

Regular City Commission Meeting (Tuesday, March 15, 2022)

Generated by Amanda Brown on Tuesday, March 15, 2022

A. MEETING OPENER

Procedural: 1. Call To Order - Roll Call

-Meeting called to order by Mayor Jack 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

-Absent: Commissioner Fred Sirmones

Procedural: 2. Opening Prayer

-Opening Prayer led by Vice Mayor Redman.

Procedural: 3. Pledge of Allegiance

-Pledge of Allegiance led by Mayor Jack Schenck.

Action: 4. Approval of The Agenda Format

-Motion to approve the agenda format was 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

-The consent agenda includes the Regular City Commission meeting minutes, Animal Control report, and Code Enforcement report for February 2022.

-Motion to accept the consent agenda in one motion was made by Commissioner Stegall and seconded by Vice Mayor Redman.

-Unanimous Approval

Action: 2. Financial Reporting for Period Ending February 28, 2022

-Finance Report Presented by City Manager, Dale Walker.

-Motion to accept the financial report for October 1, 2021, through February 28, 2022, made by Commissioner Beasley and seconded by Commissioner Stegall.

-Unanimous Approval

Information: 3. Cyber Security Presentation

-Presentation by Brad West from Totally Covered regarding email and computer security. Mr. West will assist the commission in setting up safety measures on their city devices.

Action: 4. Professional Government Finance Professional Week

-Motion to add AGA's Certified Government Financial Manager (CGFM) designation as one of the preferred qualifications for the City Manager or Director of Finance for employment in the City was made by Vice Mayor Redman and seconded by Commissioner Stegall.

-Unanimous Approval

Information: 5. Monthly Progress Report for New Wastewater Treatment Plant

-Monthly report from Mittauer and Associates regarding progress for the new wastewater treatment plant.

-Information Only.

Information: 6. FDOT - Rural Roadway Assistance Grant

-City Manager, Dale Walker submitted a grant for funding to pave unpaved streets in the City.

D. REPORT OF CITY ATTORNEY

-No Report

E. REPORT OF CITY MANAGER

Information: 1. City Manager's Report

-The City Manager presented his monthly report regarding downtown revitalization and the upcoming boat race on April 9, 2022.

-An \$800,000 legislative appropriation has been applied for to replace the water tank located at the public works building. It has passed the State House and Senate and is currently waiting on the governor's signature.

F. COMMENTS OR REMARKS BY COMMISSION

-Vice Mayor Redman: The next Farmshare is April 16th.

-Commissioner Stegall: April is Spring Beautification Month and a flyer has been provided.

-Mayor Schenck: The City has historically had issues getting audits back in a timely manner and should consider putting audit services up for bid. Based on the previous bids, the city can expect to pay \$20,000 to \$30,000 more than currently contracted.

G. ADJOURNMENT

Action: 1. Adjourn

-Motion to adjourn was made by Vice Mayor Redman and seconded by Commissioner Stegall.

-Unanimous Approval

-Meeting adjourned at 6:24 PM.