

The City Council in and for the citizens of the City of Lake City, Florida, met in Regular Session, on May 5, 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 Witt

1. ROLL CALL

Mayor/Councilmember	Stephen M. Witt
Vice Mayor/Councilmember	Eugene Jefferson
City Council	George Ward
	Melinda Moses
	Zack Paulk
City Attorney	Herbert F. Darby
City Manager	Wendell Johnson
Sergeant-at-Arms	Argatha Gilmore
City Clerk	Audrey E. Sikes

2. PROCLAMATIONS

- A. Municipal Clerks Week - May 4-10, 2014
Mayor Witt presented City Clerk Audrey Sikes and Deputy City Clerk Katy McCrary with the Municipal Clerks Week Proclamation.
- B. National Police Week - May 11-17, 2014
Mayor Witt presented Chief Argatha Gilmore with the National Police Week Proclamation.
- C. Police Officers Recognition
Chief Gilmore presented the 5 Top Performing Officers who made the greatest contribution to traffic safety efforts in 2013.
Officer of the Year for Traffic Enforcement-Connie Hightower
Top Performing Officer with Occupant Protection-Garrett Register
Top Performing Officer with DUI arrests-Connie Hightower
Top Performing Officer with Speed Enforcement-Joseph Anthony
Top Performing Officer with Traffic Safety Education-Mike Lee
- D. Employee Achievement Recognition
Mr. Bob Ganzak presented Paul Dyal with the "Highest Award of Achievement" for the Dale Carnegie Course. Mr. Dyal was selected by his peers as the recipient for this award.

3. MINUTES

- A. Regular Session- February 18, 2014
- B. Regular Session- March 3, 2014
- C. Regular Session- April 21, 2014

Mr. Ward made a motion to approve the February 18, 2014 Regular Session, March 3, 2014 Regular Session and the April 21, 2014 Regular Session minutes as presented. Mr. Paulk seconded this motion and the motion carried unanimously on a voice vote.

4. APPROVAL OF AGENDA

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

5. APPROVAL OF CONSENT AGENDA

- A. Approval to transfer funds in the amount of \$8,855.00 from 410-0050-536.46 to 410-0012-536.60-64 for the upgrades and annual subscription to Bentley WaterGEMS 5000 (GIS) for a cost savings of over \$10,000.00. This is a non-budgeted fixed asset.
- B. Approval for the Lake City Police Department to apply for the Florida Department of Transportation Subgrant for Highway Safety Fund, Project #SC-14-13-10, in the amount of \$30,000.00 for speed and aggressive driving enforcement.

Ms. Moses made a motion to approve the Consent Agenda consisting of items A-B identified above. Mr. Jefferson seconded the motion and the motion carried unanimously on a voice vote.

6. PERSONS WISHING TO ADDRESS COUNCIL

- A. Mr. Michael P. Madden, General Manager, Utility Service Partners, Inc., - PowerPoint Presentation on the National League of Cities Service Line Protection Program 2014.

Mr. Madden discussed the Service Line Protection Program stating it was an affordable program for home owners costing \$5.50 a month for the Water line product and \$7.50 a month for the Sewer line product. It is a voluntary program for home owners with no long term contracts and helps promote water conservation. A campaign letter goes out twice a year to home owners to promote the products. Home owners can sign up at any time and cancel at any time.

- 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. 2014-028, if adopted finds that Southeastern Tank & Tower, Inc., submitted the best and lowest responsive bid to clean and paint the City's 500,000 gallon elevated water tank required by ITB-018-2014; and will authorize the City to enter into an agreement with Southeastern Tank & Tower, Inc. to perform all of the work required by and in accordance with the bid documents for a lump sum payment of \$44,250.00. **Mr. Ward made a motion to adopt City Council Resolution No.2014-028, authorizing the City to enter into an agreement with Southeastern Tank & Tower, Inc. 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

Mr. Johnson addressed the council regarding Resolution No. 2014-028. Mr. Johnson stated he had spoken to the members of the Ichetucknee Partnership about the opportunity to put their logo on the city's water tower. Ms. Moses affirmed that she thought this was a wonderful idea and there was no opposition from any council member regarding the placement of the Ichetucknee Partnership logo on the city's water tower.

- 2. City Council Resolution No. 2014-029, if adopted, will authorize the City to enter into Task Assignment Number One to its basic contract with Hatch Mott MacDonald Florida, LLC., for engineering consulting services relating to providing background and model development methodology information regarding the City's WaterGEMS water system model, and to pay Hatch Mott for its services for Task Assignment Number One an amount not to exceed \$5,000.00. **Mr. Paulk made a motion to adopt City Council Resolution No. 2014-029, authorizing the City to enter into Task Assignment Number One to its Basic Contract with Hatch Mott**

MacDonald Florida, LLC. Mr. Jefferson seconded the motion. A roll call vote was taken and the motion passed.

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

3. City Council Resolution No. 2014-030, if adopted, will authorize the City to enter into a supplemental agreement with New World Systems Corporation to provide for additional licensed software, implementation services, and third party products for the City's Gas Utility Department computer systems for a one-time project cost of \$37,320.00, plus annual maintenance cost and other direct expenses provided for in the Additional Software License Agreement. Ms. Moses made a motion to adopt City Council Resolution No. 2014-030, authorizing the City to enter into a supplemental agreement with New World Systems Corporation. 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

4. City Council Resolution No. 2014-031, if adopted, will authorize the City to enter into Task Assignment Number One to its basic contract with Jones Edmunds & Associates, Inc., for engineering, survey, and consulting services relating to providing the City assistance with designing the new force main along Sisters Welcome Road, and to pay Jones Edmunds for its services for Task Assignment Number One an amount not to exceed \$76,000.00. Mr. Ward made a motion to adopt City Council Resolution No. 2014-031, authorizing the city to enter into Task Assignment Number One to its basic contract with Jones Edmunds & Associates. 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

5. City Council Resolution No. 2014-032, if adopted, will authorize the City to enter into a Traffic Signal Maintenance and Compensation Agreement with the State of Florida, Department of Transportation. Mr. Paulk made a motion to adopt City Council Resolution No. 2014-032, authorizing the city to enter into a Traffic Signal Maintenance and Compensation Agreement with the State of Florida, Department of Transportation. Ms. Moses seconded the motion. A roll call vote was taken and the motion passed.

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

10. DEPARTMENTAL ADMINISTRATION

- A. Consider amendment to the Waste Pro USA, Inc. Solid Waste Services Contract (Wendell Johnson)

Mr. Johnson stated the Columbia County Board of Commissioners approved an increase to the tippage fees at the Winfield Landfill Facility. This will have about a \$200,000 impact to the Waste Pro USA, Inc. Solid Waste Services Contract. The County has agreed to suspend those fees for this budget year and they will be implemented in Fiscal Year 2015 with the condition that Waste Pro would agree to utilize the Winfield Facility for disposal of all waste collected in the City for the duration of Waste Pro's contract with the City subject to no further tippage fee increases. Waste Pro has requested a revision to the Franchise Agreement for rate adjustments to cover the existing tippage fee increase for the duration of their contract with the City. Mr. Johnson confirmed residential fees should increase about a \$1 a month and commercial fees should increase \$0.50 per ton. Mr. Ward made a motion to authorize the revision of Ordinance 2013-2037 to reflect the change in "tippage" fees with an effective date of October 1, 2014 in conjunction with the FY 15 Budget. 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

11. COMMENTS BY COUNCIL MEMBERS

Mayor Witt commented that the Haven Hospice event the weekend prior which included a car show and Derby Dash was a success even in the rain. Mayor Witt stated that Jackie Kite did a great job organizing the event.

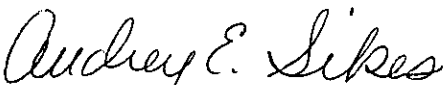
Mr. Ward made a personal comment commending the Lake City Police and Fire Departments for their quick responses to an accident that occurred at his store front. He thanked Sergeant Keith Heston and Officer Carlos Rodriguez for their diligence and concern for citizens' property.

12. ADJOURNMENT

All matters having been handled, the meeting adjourned at 7:52 pm on a motion made and duly seconded.



Stephen M. Witt, Mayor/Council Member



Audrey E. Sikes, MMC City Clerk