

COUNCIL MEETING
CITY OF VERNON
JUNE 18, 2018
6:00PM

Present: Mayor, Tina Sloan; Council members, Gary Owens, Gwen March, Joey Brock, and Kalan Miller; Attorney, Michelle Jordan; City Clerk, Tracy Walker; Deputy Clerk Christina Barnett, Public Works Director, Ronald Wood; and Fire Chief, Mike Owens.

INVOCATION by Tray Hawkins

PLEDGE OF ALLEGIANCE by all

CONSENT AGENDA (motion to approve by Joey Brock, second by Gwen March; motion passes with all in favor)

- APPROVE PAYMENT OF THE BILLS
- APPROVE MINUTES
- APPROVE CHANGES IN DEPOSITS AND ADJUSTMENTS FOR MAY
- APPROVE ADJUSTMENTS \$50.00 AND LESS

MAYOR'S REPORT – 7/4 is coming up which we are promoting, Brent and I will meet on Thursday to go over what the Rec Dept will provide; Tracy is working on scheduling a meeting with Waste Management, Gary and myself to discuss the proposed new contract; we are continuing to have problems with our auditors see agenda item # 2, Tray stated that they have just advertised and we can get a pool of applicants from them; more issues with SE Sound (noise) add to agenda for discussion.

ATTORNEY'S REPORT – Inter-local agreement has stalled as the County's Animal Control Director has been diagnosed with cancer.

CLERK'S REPORT – Clerk to work on Charter Amendment flyer for citizens before the ballots go out; update quote from CDG for the septage system; Joey given contact information for DOT regarding Hwy 79 water line issues; Tray asked about the Sportplex parking lot as Mr. Harris was supposed to have a survey-no one has seen anything, clerk to follow up.

FIRE CHIEF'S REPORT – only a few calls, no issues.

RECREATION REPORT – baseball / softball has wrapped up, football / cheerleading is now underway, the final made was nearly \$3,000; bid process is on the agenda

PUBLIC WORKS' REPORT – someone will have to stay with the belt press as long as we are accepting septage waste, Aeromod will be here 6/25/18, Mr. Odom needs somewhere to dump NOW, Mr. Cook said the sludge is too heavy to accept right now-we need to waste before we can take on anything else; Gary asked Ronald to go ahead and run the belt press to break down some of the solids; construction is wrapping up, paving will begin shortly; pump station on Cook Circle just needs power connected, lift station at Haddock store is operational; we will be reading meters this week. Tray asked if Court Street is being paved because he will have a crew come out with the mixer to fix it tomorrow – City Hall had 2 calls today, Tray stated that he gets calls all the time.

PUBLIC PARTICIPATION: **Anthony Carmichael** would like to rent the Community Center the last Friday in August for a "Real Life Game" – Council President asked him to get with the City Clerk regarding insurance and anything else that we might need; Council will vote on this at the next meeting. **Christina Barnett** relayed that the Firecracker Pageant made \$1181; she has been named as Ms. Olene Brewer's replacement.

OLD BUSINESS

NEW BUSINESS

1. MOTION TO ACCEPT Sportsplex bid from Main Street Construction Services, LLC. in the amount of \$31,685.00 – motion to approve by Joey Brock, second by Gwen March; after a brief discussion regarding the lighting issues, motion passes with all in favor.
2. MOTION TO APPROVE to advertise bids for new CPA firm for audits – motion tabled pending information from WCBCC.
3. MOTION TO APPROVE loan agreement with WCBCC – motion to approve by Gwen March, second by Joey Brock; motion passes with all in favor.
4. MOTION TO APPROVE opening a new account at FFB for the Rec Dept – motion to approve by Joey Brock, second by Gwen March; motion passes with all in favor.
5. MOTION TO ACCEPT Shawn Sanders resignation – motion to approve by Joey Brock, second by Gwen March; motion passes with all in favor.

6. MOTION TO APPROVE the Mayor signing SE Sound letter – motion to approve by Joey Brock, second by Gwen March; after a brief discussion, this motion was tabled in favor of citizens calling council members directly when issues arise.

ADJOURNMENT – Motion to adjourn by Joey Brock, second by Gwen March, with all in favor and no further business to discuss, the meeting was adjourned at 6:28.

Respectfully Submitted,

Tracy Walker, City Clerk

PUBLIC PARTICIPATION – ANYONE WHO DESIRES TO ADDRESS THE COUNCIL MUST SIGN IN WITH THE CITY CLERK PRIOR TO THE MEETING STARTING AND PROVIDE THE TOPIC FOR DISCUSSION. THERE IS A TIME LIMIT OF FIVE (5) MINUTES.
NO VERBATIM RECORD BY A CERTIFIED COURT REPORTER IS MADE OF THESE PROCEEDINGS. ACCORDINGLY, ANY PERSON WHO MAY SEEK TO APPEAL ANY DECISION INVOLVING THE MATTERS NOTICED HEREIN WILL BE RESPONSIBLE FOR MAKING A VERBATIM RECORD OF THE TESTIMONY AND EVIDENCE AT THESE PROCEEDINGS UPON WHICH ANY APPEAL IS TO BE BASED (SEE SECTION 286.0105, FLORIDA STATUTES SUBMIT ALL REQUESTS VIA EMAIL TO CLERK@VERNONFL.COM.
IN ACCORDANCE WITH THE AMERICANS WITH DISABILITIES ACT AND SECTION 286.26, FLORIDA STATUTES, PERSONS NEEDING A SPECIAL ACCOMMODATION TO PARTICIPATE IN THIS PROCEEDING SHOULD CONTACT THE CITY CLERK OFFICE AT 850-535-2444 FORTY-EIGHT (48) HOURS IN ADVANCE OF THIS PROCEEDING.
E-MAIL: CLERK@VERNONFL.COM WEBSITE: WWW.VERNONFLORIDA.NET