White Springs Town Council Meeting
Town Hall Conference Room
Tuesday September 11, 2018
6:30 p.m.
Minutes

1. Invocation & Pledge Allegiance to Flag:

2. Roll Call: Mayor Spencer Lofton, Vice Mayor Tonja Brown, Council Members Walter McKenzie, Helen Miller and Rhett Bullard, Town Manager Stacy Tebo, Town Attorney Karen Hatton, Police Chief Tracy Rodriquez, Fire Chief Steve Stith, Finance/Town Clerk Pam Tomlinson and concerned citizens.

3. Additions, Deletions, or Amendments to the Agenda: None

4. Proclamation Declaring September 17th through 23rd as Constitution Week

5. Citizens from the Floor: (Five-minute time limit per speaker) After recognition from the Chair, please state name and address. None

6. Consent Docket: All items are considered by one motion unless removed from the Consent Docket by a member of the City Council.
   a) Approval of Agenda
   b) Accounts Payable for August 2018
   c) Approval of Minutes for Special Meeting held 8/7/18, Regular Meeting held 8/14/18 and Special Meeting held 8/23/18

   Approval of Agenda – Motion to approve agenda by Council Member Rhett Bullard and seconded by Vice Mayor Tonja Brown. 5/0

   Accounts Payable for August 2018 – Motion to approve accounts payable by Council Member Rhett Bullard and seconded by Vice Mayor Tonja Brown, 3/2 Voting against were Council Members Helen Miller and Walter McKenzie.

   Approval of Minutes for 8/7/18, 8/14/18 and 8/23/18 - Motion made by Council Member Rhett Bullard and seconded by Vice Mayor Tonja Brown to approve minutes of meetings with amended spelling corrections. 5/0

7. Reports
   a) Police Department
   b) Fire Department
   c) Manager –
   d) Attorney

8. Old Business – None
9. New Business

a) Discussion of Council Member Miller’s Opinion Request to Attorney General

Motion made by Council Member Helen Miller on guidance from Town Attorney, Karen Hatton for letter to Attorney General in defining how to spend Local Option Fuel Tax. Seconded by Council Member Walter McKenzie. 2/3 Voting against the motion were Mayor Spencer Lofton, Vice Mayor Tonja Brown and Council Member Rhett Bullard.

b) Discussion of Possible Complaint to the Commission on Ethics

No action taken

c) Resolution 18-11- Amending the Capital Improvement Plan to Include Development of Carver Community Center Park and Authorizing the Town Manager to Apply for FRDAP Grant Funding

Motion to adopt Resolution 18-11 by Vice-Mayor Tonja Brown. Seconded by Council member Rhett Bullard. 5/0.

d) Florida Fill Invoice for Water Line and Roadway Repair on Hwy 136

Motion by Council Member Rhett Bullard to approve invoice to Florida Fill and Grading totaling $2,950.00. Seconded by Vice Mayor Tonja Brown. 5/0

10. Council Member Reports and Communications

Adjourn: 8:26 pm

Respectfully Submitted,

[Signature]

Pam Tomlinson, Finance/Town Clerk