

The City Council in and for the citizens of the City of Lake City, Florida, met in Regular Session, on February 2, 2015 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 - Council Member George Ward

1. ROLL CALL

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

2. PROCLAMATIONS

None

3. MINUTES

None

4. APPROVAL OF AGENDA

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

5. APPROVAL OF CONSENT AGENDA

A. Approval to award Bid No. ITB-005-2015 for Electrical Services & Repairs-Annual Term Contract for the established rates with Holly Electric, Inc., C & C Electric, LLC and Graham & Sons Electric, Inc.

Mr. Paulk made a motion to approve the consent agenda consisting of item "A" above. Mr. Jefferson 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

Ralph Kitchens, 181 SW Greenbrier Ct Lake City, Florida, inquired about the status of the Blanche Hotel.

8. OLD BUSINESS

None

9. NEW BUSINESS

A. ORDINANCES:

1. Ordinance No. 2015-2051 (introduction) relating to the voluntary annexation of property located at 1592 West U S Highway 90 into the boundaries of the City of Lake City. Mr. Dan R. Fellows is Petitioner for Cedar River Seafood of Lake City. **Mr. Ward made a motion to adopt City Council Ordinance No. 2015-2051 relating to the voluntary annexation of property located at 1592 West US Highway 90 into the boundaries of the City of Lake City. Mr. Paulk seconded the motion. A roll call vote was taken and the motion passed.**

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

B. RESOLUTIONS:

1. City Council Resolution No. 2015-008, if adopted, will find that Bore Hawg, Inc. submitted the best and lowest responsive bid for directional drills at three locations identified in and required by ITB 004-2015; and authorizing the City to enter into a contract with Bore Hawg to perform all of the work required by and in accordance with the bid documents for a price of \$135,817.50 with an add/deduct alternate of \$45.00 per linear foot. **Mr. Paulk made a motion to adopt City Council Resolution No. 2015-008 finding that Bore Hawg, Inc. submitted the best and lowest responsive bid for directional drills at three locations identified in and required by ITB 004-2015; and authorizing the City to enter into a contract with Bore Hawg. Mr. Ward seconded the motion. A roll call vote was taken and the motion passed.**

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

2. City Council Resolution No. 2015-009, if adopted, will authorize the City to enter into Task Assignment Number Four to its Basic Contract with Jones Edmunds & Associates, Inc., for professional consulting services and assistance of consultant to provide City with a mechanism to request miscellaneous tasks from Jones Edmunds on an as-needed basis to supplement the City's staff; and to pay Jones Edmunds for its services for Task Assignment Number Four for "Time and Materials" with a not-to-exceed amount of \$100,000.00. **Ms. Moses made a motion to adopt City Council Resolution No. 2015-009 authorizing the City to enter into Task Assignment Number Four to its Basic Contract with Jones Edmunds & Associates, Inc. for professional consulting services and assistance of consultant to provide City with a mechanism to request miscellaneous tasks from Jones Edmunds on an as-needed basis to supplement the City's staff; and to pay Jones Edmunds for its services for Task Assignment Number Four for "Time and Materials" with a not-to-exceed amount of \$100,000.00. Mr. Jefferson seconded the motion. A roll call vote was taken and the motion passed.**

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

3. City Council Resolution No. 2015-010, if adopted, will authorize the City to enter into Supplemental Addendum to prior Supplemental Agreement authorized by City Council Resolution No. 2012-065 to agreement with Tetra Tech, Inc. for consultant to prepare and provide City with the Third Comprehensive Site Assessment Report Addendum III in accordance with the requirements of Florida Administrative Code 62-780 for the City's property located at 180 NE Gum Swamp Road, Lake City, Florida, for additional services not included in the prior Supplemental Agreement at a cost not to exceed \$41,273.00. **Mr. Jefferson made a motion to adopt Resolution No. 2015-010 authorizing the City to enter into Supplemental Addendum to prior Supplemental Agreement authorized by City Council Resolution No. 2012-065 to agreement with Tetra Tech, Inc. for consultant to prepare and provide City with the Third Comprehensive Site Assessment Report Addendum III in accordance with the requirements of Florida Administrative Code 62-780 for the City's property located at 180 NE Gum Swamp Road, Lake City, Florida, for additional services not included in the prior Supplemental Agreement at a cost not to exceed \$41,273.00. Mr. Ward seconded the motion. A roll call vote was taken and the motion passed.**

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

4. City Council Resolution No. 2015-011, if adopted, will approve and authorize Change Request Form to contract between the City and New World Systems Corporation, to provide 250 hours of training and support to City staff; and authorize Request for Service Authorization Form to provide conversion support for additional DROP UT into the Logos Database, for a total net change price of \$36,200.00. **Mr. Jefferson made a motion to adopt City Council Resolution No. 2015-011 approving and authorizing Change Request Form to contract between the City and New World Systems Corporation, to provide 250 hours of training and support to City staff; and authorize Request for Service Authorization Form to provide conversion support for additional DROP UT into the Logos Database, for a total net change price of \$36,200.00. Ms. Moses seconded the motion. A roll call vote was taken and the motion passed.**

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

10. DEPARTMENTAL ADMINISTRATION
None

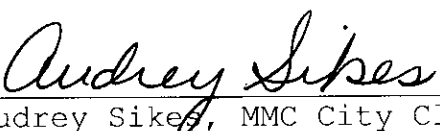
11. COMMENTS BY COUNCIL MEMBERS

Mr. Jefferson congratulated City Manager Wendell Johnson for receiving the Chamber of Commerce Builder Award at the 2015 Chamber Ball.

Mayor Witt reminded the Olustee Festival is February 14-16 and the Employee Banquet will be held February 27.

12. ADJOURNMENT

All matters having been handled, the meeting adjourned at 7:18 p.m. on a motion made and duly seconded.


Audrey Sikes, MMC City Clerk


Stephen M. Witt, Mayor/Council Member