

**White Springs Town Council Meeting
Town Hall Conference Room
Tuesday January 8, 2019
6:30 p.m.
Minutes**

- 1. Invocation & Pledge Allegiance to Flag**
- 2. Roll Call:** Mayor Spencer Lofton, Councilmembers Rhett Bullard, Walter McKenzie, Helen Miller, Town Manager Stacy Tebo, Finance Director/Town Clerk Pam Tomlinson, Police Chief Tracy Rodriquez, Fire Chief Steve Stith, Attorney Karen Hatton and concerned citizens
Absent: Vice Mayor Tonja Brown
- 3. Additions, Deletions, or Amendments to the Agenda: None.**
- 4. Presentation of Prizes to Winners of 2nd Annual Holiday Lighting Contest.**
1st Place – Rose Morgan, 2nd Place – Patricia Harrington, 3rd Place – Roberta Strong
- 5. Citizens from the Floor: (Five-minute time limit per speaker) After recognition from the Chair, please state name and address. Joe Griffin**
- 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 December 2018
 - c) Approval of Minutes for Regular Meeting held December 11, 2018

Councilmember Helen Miller requested accounts payable for December be removed from consent docket. Motion made by Councilmember Rhett Bullard and seconded by Councilmember Walter McKenzie to move accounts payable under New Business, item 9 (f) and approve consent docket. 4/0

- 7. Reports**
 - a) Special Events
 - b) Economic Development Advisory Committee
 - c) Police Department
 - d) Fire Department
 - e) Code Enforcement
 - f) Manager
 - g) Attorney

8. Old Business

a) **Fire Protection and Related Emergency Services Agreement**

Motion made by Councilmember Helen Miller to approve agreement for 1 year and change of language. It was seconded by Councilmember Walter McKenzie. Motion failed due to Councilmember Rhett Bullard and Mayor Spencer Lofton voting against. 2/2

b) **Ordinance 19-01 – First Reading – Relating to Voluntary Contraction Requested by Clayton Woodard.**

Motion to adopt Ordinance 19-01 made by Councilmember Rhett Bullard and seconded by Councilmember Helen Miller. Passed unanimously 4/0

9. New Business

a) **Discussion of Charter Review Committee Recommendations**

Motion made by Councilmember Rhett Bullard and seconded by Mayor Spencer Lofton to allow Attorney Karen Hatton to draw up ordinance with recommendations made by committee. Passed unanimously 4/0

b) **Approval of Legal Services Agreement with Attorney Karen Hatton.**

Motion to approve Attorney Karen Hatton's legal agreement made by Councilmember Rhett Bullard. It was seconded by Mayor Spencer Lofton. Motion failed due to Councilmembers Walter McKenzie and Helen Miller voting against. 2/2

c) **Resolution 19-01 – Approving the SCOP Agreement with FDOT for Mill Street Project.**

Motion to adopt Resolution 19-01 made by Councilmember Rhett Bullard and seconded by Councilmember Walter McKenzie. Passed unanimously 4/0

d) **Adoption of Policy Relating to Nonviolent Civil Rights Demonstration.**

Motion to adopt policy made by Councilmember Rhett Bullard and seconded by Councilmember Walter McKenzie. Passed unanimously 4/0

e) **USDA Rural Development Full Application for Equipped Fire Engine.**

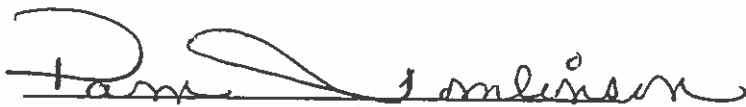
Motion to approve for full application with USDA made by Councilmember Rhett Bullard. It was seconded by Mayor Spencer Lofton. Passed unanimously 4/0

f) **Accounts Payable for December 2018**

Motion to approve accounts payable made by Councilmember Rhett Bullard and seconded by Mayor Spencer Lofton. Motion failed due to Councilmembers Walter McKenzie and Helen Miller voting against. 2/2

10. Council Member Reports and Communications

11. Adjourn at 8:19 pm.

A handwritten signature in cursive script, appearing to read "Pam Tomlinson". The signature is written in black ink and is positioned above a horizontal line.

Pam Tomlinson, Town Clerk/Finance