

**White Springs Town Council Workshop
Town Hall Conference Room
Tuesday, November 13, 2018
5:45 p.m.**

Minutes

- 1. Call to Order and Roll Call:** Mayor Spencer Lofton, Vice Mayor Tonja Brown, Councilmember Helen Miller, Town Manager Stacy Tebo, Police Chief Tracy Rodriquenz, Finance/Town Clerk Pam Tomlinson, Greg Lang and Kellen Lindsey with Mittauer & Associates, concerned citizens.
Absent: Council Members Walter McKenzie and Rhett Bullard
- 2. Discussion of SRF Loan Application and Sewer Rehabilitation Project**
Loan Amount \$3,629,950
80% Grant – Small Community Grant
20% Loan SRF \$725,790
Application due by 12/6/18
- 3. Adjourn: 6:16 p.m.**


Pam Tomlinson, Town Clerk/Finance

**White Springs Town Council Meeting
Town Hall Conference Room
Tuesday November 13, 2018
6:30 p.m.
Minutes**

- 1. Invocation & Pledge Allegiance to Flag**
- 2. Roll Call:** Mayor Spencer Lofton, Vice Mayor Tonja Brown, Councilmember Helen Miller, Town Manager Stacy Tebo, Finance Director/Town Clerk Pam Tomlinson, Attorney Karen Hatton, Police Chief Tracy Rodriguez, Fire Chief Steve Stith, Kellen Lindsey and Greg Lang with Mittauer & Associates, concerned citizens.
Absent: Council Members Rhett Bullard and Walter McKenzie
- 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. Karen Griffin, 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 2018
 - c) Approval of Minutes for Regular Meeting held 10/23/18
Vice Mayor Tonja Brown motioned to approve the consent docket. Motion died from lack of second. Tabled for next month council meeting.
- 6. Reports**
 - a) Special Events
 - b) Police Department
 - c) Fire Department
 - d) Code Enforcement
 - e) Manager
 - f) Attorney
- 7. Old Business - None**
- 8. New Business**
 - a) **Recognition for Taffany Brown - Mayor Lofton**
Motion to contribute \$250 to Taffany Brown was made by Vice Mayor Tonja Brown. Seconded by Councilmember Helen Miller. 3/0
 - b) **Discussion Regarding Fire Protection and Related Emergency Services Agreement**
Manager requested Council's thoughts on staff recommendations. There was consensus that Council agreed with the suggestions. Vice-Mayor Tonja Brown mentioned that as long as we stayed in within the guidelines of the State, it should be fine. Council Helen Miller thinks that it is fine, but looking at the contract, the

language, like #9 on page 2, it's just inconsistent use of language in some of the contract, but that's just a small point, look like it's moving along, I guess, continue the conversation. Mayor Lofton said, in other words, we support you.

- c) **Resolution #18-18 – Approving SRF Loan Application and Agreement for Town-Wide Sewer Rehabilitation Project.**
Vice Mayor Tonja Brown moved to adopt Resolution #18-18. Seconded by Councilmember Helen Miller. 3/0
- d) **Task Order 1001-12-1 - Engineering Services for FDOT SCOP Mill Street Repaving & Drainage Improvements.**
Vice Mayor Tonja Brown made a motion to approve Task Order 1001-12-1. Seconded by Councilmember Helen Miller. 3/0
- e) **Black History Events – Request by Arthur Natteal**
Mr. Natteal would like to hold a Festival and other events February 8th and 9th utilizing the ballfield and Tourism Center. Council noted that the park would have to give permission for the use of the Tourism Center. Vice Mayor Tonja Brown made a motion to approve. A tentative second was made by Councilmember Helen Miller; she said she would like Special Events Committee to handle the event. 3/0. There was agreement to discuss the item further at the December meeting.
- f) **Resolution #18-19 – Declaring Parcel #8380-000 Surplus and Authorizing Sale to Adjacent Property Owner**
The item was tabled.
- g) **Ordinance #18-01 – First Reading – Relating to Voluntary Contraction Requested by Clayton Woodard.**
The item was tabled for next month Council meeting.
- h) **Purchase of Chevrolet Silverado Work Truck**
Motion to approve purchase of work truck by Vice Mayor Tonja Brown. Motion died from lack of second. The item was tabled.

9. Council Member Reports and Communications

10. Adjourn at 7:52 pm.



Pam Tomlinson, Town Clerk/Finance