

**Regular Council Meeting
June 24, 2010**

I. Meeting Called to Order

Mayor Marse called to order the regularly scheduled meeting of June 24, 2010 at 7:00 p.m.

Members present: Mayor J. M. Marse, Council members Elizabeth Brannon, Earl King, Mark Martin and Charlie Simmons. Council member Ray Jackson was absent. 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

None were presented.

**Mr. Greg Free was scheduled to make a presentation to council, but was unable to attend.

1. Planning Issues

None were presented.

2. Legal Matters

None were presented.

3. Fire Department Report

Chief Greenslait presented a short report detailing the most recently serviced fire hydrants.

4. Parks Department Report

Shane Supple presented a short update on upcoming activities.

Mayor Marse told everyone that for the first time the T-ball team and the Minors team were invited to state play off games.

5. Engineer's Report

Angie Jay, representing Preble-Rish, informed council that the SHPO comments of concurrence have finally been received and Mr. Bob Jones was waiting on the final Environmental Assessment report for the North Bay expansion project to complete his assessment for Rural Development.

Mayor Marse informed council that the City had only received one bid on the street improvement project from C.W. Roberts and it was higher than the planned budget. Cliff Knauer is to follow up with C.W. Roberts to see if the project can be trimmed down.

Clerk Haynes stated that the grant agreements had been received from Florida Department of Transportation and the City could start bidding out for the sidewalk extension.

Councilman King motioned to approve the proposed change order on the McDaniel Fishcamp sewer extension for Chelco Services to run sewer lines on Wilson Way for the cost of \$12,620.21, Councilman Martin seconded. There was no public or council discussion, the motion carried 4:0.

IV. Old Business

None was presented.

V. New Business

1. Walton County Prevention Coalition

The Walton County Prevention Coalition, SWAT group made a short presentation and requested council adopt a resolution making the City's park facilities tobacco free. Council took no action.

2. 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 4:0.

VI. Council Business Not On Agenda

Councilman King mentioned resident's requests to create a no-wake zone on Four Mile Creek. Council agreed for Clerk Haynes to proceed with the permit.

Councilwoman Brannon thanked the fire department for conducting the recent CPR class. She also requested council look into purchasing AED machines for the City buildings. Chief Greenslait will get quotes for the machines.

VII. Public Business Not On Agenda

No items were presented.

VIII. Adjournment

The meeting was adjourned at 7:30 p.m.

ATTEST:

APPROVED:

J.M. Marse, Mayor

Robin Haynes, City Clerk

Earl King, Council President