

The City Council in and for the citizens of the City of Lake City, Florida, met in Regular Session, on June 18, 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 - Council Member Eugene Jefferson

1. ROLL CALL

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|---------------------------|--------------------------|
| 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

None

3. MINUTES

None

4. APPROVAL OF AGENDA

Mr. Ward 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 award Bid Number ITB-019-2018 for 12 Inch Water Main Pipe to Fortiline Waterworks, the most responsive responsible bidder, for \$84,660.00.

Mr. Jefferson 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

1. Walt Graham, 723 SW Sisters Welcome Road, Lake City, Florida, addressed members regarding the City's Procurement Policy and not

being awarded a recent bid, despite being the lowest bidder, due to not being under contract with the City of Lake City. Mr. Koberlein explained the bid was for ultra-hazardous work and due to liability issues, work must be completed by a vendor currently under contract with the City of Lake City. Mr. Ward expressed concern with the situation. Mayor Witt assured Mr. Grahahm he would work with City staff to look into the issue.

2. Tim Murphy, David Kraus, and Glenn Hunter addressed members regarding the Bell Road Project. Mr. Murphy stated they are here as a result of the Economic Summit Meeting. Columbia County would like the City to be a co-applicant for a Rural Infrastructure Grant for an environmental study. This would be a feasibility study for the construction of a distribution site East of town to support the Bel/l Road Project. This matter will be scheduled for a City Utility Advisory Committee Meeting.

8. OLD BUSINESS

None

9. NEW BUSINESS

A. RESOLUTIONS:

1. City Council Resolution No. 2018-045, if adopted, will authorize the City to enter into a Lease Agreement with Med-Trans Corporation, leasing property located at the Lake City Gateway Airport consisting of the vacant former Airport Terminal Building and the adjacent property; and authorizes the execution of the lease. **Mr. Ward made a motion to adopt City Council Resolution No. 2018-045, authorizing the City to enter into a Lease Agreement with Med-Trans Corporation, leasing property located at the Lake City Gateway Airport consisting of the vacant former Airport Terminal Building and the adjacent property; and authorizes the execution of the lease. Mr. Jefferson seconded the motion. A roll call vote was taken and the motion passed.**

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

2. City Council Resolution No. 2018-047, if adopted, will authorize the City to enter into an Agreement with Municipal Code Corporation D/B/A Municode for the total recodification of the City Code at a cost not to exceed \$26,450.00. **Ms. Moses made a motion to adopt City Council Resolution No. 2018-047, authorizing the City to enter into an Agreement with Municipal**

Code Corporation D/B/A Municode for the total recodification of the City Code at a cost not to exceed \$26,450.00. Mr. Ward seconded the motion. A roll call vote was taken and the motion passed.

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

3. City Council Resolution No. 2018-048, if adopted, will authorize the City to enter into Amendment Number One to Task Assignment Number Eight to the basic contract between the City and Jones Edmunds & Associates, Inc. for professional consulting services and the assistance of consultant to provide the City with a Stormwater Utility User Fee Study Update for a not-to-exceed amount of \$4,204.00. The original not-to-exceed amount under Task Assignment Number Eight was \$18,037.00. **Mr. Jefferson made a motion to adopt City Council Resolution No. 2018-048, authorizing the City to enter into Amendment Number One to Task Assignment Number Eight to the basic contract between the City and Jones Edmunds & Associates, Inc. for professional consulting services and the assistance of consultant to provide the City with a Stormwater Utility User Fee Study Update for a not-to-exceed amount of \$4,204.00. The original not-to-exceed amount under Task Assignment Number Eight was \$18,037.00. Ms. Moses seconded the motion. A roll call vote was taken and the motion passed.**

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

4. City Council Resolution No. 2018-049, 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. 2018-049, 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. Jefferson seconded the motion. A roll call vote was taken and the motion passed.**

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

10. DEPARTMENTAL ADMINISTRATION
None

11. COMMENTS BY COUNCIL MEMBERS

Mr. Ward stated he is delighted by the prospect of working with the County on the Bell Road Project.

Mr. Hill thanked Mr. Murphy, Mr. Hunter, and Mr. Kraus for coming to speak to the council members on the Bell Road Project.

Members concurred to have the City Manager Candidates Meet and Greet on June 27th from 5 p.m. to 7 p.m., and the Final City Manager Interviews and Selection on June 28th at 1 p.m.

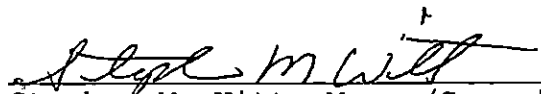
Members concurred to cancel the Council Meeting on July 2, 2018.

12. ADJOURNMENT

All matters having been handled, the meeting adjourned at 6:52 p.m. on a motion made and duly seconded.



Audrey Sikes, City Clerk, MMC



Stephen M. Witt, Mayor/Council Member