



LAKE BUTLER
FLORIDA

Tuesday, January 19, 2021 Regular City Commission Meeting

City of Lake Butler
200 SW 1st Street
Lake Butler, FL 32054
6:00 p.m.

A. MEETING OPENER

Subject	1. Call To Order - Roll Call
Meeting	Jan 19, 2021 - Regular City Commission Meeting
Category	A. MEETING OPENER
Access	Public
Type	Procedural

Commissioners: Sirmones, Beasley, Redman, Schenck, Stegall

Staff: City Attorney Maines; City Manager Walker

Admin Content

If a person decides to appeal a decision made with respect to any matter at this meeting or hearing, he or she will need a record of the proceedings and may need to ensure that a verbatim record is made.

Subject	2. Opening Prayer
Meeting	Jan 19, 2021 - Regular City Commission Meeting
Category	A. MEETING OPENER
Access	Public
Type	Procedural

Subject	3. Pledge of Allegiance
Meeting	Jan 19, 2021 - Regular City Commission Meeting
Category	A. MEETING OPENER
Access	Public
Type	Procedural

Subject	4. Approval of The Agenda Format
Meeting	Jan 19, 2021 - Regular City Commission Meeting
Category	A. MEETING OPENER

Access	Public
Type	Action
Recommended Action	Motion to approve the agenda format.

B. CITIZEN INPUT

Subject	1. Provision for Citizen Input
Meeting	Jan 19, 2021 - Regular City Commission Meeting
Category	B. CITIZEN INPUT
Access	Public
Type	Information

Upon recognition by the Mayor, any person may address the Commission on any subject not included on the agenda. Speakers are requested to give their name and address to the recording clerk for the record and to come forward to the Commission table when speaking. Please be as brief as possible and limit your remarks to four (4) minutes (additional time may be granted by the Commission if necessary). No official action can be taken but direction may be given to staff.

C. AGENDA ITEM NUMBER

Subject	1. Consent Agenda
Meeting	Jan 19, 2021 - Regular City Commission Meeting
Category	C. AGENDA ITEM NUMBER
Access	Public
Type	Action (Consent)

Following a discussion of these items as needed, if the Commission so desires and there are no objections, all items in the consent agenda may be included and acted upon with one motion.

December 15, 2020, Regular City Commission Meeting Minutes
December 2020 Animal Control Report
December 2020 Code Enforcement Report

File Attachments

[December 2020 Code Enforcement Report.pdf \(1,385 KB\)](#)
[December 15, 2020, Regular Meeting Minutes.pdf \(403 KB\)](#)

Following discussion of these items as needed, if the Commission so desires and there are no objections, all items in the consent agenda may be included and acted upon with one motion

Subject	2. Financial Reporting for Period Ending December 31, 2020
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Meeting	Jan 19, 2021 - Regular City Commission Meeting
Category	C. AGENDA ITEM NUMBER
Access	Public
Type	Action
Fiscal Impact	No
Budgeted	No
Recommended Action	Motion to approve the financial reporting for the period of October 1, 2020, through December 31, 2020

File Attachments
[December 2020 Financial Reporting.pdf \(393 KB\)](#)

Subject 3. Purchase of Public Works Pickup

Meeting	Jan 19, 2021 - Regular City Commission Meeting
Category	C. AGENDA ITEM NUMBER
Access	Public
Type	Action
Fiscal Impact	Yes
Dollar Amount	\$41,735.00
Budgeted	Yes
Budget Source	Wastewater
Recommended Action	Motion to purchase 2021 Chevy pickup from Big Bend Chevrolet

File Attachments
[purchase of pickup 2021.pdf \(10,558 KB\)](#)

Subject 4. Excavator Purchase

Meeting	Jan 19, 2021 - Regular City Commission Meeting
Category	C. AGENDA ITEM NUMBER
Access	Public
Type	Action
Fiscal Impact	Yes
Dollar Amount	\$12,500.00

Budgeted	Yes
Budget Source	Capital Improvement
Recommended Action	Motion to approve the loan resolution for purchase of an excavator and authorize the mayor and city manager to execute the agreement

File Attachments
[Excavator Purchase.pdf \(733 KB\)](#)

Subject **5. Quotes for Excavator Purchase**

Meeting	Jan 19, 2021 - Regular City Commission Meeting
Category	C. AGENDA ITEM NUMBER
Access	Public
Type	Action
Fiscal Impact	Yes
Dollar Amount	\$12,500.00
Budgeted	Yes
Budget Source	Capital Improvement
Recommended Action	Motion to accept the quote from Ring Power Equipment for purchase of a Caterpillar 303E CR, contingent on grant approval through USDA

File Attachments
[Quotes for excavator purchase.pdf \(2,852 KB\)](#)

Subject **6. Monthly Progress of Alternative Water Supply Grant for the Wastewater Treatment Facility**

Meeting	Jan 19, 2021 - Regular City Commission Meeting
Category	C. AGENDA ITEM NUMBER
Access	Public
Type	Information

File Attachments
[Monthly progress report on the WWTF.pdf \(262 KB\)](#)

Subject **7. Modification to Language in City Manager's Contract**

Meeting	Jan 19, 2021 - Regular City Commission Meeting
Category	C. AGENDA ITEM NUMBER

Access	Public
Type	Action
Fiscal Impact	No
Recommended Action	Motion to approve the City Manager's contract with proposed language change

File Attachments
[modified contract language.pdf \(240 KB\)](#)

Subject **8. Five-Year Capital Improvement Budget for 2021-2026**

Meeting Jan 19, 2021 - Regular City Commission Meeting

Category C. AGENDA ITEM NUMBER

Access Public

Type Information

File Attachments
[City of Lake Butler 2026 CIP detail.pdf \(4,929 KB\)](#)

D. REPORT OF CITY ATTORNEY

E. REPORT OF CITY MANAGER

Subject **1. City Manager's Report**

Meeting Jan 19, 2021 - Regular City Commission Meeting

Category E. REPORT OF CITY MANAGER

Access Public

Type Information

File Attachments
[City Manager's Report.pdf \(173 KB\)](#)

F. COMMENTS OR REMARKS BY COMMISSION

G. ADJOURNMENT

Subject **1. Adjourn**

Meeting Jan 19, 2021 - Regular City Commission Meeting

Category G. ADJOURNMENT

Access Public

Type Action

Recommended
Action

Motion to adjourn.