CITY OF VERNON February 20, 2018 COUNCIL MEETING 7:00 P.M.

THIS MEETING WAS CALLED AT 7:00 PM BY GARY OWENS. PRESENT WERE COUNCIL MEMBERS GWEN MARCH, JOEY BROCK, CITY CLERK TRACY WALKER AND DEPUTY CLERK CHRISTINA BARNETT. PUBLIC WORKS DIRECTOR RONALD WOOD. ABSENT WERE COUNCIL MEMBERS KALAN MILLER AND SHAWN SANDERS.

INVOCATION: by Travis Hall

PLEDGE OF ALLEGIANCE: given by all

CONSENT AGENDA

- Approve payment of the bills
- Approve Minutes
- Approve changes in deposits and adjustments for January

COUNCIL MEMBER GWEN MARCH MADE MOTION TO APPROVE CONSENT AGENDA JOEY BROCK 2^{ND} THE MOTION WITH ALL IN FAVOR, THE MOTION CARRIED UNANIMOUSLY

PUBLIC PARTICIPATION- None

TINA SLOAN-MAYORS REPORT:

- Get Tracy the date for Ethics Training call you are going to attend.
- I requested the Fireworks report to be added to the agenda so that we can get them scheduled.

MICHELLE JORDAN-ATTORNEY'S REPORT:

- Rarely do I make a mistake, but at the last meeting I stated that we needed to do the Election before the Charter, I found where 3/13/2006 a charter was adopted to provide for district council- from an at large vote. Council stated that they never voted on that, and that it never happened.
- Per Michele Jordan, it is recommended that we do not have an election until we clean up the charter. At this time I would like to request to add #9- Charter referendum by mail ballot and #10- Ordinance to extend the terms of Council members to the agenda. The 1st reading will be in March's workshop. The 2nd reading will be during the March Meeting. This was agreed by all to add to the agenda.
- Also, you will need a way to enforce the code enforcement for sex offenders.

TRACY WALKER-CLERK:

- WE are now open 9 hours a day. We are no longer closed for lunch. Payments are now being posted when the customer come in. We no longer wait 2-3 days to post payments. We are also balancing daily now as well.
- I spoke with Empire Pipe about getting Electronic Read Meters. I have to get them some information before we can get a quote from them.
- They did complete the camera work. Now we are waiting on Bobby Lee for the update.
- Senate did pass the Bill 4-3. It should start July 2020.
- The auditor(s) are not returning my calls or emails. What do you want me to do? Council- If you do not get in touch with them by phone, go see them in person.

FIRE DEPT- There is no fire report due to the men being in training tonight

BRENT GIBSON- RECREATION:

- Registration is still open. Had to leave it open another week. I am still 2-3 children short per age division. Last year we had 1 softball team, we are looking at 3 this year. WE have 20 on Coach Pitch and 30 on T-ball. We have been requested to have Weeball. I told them that we need at least 30 to make the team.
- Met with Play World this morning. They are working up 3quotes. I should have them by next Wednesday. This will give me something to compare to with other companies.
- Well system Called Water Dan- the pressure pump has burned out. Should have a quote by next week.
- 1st Middle School game was earlier today. Everything went good. No issues.
- Waiting to get quotes on Score boards. \$2800.00 for a plain scoreboard. They warranty it, but we have to put it up ourselves. Also looking into 2 x 2 signs and 3 x 3 banners for sponsorship. \$50.00 Home Run banner for the parents and grandparents to put whatever they want for their child/children. I know that the big sign in the middle needs to be redone or replaced. Tournament signs run 3200.00 each and about 12,800.00 for 4.

- Joey Brock- I know that we bid \$9400.00 for fireworks, but in the future we going to have to dig deep and start getting behind the recreation department.
- TIMMY GARNER-What is the address for the SportsPlex? Council- The physical address for the SportsPlex is 3223 Moss Hill Rd.

RONALD WOOD-PUBLIC WORKS REPORT:

- We had the sewer plant flood. Everything that could go wrong went wrong. Tracy is working on to see if the insurance will cover it. 1 pump pulled. Going to have to pull the other 2. Rags got in there and clogged the other pumps and caused them to back up. We are working on the clean up now.
- DEP came Wednesday February 14th to check us out. All was good then.
- Sewer project continued to be worked on. There was an abandoned water line on Yohn that busted the other night. We shut off the whole city in order to find the cut off valve.
- Mittauer does inspections 2 days a week. Per Council if they do not submit paperwork they do not get paid.
- We are going to read meters tomorrow and try to finish cleaning up the sewer plant.

NEW BUSINESS:

- 1. Public Hearing: Ordinance 18-221- Sexual Offenders 1st reading by Gary Owens
- 2. MOTION TO APPROVE- purchasing chemicals for Sprayfield \$700.00-\$750.00 Motion Joey Brock; 2nd Gwen March; Discussion- none; In Favor- All
- 3. MOTION TO APPROVE Annual Backflow Test. Motion Gwen March; 2nd- Joey Brock; Discussion- none; In favor All
- 4. MOTION TO APPROVE Waiving Community Center Rental Fees for "Vernon Kids Explosion". Motion Gwen; 2nd Joey Brock; Discussion- none; In favor -All
- 5. MOTION TO APPROVE Travis Hall's internet proposal -Tower Base Agreement. Motion- Joey Brock; 2nd- Gwen March; Discussion- none; In favor- All
- 6. MOTION TO APPROVE purchasing \$9400.00 fireworks package. Motion Gwen March; 2nd Joey Brock; Discussionnone; In favor All
- 7. MOTION TO APPROVE purchasing Chalk from Harris Farm Supply- \$600.00. Motion Joey Brock; 2nd Gwen March; Discussion- none; In favor- ALL.
- 8. MOTION TO APPROVE Recreation Dept holding a "Clinic" to serve Hot dogs/chips/ and drinks (DONATED) set for 3/3/18. Motion- Joey Brock; 2nd- Gwen March; Discussion- none; In favor- All
- 9. MOTION TO ADOPT Ordinance for Mail –in Ballot for Charter. Motion –Joey Brock; 2nd Gwen March; Discussion-none; In favor- ALL.
- 10. MOTION TO VOTE on extending Council Members Term. Motion Gwen March; 2nd Joey Brock; Discussion- none; In favor All

ADJOURNMENT: Motion – Gwendolyn March; 2nd Joey Brock; Discussion- none; In favor – All. Adjournment -7:39p.m.

- 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. (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: <u>CLERK@VERNONFL.COM</u> WEBSITE: <u>WWW.VERNONFLOR</u>IDA.NET

Respectfully submitted,