

**Regular Council Meeting
May 11, 2010**

I. Meeting Called to Order

Mayor Marse called to order the regularly scheduled meeting of May 11, 2010 at 7:00 p.m.

Members present: Mayor J. M. Marse, Council members Elizabeth Brannon, Ray Jackson, Earl King, Mark Martin and Charlie Simmons. Staff present: City Attorney Clayton Adkinson, Fire Chief Ben Greenslait, Parks Director Shane Supple and City Clerk Robin Haynes.

II. Invocation and Pledge of Allegiance

III. Approval of Past Minutes

Councilman Jackson motioned to approve the minutes of the regular council meeting of April 22, 2010 as presented, Councilwoman Jackson seconded. There was no public or council discussion, the motion carried 3:0.

1. Planning Issues

None were presented.

2. Legal Matters

None were presented.

3. Fire Department Report

No report was presented.

4. Parks Department Report

Shane Supple reported that the Sports Complex had been vandalized over the past weekend, with candy and snacks being stolen from the concession stand, and that he has created a park logo to be used on advertising, etc.

5. Engineer's Report

Mr. Bobby Lee, representing Peters Municipal Associates, updated Council on the following items:

- Well #7 – close out paperwork has not been received by the contractor yet
- Notice to proceed on McDaniels Fishcamp sewer extension was issued on April 20 and the line will be completed on time
- Plans for lift stations should be completed this week and ready to advertise for bid
- Tentative date to distribute reclaim water is set for June 15

- Comments from DOT are being addressed on the Sidewalk extension plans and they should be completed soon

Ms. Angie Jay, representing Preble-Rish, updated Council on the following items:

- Eglin cultural department recommendation letter has been submitted to SHPO – they have thirty days from receipt to issue agreement or response
- As discussed in the workshop, a directional bore will be required for site 41, site 45 (Basin Bayou) will be trenched under the supervision of an archeologist
- Started working on DOT permits for North Bay phase II water line
- Street plans are ready for bid with tentative opening date of May 27

IV. Old Business

1. Resolution request/acceptance of FDOT sidewalk grant funds

Councilman Jackson motioned to approve the proposed resolution as presented, Councilman King seconded. There was no public or council discussion, the motion carried 5:0. Resolution #2010-04 was adopted.

2. Personnel policy update/holiday pay

Councilman Jackson motioned to approve the personnel policy change regarding holiday pay as presented, Councilwoman Brannon seconded. There was no public or council discussion, the motion carried 5:0.

V. New Business

1. Abandoned boats/Four Mile Creek Park

Councilman Jackson motioned to approve proposal by Redfish Marine Construction to remove and dispose of three capsized boats at the Four Mile Creek/Lafayette Creek intersection for \$15,500.00, Councilman Simmons seconded. There was no public or council discussion, the motion carried 5:0.

2. Workshop request/Regional Utilities well site proposal

Council set a special Council meeting for May 20, 2010 at 7:00 pm.

3. Revision to water rate resolution/include reclaim water fee

Council agreed to continue item to the special council meeting of May 20 for discussion.

4. Pay all bills in order

Councilman Martin motioned to pay all bills in order, Councilman King seconded. There was no public or council discussion, the motion carried 5:0.

VI. Council Business Not On Agenda

Mayor Marse notified Council that due to an improper formula in the grant application and the re-scoring of all the applications, the City lost the grant funds for the solar lighting at the Sports Complex.

VII. Public Business Not On Agenda

None was presented.

VIII. Adjournment

Councilman Martin motioned to adjourn at 7:30 p.m.

ATTEST:

APPROVED:

J.M. Marse, Mayor

Robin Haynes, City Clerk

Earl King, Council President