COUNCIL MEETING CITY OF VERNON AGUST 19, 2019 6:30PM

INVOCATION given by Paul Goulding

PLEDGE OF ALLEGIANCE all

CONSENT AGENDA MTA given by Gwendolyn March, second by Becky Baxley, motion passes with all in favor

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

MAYOR'S REPORT - DOT might have some money to help with the paving of Church and Court in October ATTORNEY'S REPORT - Michelle Jordan absent – no report

CLERK'S REPORT - Florida League of Cities is looking for someone to help with the 2017 audit

FIRE CHIEF'S REPORT - Mike Owens absent - Tracy Walker gave report that everything is going well

RECREATION REPORT – we could not get enough players for any football teams (refunds are being issued); looking forward to fall ball

PUBLIC WORKS' REPORT - we are mowing grass

PUBLIC PARTICIPATION: N/A

OLD BUSINESS: None

NEW BUSINESS:

- 1. MOTION TO APPROVE \$97.44 adjustment to account 602 left water hose running x 1 week MTA by Gwendolyn March, second by Becky Baxley; motion passes unanimously
- 2. MOTION TO APPROVE \$6,150.09 adjustment to account 172 meter issue MTA by Becky Baxley, second by Gwendolyn March; motion passes unanimously
- 3. MOTION TO APPROVE 2019 VHS Homecoming Parade and Detour routes MTA by Gwendolyn March, second by Becky Baxley; motion passes unanimously
- 4. MOTION TO APPROVE Debt Collection Services Agreement MTA by Gwendolyn March, second by Jeanie Shipes, motion opposed by Becky Baxley; following a brief discussion, motion passes with majority in favor
- 5. MOTION TO APPROVE Agent of Record with Brown & Brown, Inc. (dental, medical, vision, and life insurance) MTA by Gwendolyn March, second by Becky Baxley; following a brief discussion, motion passes unanimously
- 6. MOTION TO APPROVE Christmas Parade (route) on 12/14 at 3pm MTA by Gwendolyn March, second by Becky Baxley; following a brief discussion, motion passes unanimously
- 7. MOTION TO APPROVE Professional Satellites (Travis Hall) moving internet equipment to storage closet, obtaining key, and security code MTA by Becky Baxley, second by Jeanie Shipes motion opposed by Gwendolyn March; following a brief discussion, motion passes with majority in favor
- 8. MOTION TO APPROVE upgrading to Vivint Security Services \$1,300.00 up front cost and monthly monitoring at \$42.99 MTA by Gwendolyn March, second by Becky Baxley; motion passes unanimously
- 9. MOTION TO APPROVE payment of \$26,919.68 to Citadel Roofing for tarps on City Hall MTA by Gwendolyn March, second by Becky Baxley; following a brief discussion, motion passes unanimously

ADJOURNMENT with not further business to discuss, at 6:41 the motion to adjourn was called by Becky Baxley, with a second by Gwendolyn March; with all in favor the meeting was adjourned

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: <u>CLERK@VERNONFL.COM</u> WEBSITE: <u>WWW.VERNONFLORIDA.NET</u>