

**Regular Council Meeting
August 10, 2010**

I. Meeting Called to Order

Mayor Marse called to order the regularly scheduled meeting of August 10, 2010 at 7:00 p.m.

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

II. Invocation and Pledge of Allegiance

Greg Free, President of the Freeport Dixie Youth League, made a short presentation to council on behalf of the teams and thanked them for their support.

III. Approval of Past Minutes

None were presented.

1. Planning Issues

A. Approval request/ 2nd reading & adoption of LMS ordinance

Councilwoman Brannon motioned to approve 2nd reading and adoption of the Local Mitigation Strategy ordinance as presented, Councilman Simmons seconded. There was no public or council discussion, the motion carried 5:0. Ms. Henninger read the ordinance by title and ordinance #2010-04 was adopted.

2. Legal Matters

A. Garbage Contract (Old business item #3)

Attorney Adkinson gave a brief update on the County's decision to extend the termination date of the garbage contract with Dayco until September 30th to allow a more thorough investigation, and recommended council follow suit.

Councilman Taunton motioned to follow Walton County's lead on extending the termination date of the City's garbage contract with Dayco until September 30th with the understanding that the City will be playing a more active role and participation with the investigation of possible over billing issues and to authorize Attorney Adkinson to investigate the City's interest in the issue and report back at a later time to council, Councilwoman Brannon seconded. There was no public or council discussion, the motion carried 5:0.

3. Fire Department Report

A. Approval request/surplus 2005 Chevrolet truck

Councilman King motioned to surplus the 2005 Chevrolet truck donated by Walton County TDC, Councilman Jackson seconded. There was no public or council discussion, the motion carried 5:0.

Chief Greenslait informed council that the pool repairs had been completed and the pool would be open on weekends for the next few weeks.

4. Parks Department Report

No report was given.

5. Engineer's Report

Charles Peters, representing Peters Municipal Associates, updated council on the following items:

- McDaniels Fishcamp sewer extension project (lines) is complete, final inspection to be scheduled soon
- Lift station rebuild project bid opening date set for August 23, 2010
- Sidewalk construction bids were received:

Grand Bay Construction	\$131,501.13
Register's Enterprises	\$168,200.44
BCL Civil Contractors	\$185,563.70
H&T Contractors	\$186,056.00

A. Approval request/FDOT sidewalk extension – construction (Old business #1)

Councilman Jackson motioned to award the FDOT sidewalk extension construction to Grand Bay Construction for \$131,501.13, Councilman King seconded. There was no public or council discussion, the motion carried 5:0. The resolution of tentative award #2010-06 was adopted.

B. Approval request/FDOT sidewalk extension – construction engineer contract (Old business #2)

Councilman Jackson motioned to award the construction engineering services contract to Praestare Engineering for \$24,800.00, Councilwoman Brannon seconded. There was no public or council discussion, the motion carried 5:0.

Angie Jay, representing Preble-Rish, informed council that the FONSI had finally been issued by the Air Force and the Real Estate office was now working on the easement. At this time, there was no additional information required by the City and Eglin will proceed.

Cliff Knauer informed council that the boat ramp was completed and Shipyard Road would be closed for construction of the bridge at the entrance to Four Mile Creek Park.

IV. Old Business

- 1. Approval request/FDOT sidewalk extension – construction (addressed as engineer item)**
- 2. Approval request/FDOT sidewalk extension – construction engineer contract (addressed as engineer item)**
- 3. Garbage contract (addressed as legal item)**

V. New Business

- 1. Pay all bills in order**

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

VI. Council Business Not On Agenda

Clerk Haynes reminded council that an ex-officio member still needed to be appointed for the WCEDA and that Councilman Jackson and Councilman Taunton would need to appoint/reappoint representatives to the Freeport Planning board.

Councilman Simmons requested council consider planning for parking improvements for Four Mile Creek Park.

VII. Public Business Not On Agenda

None was presented.

VIII. Adjournment

The meeting was adjourned at 7:50 p.m.

ATTEST:

APPROVED:

J.M. Marse, Mayor

Robin Haynes, City Clerk

Earl King, Council President