

White Springs Town Council Meeting Minutes

Town Hall Conference Room

Tuesday, September 26, 2017

6:30 p.m.

1. Invocation and Pledge Allegiance to Flag

2. Roll Call:

Present: Mayor Rhett Bullard, Vice Mayor Tonja Brown, Council Member Willie Jefferson, Council Member Walter McKenzie, Council Member Helen Miller, Attorney Fred Koberlein, Town Manager Stacy Tebo, Police Chief Tracy Rodriquez, Fireman Thomas Brazil, Office Assistant Yvonne Bryant, and concerned citizens.

Absent: Finance Director/Town Clerk Pam Tomlinson.

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

4. Update on Veteran's Park – Randy Madison and Tom Moore

5. Citizens from the Floor: (Five minute time limit per speaker) Joe Griffin, Richard Marshall, James Smith, Tom Moore, Rick Brown.

6. Consent Docket:

- a) Approval of Agenda
- b) Approval of Minutes for August 8, 2017 Regular Meeting; Special Meeting August 23, 2017 and Special Meeting September 8, 2017
- c) Accounts Payable for August 2017

Vice Mayor Brown moved to approve the consent docket. Council Member McKenzie seconded, and it passed unanimously.

7. Reports:

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

8. Public Hearings:

- a) Resolution #17-09 – Adoption of Tentative Millage Rate for FY 2017-2018. Motion to pass and adopt Resolution #17-09 by Vice Mayor Brown; it was seconded by Council Member Jefferson and passed unanimously.

- b) Resolution #17-10 – Adoption of Tentative Budget for FY 2017-2018.

Motion to pass and adopt Resolution #17-10 by Vice Mayor Brown; it was seconded by Council Member Jefferson and passed 4/1 with Council Member Miller dissenting.

9. Old Business: None.

10. New Business:

- a) Resolution #17-08 — Approving the SCOP Grant Agreement with FDOT for the Kendrick Street Drainage and Paving Project

Motion to pass and adopt Resolution #17-08 by Vice Mayor Brown; it was seconded by Council Member Jefferson and passed unanimously.

- b) Approval of Bid Award for FRDAP project at Willie Guy Turner Park

Motion to approve the bid award to Bliss Products by Vice Mayor Brown; it was seconded by Council Member Jefferson and passed unanimously.

- c) Town Manager Contract

Vice Mayor Brown moved to approve the contract, and Council Member Jefferson seconded. After extensive discussion, Mayor Bullard moved to table the motion; it was seconded by Vice Mayor Brown and passed 3/2 with Council Member Miller and Council Member McKenzie against.

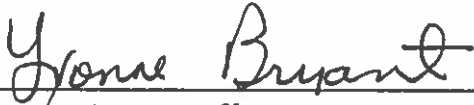
Later in the meeting the issue was revisited and Mr. Koberlein said the contract expired 9/12/17; Mayor Bullard moved to approve a three month interim; it was seconded by Council Member Jefferson. The motion passed 4/1 with Council Member Miller voting against.

- d) Special Events Committee Appointments - Paige Bullard and Shauna Adams-Farries
It was moved by Council Member Jefferson and seconded by Vice Mayor Brown to accept Paige Bullard. It was moved by Vice Mayor Brown and seconded by Council Member Jefferson to accept Shauna Adams-Farries. Both passed unanimously.
- e) Discussion of School Board Property (old South Hamilton Elementary School)
- f) Purchase of Mower
Vice Mayor Brown made a motion to approve the purchase, and Council Member McKenzie seconded. The motion passed unanimously.

11. Council Member Reports and Communications

Meeting adjourned 8:32 p.m.

Respectfully Submitted,



Yvonne Bryant, Office Assistant