

**Regular Council Meeting
August 9, 2011**

I. Meeting Called to Order

Mayor Marse called to order the regularly scheduled council meeting of August 9, 2011 at 7:00 p.m.

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

II. Invocation and Pledge of Allegiance

III. Approval of Past Minutes

Councilwoman Brannon motioned to approve the minutes of the regular scheduled council meeting of July 28, 2011 as written, Councilman Jackson seconded. There was no public or council discussion, the motion carried 5:0.

1. Planning Issues

None were presented.

2. Legal Matters

Councilwoman Brannon motioned to approve 2nd reading and adoption of the proposed annexation ordinance for the Gillispie property as presented, Councilman King seconded. There was no public or council discussion, the motion carried 5:0. Attorney Adkinson read the ordinance by title and ordinance #2011-04 was adopted.

3. Fire Department Report

No report was given.

4. Parks Department Report

No report was given.

5. Engineer's Report

A written update report on current projects was presented by Praestare Engineering. No action was requested or taken.

A. Approval request – Plans & Specs submittal/Energy Grant

Councilman King motioned to approve the plans and specifications for the energy grant and to submit to the Department of Energy, subject to the typographical errors being corrected prior to submittal, Councilman Jackson seconded. There was no public or council discussion, the motion carried 5:0.

IV. Old Business

1. Key request – Town Planters

Mrs. Becky Buxton, representing the Town Planters, made a short presentation to the council requesting a key copy for the Blount House. Councilman Simmons motioned to approve changing the locks on the Blount House and providing the Town Planters with one key copy, Councilwoman Brannon seconded. There was no additional public or council discussion, the motion carried 5:0.

2. Request Budget Workshop

Council agreed to set the second budget workshop for Thursday, August 18, 2011 at 7:00 pm.

V. New Business

1. Pay all bills in order

Councilman Taunton motioned to pay all bills in orders, Councilman Jackson seconded. There was no public or council discussion, the motion carried 5:0.

VI. Council Business Not On Agenda

Councilwoman Brannon reminded council members to return the legislative issue surveys to the Northwest Florida League of Cities.

VII. Public Business Not On Agenda

None was presented.

VIII. Adjournment

The meeting was adjourned at 7:30 pm.

ATTEST:

APPROVED:

J.M. Marse, Mayor

Robin Haynes, City Clerk

Earl King, Council President