White Springs Town Council Meeting Minutes
Town Hall Conference Room
Tuesday, June 13, 2017
6:30 p.m.

1. Invocation and Pledge Allegiance to Flag

2. Roll Call
Absent: Council Member Helen Miller

3. Additions, Deletions or Amendments to the Agenda:
Motion made by Council Member Jefferson and seconded by Vice Mayor Brown to move item Ba: Invoice approval for emergency water line repair and repaving to next item on agenda. Passed unanimously. 4/0
Council Member McKenzie motioned for item Bd: Review of Council Miller’s actions be deleted from agenda. Motion died for lack of second.

8 a) Approval to pay invoice from Florida Fill and Grading, Inc. for emergency water line repair and repaving: Motion by Council Member McKenzie to approve for town to pay $14,000 invoice. Council Member Jefferson seconded the motion, and it passed unanimously. 4/0

4. Citizens from the Floor: Mattie Moore, Dennis Price, Merri McKenzie, Karin Griffin, Bessie Robinson

5. Consent Docket
   a) Approval of Agenda
   b) Approval of Minutes for May 9, 2017 Regular Meeting
   c) Accounts Payable for May 2017

Council Member Jefferson moved to approve the consent docket. Vice Mayor Brown seconded, and it passed unanimously. 4/0

6. Reports
   a) Police Department
   b) Fire Department
   c) Special Events
   d) Recreation
   e) Attorney
   f) Manager

7. Old Business
a) Griffin complaint received 4/26/17 regarding citizen complaint policy and procedures. Motion made by Mayor Bullard and seconded by Vice Mayor Brown that complaints from 4/26/17 and 10/1/16 are removed from being tabled on May 9, 2017. Passed unanimously. 4/0

Motion made by Council Member Jefferson to dismiss 4/26/17 complaint. Vice Mayor Brown seconded, and it passed unanimously. 4/0

b) Griffin complaint received 10/1/16 regarding zoning code. Motion made by Council Member Jefferson that during budgeting cycle, money be allocated for code enforcement. Vice Mayor Brown seconded, and it passed unanimously. 4/0

c) Interlocal Agreement with Hamilton County for Building Permitting & Floodplain Management Services Motion made by Vice Mayor Brown and seconded by Council Member Jefferson to approve Interlocal Agreement with Hamilton County for Building Permitting and Floodplain Management Service. Passed unanimously. 4/0

New Business

b) Approval for Town Manager to Live in Lake City Motion made by Council Member Jefferson and seconded by Vice Mayor Brown for manager to live in Lake City. Passed unanimously. 4/0

c) Resolution #17-03 – Termination of Lease Agreement for Bailey F. Ogburn Recreational Facility Motion made by Vice Mayor Brown and seconded by Council Member Jefferson to adopt Resolution 17-05 terminating the Lease Agreement for Bailey F. Ogburn Recreational Facility, Passed unanimously. 4/0

d) Review of Council Member Miller’s Actions Motion made by Mayor Bullard that pursuant to the Town Charter of White Springs Section 2.03, the Town Council will notify Council Member Miller in writing of its intent to declare her seat forfeited for the reasons identified in Section 2.03 (a)2 and (a)6. She shall have seven days from the receipt of this notice to provide the Clerk with a written request for a hearing before the Council for the purpose of providing evidence in opposition to the Council’s intended action. Vice Mayor Brown seconded the motion. The motion passed 3/1, with Council Member McKenzie dissenting.

e) It was decided by Council that Council Member McKenzie would be selected as Voting Delegate for 91st Annual FLC Conference.

Council Member Report and Communications:

Meeting adjourned 8:25 p.m.

Respectfully Submitted,

[pam tomlinson signature]

Pam Tomlinson, Finance Director/Town Clerk