# COUNCIL MEETING <br> CITY OF VERNON AGUST 19, 2019 <br> 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 $\times 1$ 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 3 pm - 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: CLERK@VERNONFL.COM WEBSITE: WWW.VERNONFLORIDA.NET

