

White Springs Town Council Meeting Minutes
Town Hall Conference Room
Tuesday, July 11, 2017
6:30 p.m.

1. Invocation and Pledge Allegiance to Flag

2. Roll Call

Present: Mayor Rhett Bullard, Vice Mayor Tonja Brown (arrived at 6:34 p.m.), Council Member Willie Jefferson, Council Member Walter McKenzie, Council Member Helen Miller, Attorney Meagan Standard, Town Manager Stacy Tebo, Police Chief Tracy Rodriquez, Fire Chief Kevin Pittman, Finance Director/Town Clerk Pam Tomlinson, and concerned citizens.

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

4. Recognition of New Firefighters 1: – Captain Cecil Brownfield, Lt. Brad Meeks, Thomas Brazil, Peter Shanks, Antonio Perez – 16 Members

5. Citizens from the Floor: Joe Griffin, Tom Moore

6. Consent Docket

- a) Approval of Agenda
- b) Approval of Minutes for July 13, 2017 Regular Meeting
- c) Accounts Payable for June 2017

Vice Mayor Brown moved to approve the consent docket. Council Member Jefferson seconded, and it passed unanimously. 5/0

7. Reports

- a) Police Department
- b) Fire Department
- c) Planning and Zoning
- d) Recreation
- e) Attorney
- f) Manager

8. Old Business

- a) Griffin Complaint Received 3/9/17 (Tabled on May 9th)

Vice Mayor Brown moved to dismiss the complaint based on Council's vote to allow the Town Manager to live in Lake City at the last meeting. Council Member Jefferson seconded the motion, and it passed unanimously. 5/0

New Business

- a) **Consideration and Approval of Task Order 1001-07-1 Amendment No. 2 for Design and Construction Phases of SRF I/I Correction (Sewer Rehabilitation) Project**
Vice Mayor Brown moved to approve Task Order 1001-07-1 with Mittauer Engineering for the Sewer Rehabilitation Project, pending review of legal counsel. Council Member Jefferson seconded, and it passed unanimously. 5/0

 - b) **Consideration and Approval of Task Order 1001-11-1 for FDOT SCOP FY17/18 Kendrick Street Paving & Drainage Improvements**
Council Member McKenzie moved to approve Task Order 1001-11-1 with Mittauer Engineering for the Kendrick Street Paving and Drainage Improvement Project, pending review of legal counsel. Council Member Jefferson seconded, and it passed unanimously. 5/0

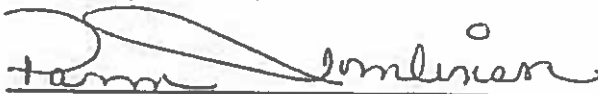
 - c) **Consideration and Approval of Task Order 1001-13-1 for Water System Base Mapping**
Council Member McKenzie moved to approve Task Order 1001-13-1 with Mittauer Engineering for Water System Base Mapping. Council Member Jefferson seconded, and it passed unanimously. 5/0

 - d) **Approval for Payment of Duke Energy Invoice**
Council Member McKenzie moved to approve payment to Duke Energy for the installation of a transformer at the Bailey Ogburn Facility. Council Member Jefferson seconded, and it passed unanimously. 5/0
9. Council Member McKenzie withdrew as voting delegate for the 91st Annual Florida League Conference. Mayor Rhett Bullard made a motion to appoint Vice Mayor Tonja Brown to be the voting delegate. Council Member Jefferson seconded, and it passed unanimously. 5/0

10. Council Member Reports and Communications:

Meeting adjourned 7:28 p.m.

Respectfully Submitted,



Pam Tomlinson, Finance Director/Town Clerk