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

1. Invocation & Pledge Allegiance to Flag

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

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

4. Citizens from the Floor: (Five-minute time limit per speaker) After recognition from the Chair, please state name and address. Joe Griffin

5. 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 October and November 2018  
c) Approval of Minutes for Regular Meeting held 10/23/18, Workshop 11/13/18 and regular meeting 11/13/18

Councilmember Helen Miller requested accounts payable for October be removed from consent docket. Motion made by Councilmember Rhett Bullard and seconded by Councilmember Walter McKenzie to move accounts payable and November 13, 2018 minutes under Old Business, item 7 d). 5/0

Motion made by Councilmember Rhett Bullard and seconded by Vice Mayor Tonja Brown to approve consent docket. 4/1 Voting against was Councilmember Helen Miller.

6. Reports  
a) Special Events  
b) Economic Development Advisory Committee  
c) Planning and Zoning  
d) Police Department  
e) Fire Department  
f) Code Enforcement  
g) Manager  
h) Attorney
7. Old Business

a) Fire Protection and Related Emergency Services Agreement

Motion made by Councilmember Walter McKenzie to table no later than next council meeting. It was seconded by Councilmember Rhett Bullard. 5/0

b) Black History Events- Request by Arthur Natteal

Schedule for February 8-9. Tourism Center for Soul Food and ballfield for Festival.

Motion made by Councilmember Rhett Bullard and seconded by Vice Mayor Tonja Brown to sponsor event 5/0.

Motion made by Vice Mayor Tonja Brown for Chief Rodriguens to apply with FDOT for parade. It was seconded by Councilmember Walter McKenzie. 5/0

Break 7:42 p.m.
Back to order 7:48 p.m.

c) Ordinance #18-01 – First Reading – Voluntary Contraction Requested by Clayton Woodard.

Ordinance 18-01 was tabled. Motion made by Councilmember Walter McKenzie and seconded by Councilmember Rhett Bullard to apply for Economic Development Grant with CDBG. 5/0

d) Approval of Accounts Payable for October and November and minutes from regular meeting on November 13, 2018.

Motion made by Councilmember Rhett Bullard and seconded by Vice Mayor Tonja Brown to approve accounts payable and minutes for November 13, 2018 accepting Councilmember Helen Miller’s language. 4/1
Voting against was Councilmember Helen Miller.

8. New Business

a) Resolution 18-20 – Establishing Dates for All Regular Council Meetings in 2019 and Providing Notice to the Public

Motion to adopt Resolution 18-20 by Vice Mayor Tonja Brown and seconded by Councilmember Walter McKenzie. 5/0

b) Special Events Committee Appointment – Shirley Aldridge

Motion to appoint Shirley Aldridge to committee made by Councilmember Rhett Bullard and seconded by Vice Mayor Tonja Brown. 5/0
c) **Town Manager Contract and Evaluation**

Motion made by Councilmember Rhett Bullard and seconded by Vice Mayor Tonja Brown to approve manager's contract. 3/2
Voting against motion were Councilmembers Walter McKenzie and Helen Miller.

9. **Council Member Reports and Communications**

10. **Adjourn at 8:20 pm.**

[Signature]

Pam Tomlinson, Town Clerk/Finance