordinate services to victims and survivors of domestic violence. **Ms. Moses made a motion to adopt City Council Resolution No. 2018-012, authorizing the Lake City Police Department to enter into a Memorandum of Understanding with Another Way, Inc., Domestic Violence and Rape Crisis Center, to coordinate services to victims and survivors of domestic violence. Mr. Jefferson seconded the motion. A roll call vote was taken and the motion passed.**

|                      |            |
|----------------------|------------|
| <b>Ms. Moses</b>     | <b>Aye</b> |
| <b>Mr. Jefferson</b> | <b>Aye</b> |
| <b>Mr. Hill</b>      | <b>Aye</b> |
| <b>Mr. Ward</b>      | <b>Aye</b> |
| <b>Mayor Witt</b>    | <b>Aye</b> |

4. City Council Resolution No. 2018-013, if adopted, will authorize the Lake City Police Department to enter into a Memorandum of Understanding with Exploring, which operates and maintains the program known as Learning for Life. **Mr. Jefferson made a motion to adopt City Council Resolution No. 2018-013, authorizing the Lake City Police Department to enter into a Memorandum of Understanding with Exploring, which operates and maintains the program known as Learning for Life. Ms. Moses seconded the motion. A roll call vote was taken and the motion passed.**

|                      |            |
|----------------------|------------|
| <b>Mr. Jefferson</b> | <b>Aye</b> |
| <b>Ms. Moses</b>     | <b>Aye</b> |
| <b>Mr. Hill</b>      | <b>Aye</b> |
| <b>Mr. Ward</b>      | <b>Aye</b> |
| <b>Mayor Witt</b>    | <b>Aye</b> |

10. DEPARTMENTAL ADMINISTRATION

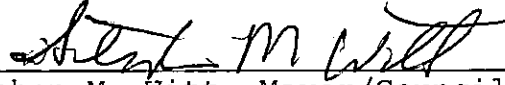
Human Resource Director Michele Greene presented council with the job advertisement for City Manager. Ms. Greene asked that any feedback from Council be submitted to her by the close of business on Thursday.

11. COMMENTS BY COUNCIL MEMBERS

None

12. ADJOURNMENT

**All matters having been handled, the meeting adjourned at 6:49 p.m. on a motion made and duly seconded.**



Stephen M. Witt, Mayor/Council Member



Katy McCrary, Deputy City Clerk