

## Regular City Commission Meeting (Tuesday, June 21, 2022)

Generated by Amanda Brown on Tuesday, June 21, 2022

Minutes taken by Hayden Page, Tuesday, June 21, 2022

Minutes edited by Amanda Brown

### A. MEETING OPENER

#### Procedural: 1. Call To Order - Roll Call

- Meeting called to order by Mayor Jack Schenck at 6:00 PM.
- Present: Commissioner Stegall, Commissioner Sirmones, Vice Mayor Redman, Mayor Schenck, City Manager Dale Walker, and attorney John Maines IV.

#### 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. Swearing In of New Commissioners

- Newly elected commissioners Melissa Hendrix, Annette Redman, and Fred Sirmones were sworn in by Mr. Maines.

#### Action: 5. Election of Officers

- Election of officers facilitated by Mr. Maines.
- **Nominations for Mayor opened.**
  - Jack Shcenck was nominated by Commissioner Redman
  - Commissioner Hendrix moved to close nominations.
- Motion to appoint Jack Schenck as Mayor was made by Commissioner Redman and seconded by Commissioner Stegall.
- Unanimous Approval
- **Nominations for Vice Mayor opened.**
  - Commissioner Hendrix nominated Commissioner Stegall.
  - Commissioner Stegall nominated Commissioner Redman.
  - Commissioner Redman moved to close nominations.
- Votes for Commissioner Redman
  - Commissioner Sirmones
  - Commissioner Stegall
  - Commissioner Redman
  - Mayor Schenck
- Votes for Commissioner Stegall
  - Commissioner Hendrix
- Election closed
- Annette Redman was elected Vice Mayor.

#### Action: 6. Approval of The Agenda Format

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

### B. CITIZEN INPUT

#### Information: 1. Provision for Citizen Input

- Sean Brewer-Circuit Judge Candidate: 120 W University Ave, Gainesville, Florida
  - Mr. Brewer is running for 8th Circuit Judge which includes Union County.
  - Mr. Brewer offered information regarding both previous and current work and left pamphlets for the commission.

### C. AGENDA ITEM NUMBER

#### Action (Consent), Minutes: 1. Consent Agenda

- Commissioner Hendrix requested more information on future animal control reports
- Mayor Shcenck clarified that there was increased intake due to a court order for several dogs to be surrendered in May 2022.
- Motion to approve the Consent Agenda in one motion was made by Vice Mayor Redman and seconded by Commissioner Stegall.
- Unanimous Approval

Action: 2. Financial Reporting for Period Ending May 31, 2022

- Mr. Walker presented the financial report. He commented on the auditor's recent comments regarding bank reconciliations.
- Motion to approve the financial report for the period of October 1, 2021, through May 31, 2022, was made by Commissioner Stegall and seconded by Commissioner Hendrix.
- Unanimous Approval.

Action: 3. 2021 Audit

- Mr. Richard Powell of Powell and Jones CPAs of Lake City, Florida, presented the recently completed audit of the City's financials.
  - The city is in good standing compared to last year's audit.
  - The city did not meet any requirements that would be deemed an emergency financial status.
- Motion to accept the 2020-2021 fiscal year audit was made by Vice Mayor Redman and seconded by Commissioner Hendrix.
- Unanimous Approval

Action: 4. Ordinance 2022-01 Cargo Containers

- Motion to approve the second reading of Ordinance 2022-01 by title only made by Commissioner Stegall.
- Title read by Mr. Maines.
- Motion seconded by Vice Mayor Redman.
- Unanimous Approval
- Ordinance 2022-01 goes into effect immediately.

Action: 5. Resolution 2022-01 Maintenance Agreement with FDOT

- Mr. Walker presented the new maintenance agreement with the Florida Department of Transportation.
- There is an increase from the previous agreement.
- Motion to approve Resolution 2022-01, Maintenance Agreement with the Florida Department of Transportation was made by Vice Mayor Redman and seconded by Commissioner Stegall.
- Unanimous Approval

Action: 6. FDOT Traffic Signal Maintenance Agreement

- Mr. Walker presented the new traffic signal maintenance agreement with the Florida Department of Transportation.
- Motion to approve the Traffic Signal Maintenance and Compensation Agreement with the Florida Department of Transportation was made by Vice Mayor Redman and seconded by Commissioner Stegall.
- Unanimous Approval

Action: 7. Security

- Mr. Walker presented the proposal to improve the security of City Hall due to the increase in gun violence across the country.
- Motion to approve the security proposal from Secur-Tel for \$4387.50 was made by Commissioner Stegall and seconded by Commissioner Hendrix.
- Unanimous Approval

Information: 8. Food Trucks

- Mayor Schenck presented information for consideration regarding the impact food trucks have on local businesses and sales, food, and property taxes.
- He proposed to implement a recurring fee for conducting business within the city limits as a way to rectify the significant loss of tax income.

D. REPORT OF CITY ATTORNEY

- No Report

E. REPORT OF CITY MANAGER

- The Rotary club is handling the planning for the Independence Day celebration this year. The festival and fireworks will be on July 2nd this year.
- The city has received an \$800,000 grant to replace the water storage tank.
- The city has received a grant for \$108,000 for a new bucket truck.
- Donations for the next set of City grants for redevelopment are coming in and there is almost enough to complete another building by October 2022.

F. COMMENTS OR REMARKS BY COMMISSION

- Commissioner Stegall - citizens are requesting that a date for the Christmas Parade be set in the July Meeting. December 2 and 16, 2022 are the recommended dates.
- Mr. Maines - There will be no need for an election.
- Commissioner Hendrix - Shared that the sidewalk proposal for 3rd street connecting to Lakeside Park was approved by the Union County Commission at their last meeting. She also mentioned that the phosphate lawsuit was dismissed.
- Vice Mayor Redman - There will not be a Farmshare for July, 2022.
- Mayor Schenck - The Commission received work that the Southern Outlaw Drag Boat Association wishes to have a two-day boat race in October 2022.

#### G. ADJOURNMENT

##### Action: 1. Adjourn

- Motion to adjourn was made by Vice Mayor Redman and seconded by Commissioner Stegall.
- Unanimous Approval
- Meeting adjourned at 7:00 PM