White Springs Town Council Meeting Minutes Town Hall Conference Room Tuesday, June 14, 2016 6:30 P.M.

Invocation and Pledge Allegiance to Flag

Roll Call

Present: Mayor Rhett Bullard, Vice Mayor Walter McKenzie, Council Members Helen Miller, Tonja Brown, Willie Jefferson, Attorney Meagan Standard, Town Manager Stacy Tebo, Police Chief Tracy Rodriguenz, Finance Director/Town Clerk Pam Tomlinson and concerned citizens.

Additions, Deletions or Amendments to the Agenda

Vice Mayor McKenzie moved to remove item 8 (e) from the agenda. Council Member Brown seconded, and the motion passed unanimously. 5/0

Citizens From the Floor

Consent Docket

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

Reports

- a) Police Department
- b) Fire Department
- c) Attorney
- d) Manager

Old Business

a) Interlocal Agreement for Local Option Gas Tax - Vice Mayor McKenzie moved to approve the Interlocal Agreement for Local Option Gas Tax at 6.55% for the Town of White Springs. Council Member Jefferson seconded, and the motion passed unanimously. 5/0

New Business

- a) Sublease of Nature & Tourism Center and Delegal Building Council Member Jefferson moved to request to get out of sublease of Nature & Tourism Center and Delegal Building. Council Member Brown seconded, and the motion passed unanimously. 5/0
- b) Carver Site Vice Mayor McKenzie moved to approve Stacy Tebo to get figures on a cost for demolition of the Carver Site. Council Member Jefferson seconded, and the motion passed unanimously. 5/0
- c) Appointment of Voting Delegate for 90th Annual FLC Conference Vice Mayor McKenzie moved to appoint Council Member Miller as the Voting Delegate for the 90th Annual FLC Conference and to apply for the Ralph Hardwick Scholarship. Council Member Jefferson seconded, and the motion passed unanimously. 5/0
- d) Payment Schedule in Ordinance 15-01 Council decided to leave Ordinance 15-01 as is. No vote.

- e) Agreement with Department of Juvenile Justice for Invest in Children Grant Removed
- f) Special Events Vice Mayor McKenzie moved for the Town of White Springs to co-sponsor the White Springs Soulfood and Crab Fest on July 16, 2016. Council Member Jefferson seconded, and the motion passed unanimously. 5/0
- g) Resolution Regarding Expenditure of Town Funds Vice Mayor McKenzie moved to approve a Resolution to be drawn up regarding expenditure of Town Funds. Council Member Miller seconded, and the motion passed unanimously. 5/0

Council Member Reports and Communications

Adjourned at 8:38 p.m.

Respectfully submitted,

Pam Tomlinson, Finance Director/Town Clerk