

Regular City Commission Meeting (Tuesday, January 18, 2022)

Generated by Amanda Brown on Tuesday, January 18, 2022

A. MEETING OPENER

Procedural: 1. Call To Order - Roll Call

-Meeting called to order by Mayor Schenck at 6:00 PM

-Present: Vice Mayor Redman, Commissioner Stegall, Commissioner Beasley, City Manager, Dale Walker, City Attorney, John Maines IV, Mayor Jack Schenck, and Commissioner Sirmones.

-Absent: None

Procedural: 2. Opening Prayer

-Opening Prayer led by Vice Mayor Redman.

Procedural: 3. Pledge of Allegiance

-Pledge of Allegiance led by Mayor Schenck.

Action: 4. Approval of The Agenda Format

-Motion to approve the agenda format made by Commissioner Beasley and seconded by Vice Mayor Redman.

-Unanimous Approval

B. CITIZEN INPUT

Information: 1. Provision for Citizen Input

-No Input

C. AGENDA ITEM NUMBER

Action (Consent), Minutes: 1. Consent Agenda

-Motion to approve the Consent Agenda in one motion made by Vice Mayor Redman and seconded by Commissioner Beasley.

-Unanimous Approval

Action: 2. Financial Reporting for Period Ending December 31, 2021

-Financial report presented by Director of Finance, Mike Cotter.

-Inflation was 7% in December, the highest in 40 years. Last fiscal year financials are in the auditor's hands

-Motion to approve the financial report for the period of October 1, 2021, to December 31, 2021, made by Commissioner Stegall and seconded by Vice Mayor Redman.

-Unanimous Approval

Action: 3. 2022-2023 Personnel Policy

-City Manager, Dale Walker presented the 2022-2023 Personnel Policy.

-Motion to approve the 2022-2023 Personnel Policy made by Vice Mayor Redman and seconded by Commissioner Stegall.

-Unanimous Approval.

D. REPORT OF CITY ATTORNEY

-No Report.

E. REPORT OF CITY MANAGER

Information: 1. City Manager's Report

-The City was a finalist in a grant competition and was awarded \$3.5 Million with a presentation from Governor DeSantis.

-The City is looking into gateway signs and working with FDOT.

F. COMMENTS OR REMARKS BY COMMISSION

-Vice Mayor Redman asked if a grant for road repair can be sought in the future. Mr. Walker responded that that is in the works for the future.

-Vice Mayor Redman commented that 216 families were served with the last Farmshare and that those who volunteered were greatly appreciated. The next Farmshare will be February 12th with the help of JROTC.

-The April Farmshare conflicts with the upcoming boat races but the commission will communicate with Leisha to make arrangements.

-City Manager, Mr. Walker mentioned that the 4th of July fireworks display is a regular sponsorship of \$5000 to the Rotary Club. He asked if the commission would like to do the fireworks and the Mayor's Art award this year. All Commissioners agreed that the City would move forward with the sponsorship of the fireworks display with the Lake Butler Rotary Club as well as the Mayor's Art award.

- Public Works Director, Cody Douglas, asked if a flagger or other support was needed for the boat races. Commissioner Stegall will reach out to Ray with the Southern Dragboat Racing Association and see what they need.
- Mayor Schenck mentioned that the City will need to have a lift to weigh the boats and Mr. Douglas responded that it will be rented from North Florida Equipment Rentals. Mr. Maines recommends putting the dollar amount in a contract and having it on the Consent Agenda for a month.
- Commissioner Stegall stated that the Rotary Club reached out about having a luau at the community center on February 25th.
- Mayor Schenck asked if Mr. Douglas had a quote for a new pickup truck in the \$49,000 range. Mr. Douglas will provide him with the information he has and follow up with the dealership.
- Commissioner Beasley had no comments.

G. ADJOURNMENT

Action: 1. Adjourn

-Motion to adjourn made by Commissioner Sirmones and seconded by Commissioner Stegall.

-Unanimous Approval

-Meeting adjourned at 6:21 PM