

The City Council in and for the citizens of the City of Lake City, Florida, met in Special Session, on September 12, 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/Councilman	Stephen M. Witt
City Council	Jake Hill, Jr.-absent
	Eugene Jefferson
	Melinda Moses
	George Ward
City Attorney	Fred Koberlein, Sr.
City Manager	Joseph Helfenberger
Sergeant-at-Arms	Chief Argatha Gilmore
City Clerk	Audrey Sikes

2. 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.**

3. PERSONS WISHING TO ADDRESS COUNCIL

None

4. OLD BUSINESS

None

5. NEW BUSINESS

A. Consider staff recommendation to purchase a used 15,000-gallon Jet-A fuel tank system from Memco Inc., Bushnell, Florida for \$66,540.00.

**Mr. Ward made a motion finding the documents presented by staff support waiving the procurement requirements to purchase a used 15,000-gallon Jet-A fuel tank system from Memco Inc., Bushnell, Florida for \$66,540.000. Mr. Jefferson seconded the motion.**

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

6. DEPARTMENTAL ADMINISTRATION

Mr. Helfenberger stated there will be a workshop at 5 p.m. Monday night to discuss the City Hall Structural Report. He reported, at this time

the building is safe provided there are no sustained winds of 65 mph. If there are sustained winds of 65mph the building would be evacuated.

7. COMMENTS BY COUNCIL MEMBERS

None

8. ADJOURNMENT

**All matters having been handled, the meeting adjourned at 6:28 P.M. on a motion made and duly seconded.**

  
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Stephen M. Witt, Mayor/Council Member

  
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Audrey Sikes, MMC City Clerk