COUNCIL MEETING CITY OF VERNON SEPTEMBER 17, 2018 6:00PM

THIS MEETING WAS CALLED TO ORDER AT 6:00PM BY TINA SLOAN. PRESENT WERE COUNCIL MEMBERS GWEN MARCH, JOEY BROCK, KALAN MILLER, CITY CLERK TRACY WALKER, AND DEPUTY CLERK CHRISTINA BARNETT. ABSENT WERE COUNCIL MEMBER GARY OWENS, FIRE CHIEF MIKE OWENS, AND RECREATION DIRECTOR BRENT GIBSON

INVOCATION: by Tina Sloan

PLEDGE OF ALLEGIANCE: by all

CONSENT AGENDA-

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

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

MAYOR'S REPORT- TINA SLOAN: Need to have another representative for the TDC meetings. I suggest Tracy Walker to be our representative. We can discuss this at the Workshop. Also, for the next workshop, we need to look into getting WIFI at the Sewer Plant so the city employees will be able to clock in and out where they work instead of having to go to the City Hall.

ATTORNEY'S REPORT-MICHELLE JORDAN: Nothing to report at this time.

CLERK'S REPORT-given by Deputy Clerk-CHRISTINA BARNETT: Grimsley and Cavin 2016 Audit- they are still working on it. 2018 VHS Jacket Nation football program is requesting a donation from the city to help purchase a new custom Yellow Jacket run through tunnel and breakaway banner for VHS games and events. This will be added to the next Workshop. FEMA- we are working on getting a date scheduled with Senator Gainer. Work Orders: need to be dated the date the work is completed and not the date the work order is assigned. Work orders need to be turned in daily when completed and there needs to be better communication with the office. Last on my list is insurance for the City of Vernon. We have a quote from PRIA who is also here if you have any questions about the quote. KYLE STOKELM- PRIA: We do health benefits for Washington County This quote is guaranteed for the next two years. We will be able to increase your liability from \$300,000.00 to \$1,000,000.00. We also have a safety related \$5,000.00 matching grant system. By looking at what you previously have, we can offer you 20% savings from your current cost. If you have any questions please feel free to contact me. If you decide to go with us, I need to know as soon as possible so that this plan can start October 1, 2018.

FIRE CHIEF'S REPORT: Absent

RECREATION REPORT: Absent

PUBLIC WORKS' REPORT: Bulldog brought in the meter pump to explain how and when it is used while reading meters when they are full of water. We are trimming back the roads, cutting grass. We purchased new blades for the mowers. The entire department was given a chance to discuss any issues if they had any. None were brought up that were we not previously discussed earlier in the meeting.

PUBLIC PARTICIPATION: Aaron Miller Falling Waters State Park Manager came to present Tina Sloan with a check from Florida Recreation Department Assistance Program (FRDAP) for a grant of \$50.000.00 for the Track Park Phase II. The Track Park Phase II consists of a playground, soccer field, picnic area, security lighting, renovated basketball court, track, restrooms, and fencing. The grant was graciously accepted by Mayor Tina Sloan.

OLD BUSINESS: None

NEW BUSINESS

- PUBLIC HEARING Resolution 18-150- For the FY 2018-2019 operating millage rate is 4.8282 mills which is more that the roll-back rate of 4.7073 by 2.57%. Motion Gwen March; 2nd Joey Brock; Discussion- none; In favor All. Time adopted 6:26pm with all in favor by roll call vote. Motion carries.
- 2. PUBLIC HEARING Resolution 18-151. Motion Joey Brock; 2nd Gwen March; Discussion- none; In Favor- All Time adopted 6:28pm with all in favor by roll call vote. Motion carries.
- MOTION TO APPROVE removing Cynthia Hawley Hendrix's name from safe deposit box at Regions bank and to add Tracy Walker (Tina Sloan is already on the account). Motion Joey Brock; 2nd Gwen March; Discussion- none; In Favor- All
- MOTION TO APPROVE the purchase of 6 tablets @ \$149.99 each and \$36.05 monthly fees.). Motion Joey Brock;
 2nd Gwen March; Discussion- none; In Favor- All
- 5. MOTION TO APPROVE plaques and name plates for the Historical Society. Motion Gwen March; 2nd Joey Brock; Discussion- none; In Favor- All
- 6. MOTION TO APPROVE credit card processing through First Federal Bank for City Hall (utility bills) and Recreation. Motion Joey Brock; 2nd Gwen March; Discussion- none; In Favor- All
- 7. MOTION TO APPROVE 2018 VHS Homecoming Parade Route. Motion Joey Brock; 2nd Gwen March; Discussionnone; In Favor- All
- 8. MOTION TO APPROVE \$191.53 adjustment to account 52. Motion Joey Brock; 2nd Gwen March; Discussionnone; In Favor- All
- 9. MOTION TO APPROVE \$626.13 adjustment to account 1105. Motion Joey Brock; 2nd Gwen March; Discussionnone; In Favor- All
- 10. MOTION TO APPROVE \$63.27 adjustment to account 1096. Motion Joey Brock; 2nd Gwen March; Discussion- a brief discussion about RVS making changes under the person who is signed in; In Favor- All
- 11. MOTION TO APPROVE \$50.00 adjustment to account 861. Motion Gwen March; 2nd Brock; Discussion- none; In Favor- All
- 12. November Workshop and Meeting to be combined on November 5th at 6:00pm.
- 13. Motion to Adjourn: Motion Gwen March; 2nd Brock; Discussion- none; In Favor- All Adjourn: 6:36p.m.

Respectfully submitted,

Christina Barnett Deputy 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. <u>THERE IS A TIME LIMIT OF FIVE (5) MINUTES.</u> 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 <u>CLERK@VERNONFL.COM</u>.

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.VERNONFLORIDA.NET</u>