CITY OF VERNON March 19, 2018 COUNCIL MEETING 7:00 P.M.

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

INVOCATION: Christina Barnett

PLEDGE OF ALLEGIANCE: GIVEN BY ALL

CONSENT AGENDA

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

COUNCIL MEMBER JOEY BROCK MADE MOTION TO APPROVE CONSENT AGENDA GWEN MARCH SECOND THE MOTION WITH ALL IN FAVOR, THE MOTION CARRIED UNANIMOUSLY

PUBLIC PARTICIPATION:

Carmen Choise and Sheri Mills representing CDG re: FEMA delays.

- After looking into the files, this has been addressed by six different people without a resolution. We are still waiting on FEMA with the pending approval of the time extension that was done in August. The funds are there, once we receive approval from FEMA we can continue to move forward on the Gym, WWTP, and Community Center. The road and Insurance part is complete. We are just waiting on it to be finalized.

Bobby Lee-CDG

- <u>-</u>We videoed the lines on cook Circle and found 2 small problems. 1- there is a low spot under the culvert on the east side and a low spot under the culvert at the new manhole. In order to stop future flooding it is recommended that you put in a Grinder Station on the side of the road.
- The grinder station will consist of 2 pumps just like a normal station, but with a small grinder on it. The power bill should not run over \$30.00 a month. I am waiting to hear back from the contractor on the cost of installing it. The cost to purchase the Grinder Station will be about \$20-\$25,000.00. I talked to SRF we have the funds to do it with. We have \$60,000 remaining of the money from the grant. The grinder station will fix the problem.

Renee Roundtree: Vernon Librarian:

Equest to turn the Library over to the county. The county will have better access to funds to fix and maintain the Library than the city would. Mayor Tina Sloan asked if this was something that we wanted to add to the workshop or add to the agenda for tonight. Since we only have 3 council members here and our attorney is out, we will put it on the agenda for the workshop.

Tray Hawkins:

I have met with Tracy, your attorney and our attorney about code enforcement for the city. We are going to sit down and put a plan together that will be offered as a package for all cities in Washington County. The package will be a one for all "take it or leave it" type deal and all the enforcement codes will have to be the same codes across the county. We will bring it back to the May 7th Workshop.

TINA SLOAN-MAYORS REPORT: Yearly required Ethics training is due. Get signed up. The paperwork is in your packet.

ATTORNEY'S REPORT: Not present

TRACY WALKER-CLERK'S REPORT: I will be out of the office for HR training in Panama City- tomorrow Tuesday 20th.

FIRE CHIEF'S REPORT:

- <u>-</u> <u>Captain John Williamson</u>: Cascade Unit will cost \$1400.00 to be fixed. It will cost the fire department \$700.00 and the County will pay the other half. There will also be a \$500.00 yearly maintenance.
- We had a few downed trees but nothing major. Other than that, we don't have anything going on.

BRENT GIBSON-RECREATION REPORT:

- We have 138 total registered. I went ahead and got some Scoreboard quotes. I have 4 different quotes there. The one on the second page will be the one that we will have to probably go with. It is a 3x9 which is the exact same size as we have out there currently. Basically what it boils down to is \$3500.00 a scoreboard. Compared to some of the others I have seen around the \$5000.00 range. We will be able to put 3x3 signs on the bottom for sponsorship. The scoreboards we have now are good for tournaments.
- I have a scheduled meeting tomorrow night (3-20-18) with the Leagues. I hope to have the games and schedules completed by then.
- Opening Day will be April 7th Looking for Vendors or Booths. Action shots will also be taking pictures on this day.
- Picture Day will be Monday April 9th at the City Hall with Shot in Focus out of Crestview. This will also be the official start of the season.
- We are going to reach outside some boxes here and play some different teams. On Opening Day I have Southport coming to play us. We are going to have a Banner Booth set up. If you know anyone that wants a Banner contact me (850-258-9492). As of right now, we are not really sure if or how much to charge for a vendor fee. I have spoken with Brian Riviere about having a Fish Fry and swap out with Homecoming and setting up. That way we both can make some money. That would be the only food vendor we would consider letting in on Opening Day. Instead of requiring gate fees will be set up for taking donations.

PUBLIC WORKS REPORT: Not Present

OLD BUSINESS: Mayor Tina Sloan: We have no old business so we will move on to new business.

NEW BUSINESS: Mayor Tina Sloan: At this time I am going to open the public hearing.

- 1. Public Hearing- (First Reading) Resolution 2018-152- Asset Management Plan by Tina Sloan
- 2. MOTION TO APPROVE adjustment of \$74.95 to customer account 43. Motion Gwendolyn March; 2nd- Joey Brock; Discussion- none; In favor All
- 3. MOTION TO APPROVE adjustment of \$394.76 to customer account 375. Motion- Joey Brock; 2nd- Gwendolyn March; Discussion- none; In favor- All
- 4. MOTION TO APPROVE adjustment \$46.73 to customer account 746. Motion- Joey Brock; 2nd- Gwendolyn March; Discussion- none; In favor- All
- 5. MOTION TO APPROVE adjustment of \$ 36.18 to customer account 219. Motion Gwendolyn March; 2nd Joey Brock; Discussion- none; In favor All
- 6. MOTION TO APPROVE WWTP Operator's proposal. Motion to approve discussion- Gwendolyn March; 2nd Joey Brock.
- 7. Motion to Table Operators Proposal until the next workshop. Gwendolyn March; 2nd Joey Brock. Discussion- None; In favor- All.
- 8. MOTION TO APPROVE Fred Fox as grant manager for FDRP. Motion- Joey Brock; 2nd- Gwendolyn March; Discussion-none; In favor- All
- 9. Request to revisit the Sex offender Ordinance at the next workshop for a full discussion.

Complaints from citizens of the city about the noise coming from SE Sounds. Representative of SE Dirtworks stated that he apologizes for this past Saturday as they were having a Grand Opening for their new location. They also apologized for not letting the community know ahead of time. There should be no long term loud noises from this point forward. We do not want to be overbearing or a nuisance to the community. We are also looking into bringing a Tire shop to the same location on Main Street. Joey Brock- you have to Respect your Neighbors.

	Business hours for the sound shop are from 10am to 6pm Monday thru Saturday. If you have any questions pleas call 850-326-8400- Edwin Lilly.
AD	JOURNMENT: Motion – Gwendolyn March; 2 nd Joey Brock; Discussion- none; In favor – All. Adjournment at 1950
Res	pectfully submitted,
Tra cb	cy 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. (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