

White Springs Town Council Meeting
Town Hall Conference Room
Tuesday August 14, 2018
6:30 p.m.

Minutes

1. Invocation & Pledge Allegiance to Flag:

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

3. **Additions, Deletions, or Amendments to the Agenda:** Request made by Council Helen Miller to add Joe Griffin's citizen complaint, "Violation of Sunshine Law" to Old Business. Item 8 A.

4. **Presentation by Clarence Strong:** Vice-Mayor Tonja Brown presented a plaque to each council member.

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 July 2018
- c) Approval of Minutes for Regular Meeting held 7/10/18 and Special Meeting held 7/17/18.
- d) Invoice payment of \$5,778 to Ring Power for Replacement of Generator Transfer Switch at Town Hall.
- e) Payment of Invoice for \$6,000 to Florida Fill and Grading, Inc for Bridge Street Asphalt Replacement and Pot Hole Repairs.

Items d and e were removed and added to New Business 9 f and g for further discussion.

Motion by Council Member Rhett Bullard to approve items a-b-c, with amended changes on 7/10/18 minutes. Seconded by Council Member Walter McKenzie. 5/0

7. Reports:

- a) Charter Review – Recommendations for changes on charter
- b) Planning and Zoning
- c) Special Events
- d) Veteran's Day – Nov. 10th
- e) Consider Trick or Treat the Saturday before Halloween October 27th Motion to keep as is on October 31st made by Council Member Rhett Bullard and seconded by Council Member Walter McKenzie 5/0.
Christmas Parade on 11/30/18 @ 6:00 pm

March 16th Azalea Festival.

- f) Police Department
- g) Fire Department
- h) Manager
- i) Attorney

- 8. Old Business:** Citizen Complaint – Joe Griffin, “Violation of Sunshine Law”.
Council Member Rhett Bullard motion to dismiss. It was seconded by Vice-Mayor Tonja Brown. 4/1
Voting against was Council Member Helen Miller.

9. New Business:

- a) Purchase of 304E2 Mini Excavator
Council Member Rhett Bullard motioned to table to next meeting. It was seconded by Vice Mayor Tonja Brown. 5/0
- b) Purchase of Tow-master T-12DT Trailer
Council Member Rhett Bullard motion to purchase Trailer and seconded by Council Member Walter McKenzie. 5/0
- c) Economic Development Advisory Committee Appointments:
Joseph Defee, Tom Moore, Cathy Fender, Carol Stob, and Scott Gay.
Council Member Rhett Bullard motion to approve committee appointments. It was seconded by Vice-Mayor Tonja Brown. 5/0
- d) Resolution #18-10- Declaring Surplus Property
Motion to adopt Resolution 18-10 by Council Member Rhett Bullard and seconded Vice-Mayor Tonja Brown. 5/0
- e) Memorandum of Agreement with DEO for the Rural Area of Opportunity Designation.
Council Rhett Bullard motion to approve opportunity designation, Vice Mayor Tonja Brown seconded. 5/0

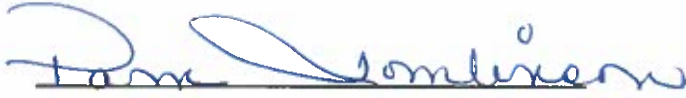
8:03 - Recess 10 Minutes

- f) Invoice payment of \$5,778 to Ring Power for Replacement of Generator Transfer Switch at Town Hall.
Council Member Rhett Bullard motion to approve payment. A second made by Council Member Walter McKenzie. 5/0.
- g) Payment of Invoice for \$6,000 to Florida Fill and Grading, Inc. for Bridge Street asphalt replacement and pot hole repairs.
Council Member Rhett Bullard motion to approve invoice payment. A second by Vice Mayor Tonja Brown. 5/0
- h) It's About My Efforts – Request to Rescind Letter Regarding Transfer of Capital Assets from Town:
No action taken by Council on rescinding letter which was sent by H.B. Calder. Council requested special meeting to cover commitment of \$3,000 to It's About My Efforts.

10. Council Member Reports and Communications

11. Adjourned 9:28 pm

Respectfully Submitted,

A handwritten signature in blue ink, appearing to read "Pam Tomlinson", is written over a horizontal line.

Pam Tomlinson, Finance Director/Town Clerk