

The City Council in and for the citizens of the City of Lake City, Florida, met in Regular Session, on February 5, 2018 beginning at 6:05 P.M., in the City Council Chambers, located at City Hall 205 North Marion Avenue, Lake City, Florida.

PLEDGE OF ALLEGIANCE

INVOCATION - Mayor Stephen Witt

1. ROLL CALL

Mayor/Council Member	Stephen M. Witt
Vice Mayor/Council Member	Jake Hill, Jr.
City Council	Eugene Jefferson
	Melinda Moses
	George Ward
City Attorney	Frederick Koberlein, Jr.
City Manager	Wendell Johnson
Sergeant-at-Arms	Chief Argatha Gilmore
City Clerk	Audrey Sikes

2. PROCLAMATIONS

None

3. MINUTES

- A. Regular Session-January 16, 2018

Mr. Ward made a motion to approve the January 16, 2018 Regular Session minutes as presented. Ms. Moses seconded the motion. The motion carried unanimously on a voice vote.

4. APPROVAL OF AGENDA

Members concurred to add item 7A as Glenel Bowden, City Manager Search, to the agenda. Mr. Hill made a motion to approve the agenda as amended. Mr. Jefferson seconded the motion. The motion carried unanimously on a voice vote.

5. APPROVAL OF CONSENT AGENDA

- A. Approve staff recommendation to reject all bids received for Bid Number ITB-006-2018 for the new Fuel Farm at the Lake City Gateway Airport due to the bid amounts being over the estimated construction cost provided by the airport consultant.
- B. Approval to award Bid Number ITB-007-2018 for Electrical Services & Repairs-Annual Term Contract to C & C Electrical, LLC, A.E.C. Electrical Contractors, Inc. and Holly Electric, Inc.

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

6. PRESENTATIONS

None

7. PERSONS WISHING TO ADDRESS COUNCIL

A. Glenel Bowden - City Manager Search

Addressed members regarding the importance of encouraging minorities and women to apply for the position. Mr. Bowden stated the process needs to be transparent, open, fair and involve the community. Suggested if the new manager is not in place by June 1st, on waiting until the new council members are seated in November to make the selection.

B. Sylvester Warren III, 832 NE Richardson Terrace

Provided pictures to the members of LPop 2 Daycare located at 416 SE Ermine Avenue, Lake City, Florida 32025. Discussed concerns with water drainage issues. Mayor Witt asked Mr. Johnson to look into this concern and report back to the council.

8. OLD BUSINESS

None

9. NEW BUSINESS

A. RESOLUTIONS:

1. City Council Resolution No. 2018-005, if adopted, will authorize the City to enter into an Interlocal Agreement with the Supervisor of Elections and Columbia County for election services. **Ms. Moses made a motion to adopt City Council Resolution No. 2018-005, authorizing the City to enter into an Interlocal Agreement with the Supervisor of Elections and Columbia County for election services. Mr. Hill seconded the motion. A roll call vote was taken and the motion passed.**

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

2. City Council Resolution No. 2018-006, if adopted, will authorize the City to enter into Task Assignment Number Three to its Basic Contract with North Florida Professional Services, Inc., a Florida Corporation, for its assistance providing the City with construction management, construction inspection, and bidding services for downtown parking facilities; and to pay North Florida Professional Services, Inc. a not-to-

4. City Council Resolution No. 2018-008, if adopted, will authorize the City, by and through its Lake City Police Department, to enter into a Memorandum of Understanding with the Department of Veterans Affairs to provide backup law enforcement services as needed. Ms. Moses made a motion to adopt City Council Resolution No. 2018-008, authorizing the City, by and through its Lake City Police Department, to enter into a Memorandum of Understanding with the Department of Veterans Affairs to provide backup law enforcement services as needed. Mr. Ward seconded the motion. A roll call vote was taken and the motion passed.

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

3. City Council Resolution No. 2018-007, if adopted, will declare one Smith & Wesson M&P .40 caliber firearm, owned by the City, to be surplus to the City's needs and conveyed to Law Enforcement Officer Robert Wendel for his outstanding service to the City and its citizens during his career as an officer of the Lake City Police Department and authorizes the City to remove such surplus property from the fixed assets of the City. Mr. Ward made a motion to adopt City Council Resolution No. 2018-007, declaring one Smith & Wesson M&P .40 caliber firearm, owned by the City, to be surplus to the City's needs and conveyed to Law Enforcement Officer Robert Wendel for his outstanding service to the City and its citizens during his career as an officer of the Lake City Police Department and authorizes the City to remove such surplus property from the fixed assets of the City. Mr. Jefferson 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

A roll call vote was taken and the motion passed.

exceed amount of \$22,750.00, for its services. Mr. Jefferson made motion to adopt City Council Resolution No. 2018-006, authorizing the City to enter into Task Assignment Number Three to its Basic Contract with North Florida Professional Services, Inc., a Florida Corporation, for its assistance providing the City with construction management, construction inspection, and bidding services for downtown parking facilities; and to pay North Florida Professional Services, Inc. a not-to-exceed amount of \$22,750.00, for its services. Ms. Moses seconded the motion.

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

5. City Council Resolution No. 2018-009, if adopted, will accept the proposal of James Moore & Co., P.L. for outside auditing services for the Fiscal Years ending September 30 of 2018, 2019 and 2020, as recommended by the City's Evaluation Committee, and authorizes the City to enter into a contract with James Moore & Co., P.L. **Mr. Jefferson made a motion to adopt City Council Resolution No. 2018-009, accepting the proposal of James Moore & Co., P.L. for outside auditing services for the Fiscal Years ending September 30 of 2018, 2019 and 2020, as recommended by the City's Evaluation Committee, and authorizing the City to enter into a contract with James Moore & Co., P.L. Mr. Ward seconded the motion. A roll call vote was taken and the motion passed.**

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

10. DEPARTMENTAL ADMINISTRATION

Mr. Johnson stated on Saturday February 10, 2018 from 8AM - 11AM Farm Share would be hosted by the LCPD at the parking lot at the Public Safety Building. This event is a free distribution of fresh produce.

11. COMMENTS BY COUNCIL MEMBERS

Mayor Witt reminded members there is a vacancy on the Fire Pension Board due to the resignation of Russell Plummer.

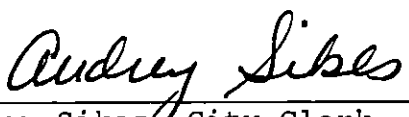
Ms. Moses stated with Mr. Johnson retiring she had reflected on how much the City had improved the past nine (9) years. Ms. Moses thanked Mr. Johnson for all his efforts on the downtown projects.

12. ADJOURNMENT

All matters having been handled, the meeting adjourned at 6:30 p.m. on a motion made and duly seconded.



Stephen M. Witt, Mayor/Council Member



Audrey Sikes, City Clerk