

The City Council in and for the citizens of the City of Lake City, Florida, met in Regular Session, on November 3, 2014 beginning at 7:00 P.M., in the City Council Chambers, located at City Hall 205 North Marion Avenue, Lake City, Florida.

PLEDGE OF ALLEGIANCE

INVOCATION - Mayor Stephen M. Witt

1. ROLL CALL

Mayor/Councilman	Stephen M. Witt
Vice Mayor/Council Member	Eugene Jefferson
City Council	Melinda Moses-absent
	Zack Paulk
	George Ward
Acting City Attorney	Joshua D. Crapps
City Manager	Wendell Johnson
Sergeant-at-Arms	Chief Gerald Butler
City Clerk	Audrey E. Sikes

2. PROCLAMATIONS

None

3. MINUTES

- A. Regular Session-October 6, 2014
- B. Regular Session-October 20, 2014

Mr. Ward made a motion to approve the October 6, 2014 and October 20, 2014 Regular Session minutes as presented. Mr. Jefferson seconded the motion and the motion carried unanimously on a voice vote.

4. APPROVAL OF AGENDA

Mr. Jefferson made a motion to approve the agenda as presented. Mr. Paulk seconded the motion and the motion carried unanimously on a voice vote.

5. APPROVAL OF CONSENT AGENDA

- A. Permit application from Rotary Club of Lake City to hold the Christmas Parade on Saturday, December 13, 2014, from 6:00 p.m. until 9:00 p.m. All documents including certificate of insurance have been provided. In case of inclement weather, the parade will be held on Monday, December 15, 2014.
- B. Permit application from Northeast Florida Leadership Council to hold the Martin Luther King, Jr. Parade on Monday, January 19, 2015, from 9:00 a.m. until 11:30 a.m. All documents including certificate of insurance have been provided. In case of inclement weather, the parade will be held on Saturday, January 24, 2015.

C. Permit application from Blue Grey Army, Inc. to hold the Olustee Battle Festival and Parade starting Friday, February 13, 2015 through Saturday, February 14, 2015. The parade will be on Saturday, February 14, 2015 starting at 10:00 a.m. until noon. All documents including certificate of insurance have been provided.

Mr. Paulk made a motion to approve the Consent Agenda consisting of items A-C above. Mr. Ward seconded the motion and the motion carried unanimously on a voice vote.

6. PERSONS WISHING TO ADDRESS COUNCIL

None

7. PERSONS WISHING TO APPEAR THAT ARE NOT ON THE AGENDA

None

8. OLD BUSINESS

None

9. NEW BUSINESS

A. RESOLUTIONS:

1. City Council Resolution No. 2014-083, if adopted, will accept the bid of Anderson Columbia Co., Inc. in the amount of \$6,448,959.68 for the rehabilitation, widening, extension, and drainage improvements to Taxiway "A" at the Lake City Gateway Airport (the "Project") as recommended by City's Consultant, Passero Associates, LLC and authorizing the City to enter into a contract with Anderson Columbia Co., Inc. for the construction of the project. **Mr. Ward made a motion to adopt City Council Resolution No. 2014-083 authorizing the City to accept the bid of Anderson Columbia Co., Inc. in the amount of \$6,448,959.68 for the rehabilitation, widening, extension, and drainage improvements to Taxiway "A" at the Lake City Gateway Airport. Mr. Jefferson seconded the motion. A roll call vote was taken and the motion passed.**

Mr. Ward	Aye
Mr. Jefferson	Aye
Mr. Paulk	Aye
Mayor Witt	Aye

2. City Council Resolution No. 2014-084, if adopted, will approve and authorize the Change Request Form to contract between the City and New World Systems Corporation, to provide conversion support for Mapping Employee Detailed Earnings Data into Logos Database from HTE Data for a net change price of \$3,600.00; and ratifying and confirming the prior execution of the Change Request Form by the City Manager for and on behalf of the City. **Mr. Paulk made a motion to adopt City Council Resolution**

No. 2014-084 approving and authorizing the Change Request Form to contract between the City and New World Systems Corporation. Mr. Jefferson seconded the motion. A roll call vote was taken and the motion passed.

Mr. Paulk	Aye
Mr. Jefferson	Aye
Mr. Ward	Aye
Mayor Witt	Aye

3. City Council Resolution No. 2014-085, if adopted, will amend the Annual Operating Budget ("Budget Amendment No. 1") of the City of Lake City for the Fiscal Year beginning October 1, 2014, adopted by Resolution No. 2014-060, relating to the construction of the Anderson Columbia Gas Main Extension. Mr. Jefferson made a motion to adopt City Resolution No. 2014-085 authorizing the City to amend the Annual Operating Budget ("Budget Amendment No. 1") of the City of Lake City for the Fiscal Year beginning October 1, 2014. Mr. Ward seconded the motion. A roll call vote was taken and the motion passed.

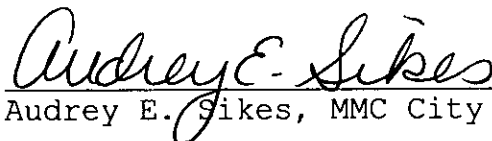
Mr. Jefferson	Aye
Mr. Ward	Aye
Mr. Paulk	Aye
Mayor Witt	Aye

10. DEPARTMENTAL ADMINISTRATION
None

11. COMMENTS BY COUNCIL MEMBERS
Mayor Witt reminded Council of the following: Council photo session prior to next meeting beginning at 6:15 PM; swearing in ceremony for Council Members Eugene Jefferson and George Ward will be held at the next Council meeting; Veteran's Day Parade on Tuesday, November 11th with line up at 10 a.m.

12. ADJOURNMENT
All matters having been handled, the meeting adjourned at 7:14 p.m. on a motion made and duly seconded.


Stephen M. Witt, Mayor/Council Member


Audrey E. Sikes, MMC City Clerk