

**Regular Council Meeting
April 10, 2012**

I. Meeting Called to Order

Mayor Marse called to order the regularly scheduled council meeting of April 10, 2012 at 7:00 p.m.

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

II. Invocation and Pledge of Allegiance

III. Approval of past minutes

No minutes were presented.

1. Planning Issues

No items were presented.

2. Legal Matters

No items were presented.

3. Fire Department Report

A. Approval request – Pool operation

Item tabled until next meeting to allow Clerk Haynes to verify amount, if any, of Walton County funding budgeted for the maintenance of the pool.

4. Parks Department Report

No report was given.

5. Engineering report

No report was given.

IV. Old Business

No old business was presented.

V. New Business

1. Approval request – waiver of rental fee

Councilman King motioned to approve the waiver of the rental fee of the community center for the Okaloosa-Walton Transportation Planning Organization to hold a public workshop on July 17th, 2012, Councilman Jackson seconded. There was no public or council discussion, the motion carried 3:0.

2. Acceptance request – Audited financial statement for fiscal year ending 9/30/11

Councilman King motioned to accept the audited financial statements for fiscal year ending 9/30/11 as presented, Councilman Jackson seconded. There was no public or council discussion, the motion carried 3:0.

3. Pay all bills in order

Councilman Jackson motioned to approve paying all bills that are in order, Councilman King seconded. There was no public or council discussion, the motion carried 3:0.

VI. Council Business Not On Agenda

Councilman Jackson mentioned that the Car Show and Egg Hunt went well.

Councilman King asked if there was anything that could be done regarding the mechanical mannequin placed at the entrance of the Casey Complex. Staff is to look into it and get back with council.

VII. Public Comment

None was presented.

VIII. Adjournment

The meeting was adjourned at 7:20 pm.

ATTEST:

APPROVED:

J.M. Marse, Mayor

Robin Haynes, City Clerk

Earl King, Council President