

The City Council in and for the citizens of the City of Lake City, Florida, met in Regular Session, on May 7, 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 - 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 - absent
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 Laura R. Croft
Mayor Witt presented Laura Croft with a proclamation for her service to the City of Lake City.
- B. Municipal Clerks Week - May 6th - 12th, 2018
Mayor Witt presented City Clerk Audrey Sikes and Deputy City Clerk Katy McCrary a proclamation honoring Municipal Clerks Week.
- C. National Police Week - May 13th - 19th, 2018
Mayor Witt presented the National Police Week proclamation to Chief Argatha Gilmore and public safety members present.

3. MINUTES

None

4. APPROVAL OF AGENDA

Mr. Hill 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. Consider request from the Natural Gas Department to reallocate funds, within account number 420.80.532.60-63, budgeted for Cathodic Protection to be used for the new assisted living facility being built on West US Highway 90.

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. Ms. Barbara Boyd, Purvis Gray & Company - Audit for Fiscal Year Ending September 30, 2017

Ms. Boyd reported the City received an unmodified opinion and provided a financial overview. Ms. Boyd discussed the finding on the management letter.

Ms. Moses made a motion to approve the audit as presented. Mr. Jefferson seconded the motion. A roll call vote was taken and the motion passed.

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

7. PERSONS WISHING TO ADDRESS COUNCIL

None

8. OLD BUSINESS

None

9. NEW BUSINESS

A. RESOLUTIONS:

1. City Council Resolution No. 2018-035, if adopted, will authorize the City to enter into an amendment to the Traffic Signal Maintenance and Compensation Agreement with the State of Florida, Department of Transportation, authorized by City Council Resolution No. 2015-030. Ms. Moses made a motion to adopt City Council Resolution No. 2018-035, authorizing the City to enter into an amendment to the Traffic Signal Maintenance and Compensation Agreement with the State of Florida, Department of Transportation, authorized by City Council Resolution No. 2015-030. Mr. Hill seconded the motion. A roll call vote was taken and the motion passed.

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

2. City Council Resolution No. 2018-036, if adopted, will declare certain personal property owned by the City to be either surplus to its needs and sold at a public noticed sale or determined to be obsolete, non-serviceable, or beyond economic repair pursuant to and in accordance with the provisions and requirements of Section 2-183 of the City Code, and authorizes the City to remove such surplus property when sold or disposed of from the fixed assets of the City. **Mr. Jefferson made a motion to adopt City Council Resolution No. 2018-036, declaring certain personal property owned by the City to be either surplus to its needs and sold at a public noticed sale or determined to be obsolete, non-serviceable, or beyond economic repair pursuant to and in accordance with the provisions and requirements of Section 2-183 of the City Code, and authorizes the City to remove such surplus property when sold or disposed of from the fixed assets of the City. Ms. Moses seconded the motion. A roll call vote was taken and the motion passed.**

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

3. City Council Resolution No. 2018-037, if adopted, will grant the Florida Department of Transportation an Access Easement over lands of the City of Lake City, Florida; and authorizes execution by the Mayor and City Clerk. **Mr. Jefferson made a motion to adopt City Council Resolution No. 2018-037, granting the Florida Department of Transportation an Access Easement over lands of the City of Lake City, Florida; and authorizes execution by the Mayor and City Clerk. Ms. Moses seconded the motion. A roll call vote was taken and the motion passed.**

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

4. City Council Resolution No. 2018-039, if adopted, will authorize the City to enter into Change Order Number Eight (8) to the contract between the City and Ortega Industrial Contractors, Inc. relating to design changes to the Kicklighter Wastewater Reclamation Facility project and an increase in the project completion date by sixty (60) days. **Ms. Moses made a motion to adopt City Council Resolution No. 2018-039, authorizing the City to enter into Change Order Number Eight (8) to the contract between the City and Ortega Industrial Contractors, Inc. relating to design changes to the Kicklighter Wastewater Reclamation Facility project and an**

increase in the project completion date by sixty (60) days. Mr. Jefferson seconded the motion. A roll call vote was taken and the motion passed.

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

- B. Salary Discussion for Interim City Manager (Mayor Witt)
Members discussed the salary compensation for Interim City Manager Grayson Cason and concurred on \$105,000. Mr. Hill made a motion to compensate Interim City Manager Grayson Cason \$105,000 while serving in the capacity of Interim City Manager. The motion provides an effective date of May 1, 2018. Ms. Moses seconded the motion. A roll call vote was taken and the motion passed.

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

10. DEPARTMENTAL ADMINISTRATION

None

11. COMMENTS BY COUNCIL MEMBERS

- A. Mayor Witt reminded members of the following: Community Redevelopment Advisory Meeting tomorrow night; Special Session Wednesday, May 9, 2018 at 6PM; begin looking at calendars for availability the week of June 4th to accommodate interview times for City Manager candidates. Mayor Witt also expressed appreciation to Human Resource Director Michele Greene for her work on the City Manager hiring process.
- B. Mr. Hill inquired about the Gwen Lake project. Mr. Cason reported he would review the options available and try to fund this project to give some relief to the problem permanently.

12. ADJOURNMENT

All matters having been handled, the meeting adjourned at 6:34 p.m. on a motion made and duly seconded.


Stephen M. Witt, Mayor/Council Member


Audrey Sikes, City Clerk, MMC