

The City Council in and for the citizens of the City of Lake City, Florida, met in Regular Session, on May 21, 2018 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 - Vice Mayor-Council Member Jake Hill, Jr.

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.
Interim City Manager	Grayson Cason
Sergeant-at-Arms	Chief Argatha Gilmore
City Clerk	Audrey Sikes

2. PROCLAMATIONS

A. In Recognition of Keith E. Mobley  
Mayor Witt presented Keith Mobley with a proclamation for his service to the City of Lake City.

3. MINUTES

- A. Workshop-March 5, 2018
- B. Regular Session-March 5, 2018

**Ms. Moses made a motion to approve the March 5, 2018 Workshop minutes and March 5, 2018 Regular Session Meeting minutes as presented. Mr. Ward seconded the motion. The motion carried unanimously on a voice vote.**

4. APPROVAL OF AGENDA

**Mr. Hill 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 to accept donation of a 60-inch HP Designjet Z6100 Plotter from Columbia County. This plotter will serve as a backup to plot maps and also to plot large maps that the City currently has to have prepared elsewhere.

Mr. Ward made a motion to approve the consent agenda consisting of item A identified above. Mr. Hill seconded the motion. The motion carried unanimously on a voice vote.

6. PRESENTATIONS

None

7. PERSONS WISHING TO ADDRESS COUNCIL

None

8. OLD BUSINESS

None

9. NEW BUSINESS

A. RESOLUTIONS:

1. City Council Resolution No. 2018-038, if adopted, will accept the bid of Cohesive Enterprise, LLC, in the amount of \$26,832.00, for janitorial services at the Lake City Police Department and City Hall and authorizes the City to enter into a contract with Cohesive Enterprise, LLC. **Ms. Moses made a motion to adopt City Council Resolution No. 2018-038, accepting the bid of Cohesive Enterprise, LLC, in the amount of \$26,832.00, for janitorial services at the Lake City Police Department and City Hall and authorizing the City to enter into a contract with Cohesive Enterprise, LLC. Mr. Ward seconded the motion. A roll call vote was taken and the motion passed.**

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

2. City Council Resolution No. 2018-040, if approved, will appoint Janet Moses to serve as a member on the Community Redevelopment Advisory Committee to fill the unexpired term of Beth Burlingame, which expires at midnight on November 30, 2018. **Mr. Jefferson made a motion to adopt City Council Resolution No. 2018-040, appointing Janet Moses to serve as a member on the Community Redevelopment Advisory Committee to fill the unexpired term of Beth Burlingame, which expires at midnight on November 30, 2018. 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. 2018-041, if adopted, will authorize the City to enter into a Grant Agreement with, and accept a grant offer from the State of Florida Department of Environmental Protection for the allowable costs incurred in the construction of the Lake City Interstate 75 and State Road 47 Wastewater Improvement Project, Phase I, Agreement Numbered LP12030. **Mr. Ward made a motion to adopt City Council Resolution No. 2018-041, authorizing the City to enter into a Grant Agreement with, and accept a grant offer from the State of Florida Department of Environmental Protection for the allowable costs incurred in the construction of the Lake City Interstate 75 and State Road 47 Wastewater Improvement Project, Phase I, Agreement Numbered LP12030. Mr. Hill seconded the motion. A roll call vote was taken and the motion passed.**

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

4. City Council Resolution No. 2018-043, if adopted, will authorize the City to enter into Task Assignment Number Four to its Basic Contract with Tetra Tech, Inc. for professional consulting services for the City Hall building façade assessment and to pay Tetra Tech for its services for the completion of Task Assignment Number Four a not-to-exceed amount of \$17,000.00. **Ms. Moses made a motion to adopt City Council Resolution No. 2018-043, authorizing the City to enter into Task Assignment Number Four to its Basic Contract with Tetra Tech, Inc. for professional consulting services for the City Hall building façade assessment and to pay Tetra Tech for its services for the completion of Task Assignment Number Four a not-to-exceed amount of \$17,000.00. Mr. Ward seconded the motion. A roll call vote was taken and the motion passed.**

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

5. City Council Resolution No. 2018-044, if adopted, will authorize the City to enter into an Amended Interlocal Agreement between the City and units of local government located within the North Central Florida Regional Planning Council District for the establishment of a Hazardous Materials Response Team and to include Levy County, Florida as a member of the "Team". **Mr. Jefferson made a motion to adopt City Council Resolution No. 2018-044, authorizing the City to enter into an Amended**

Interlocal Agreement between the City and units of local government located within the North Central Florida Regional Planning Council District for the establishment of a Hazardous Materials Response Team and to include Levy County, Florida as a member of the "Team". 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

10. DEPARTMENTAL ADMINISTRATION

- A. Approval of Final Pay Item, \$10,246.01, and Release of Retainage, \$509,619.69, for a total final payment of \$519,865.70 to Anderson Columbia Company, Inc., Contractor, for the Taxiway "B" Pavement and Rehabilitation Project at the Lake City Gateway Airport. The project has been completed and accepted by the City; and all required documents have been provided by the Contractor. (Roland Luster)

Mr. Ward made a motion to approve Final Pay Item, \$10,246.01 and Release of Retainage, \$509,619.69 for a total final payment of \$519,865.70 to Anderson Columbia, Inc., relating to the Taxiway "B" Pavement and Rehabilitation Project. Mr. Hill seconded the motion. A roll call vote was taken and the motion passed.

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

11. COMMENTS BY COUNCIL MEMBERS

Mayor reminded interviews for the City Manager candidates would start at 9AM on June 6, 2018.

12. ADJOURNMENT

All matters having been handled, the meeting adjourned at 6:18 p.m. on a motion made and duly seconded.

  
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Audrey Sikes, City Clerk, MMC

  
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Stephen M. Witt, Mayor/Council Member