

CITY COUNCIL MINUTES

OCTOBER 11, 2011

The City Council of the City of Milton met in reconvened session, October 11, 2011 at 5:01 p.m. (CDT) in the Council Chambers of City Hall, 6738 Dixon Street, Milton, Florida. The following were:

PRESENT:

Guy Thompson, Mayor
Buddy Jordan
R. L. Lewis
Lloyd Hinote
Patsy Lunsford
Clayton White
Grady Hester
Marilyn Jones

ABSENT

Paul Kilmartin

Roy Andrews, City Attorney
Brian Watkins, City Manager
Dewitt Nobles, City Clerk
Janet Scott, Deputy Clerk
Lori Vann, Budget Director

OTHERS IN ATTENDANCE:

Jerald Ward, Randy Jorgenson, Bill Gamblin, Mary Johnson, Greg Brand, Wes Meiss, Gary Jones, Vivian Rhodes, Willie Waitman, Ricky Waitman, G.K. Waitman, Gloria Waitman Mack.

Mayor Thompson called the meeting to order at 5:01 p.m.

Reverend Gary Jones, Bagdad United Methodist Church, led the invocation and all joined in the Pledge of Allegiance.

Roll Call was Performed.

APPROVAL OF AGENDA FOR ADDITIONAL ITEMS

** Motion was made by Mrs. Jones to approve the agenda for additional items; seconded by Mr. Jordan. Roll call vote: Mr. White, aye; Mr. Hinote, aye; Mrs. Lunsford, aye; Mrs. Jones, aye; Mr. Hester, aye; Mr. Lewis, aye; Mr. Jordan, aye. Motion carried.

APPROVAL OF MINUTES

** Motion was made by Mr. Lewis to approve the minutes of the September 13, 2011 Regular Council Meeting, the September 13, 2011 Community Redevelopment Agency Meeting, and the September 29, 2011 Reconvened City Council Meeting; seconded by Mrs. Jones. Roll call vote: Mr. White, aye; Mr. Hinote, aye; Mrs. Lunsford, aye; Mrs. Jones, aye; Mr. Hester, aye; Mr. Lewis, aye; Mr. Jordan, aye. Motion carried.

PERSONS TO APPEAR: (No one appeared)

Block Party – November 5, 2011 – Mayor Thompson requested that an item on the agenda from Other Business regarding a Block Party be addressed at this time.

Mr. Watkins noted that residents of Susan Street and members of the Waitman family have made an application requesting authorization to block Susan Street between Walker and

Jackson Lane from 7:00 am – 8:00 p.m. on November 5, 2011. They would like to hold a Block Party in honor of Blue Waitman. The Police and Fire Departments will be notified of the street blockage. Council requested that the residents along Susan Street be notified of the street closure.

** Motion was made by Mr. Jordan to authorize the closure of Susan Street November 5, from 7 AM to 8 PM for a Block Party in honor of Blue Waitman, as requested; seconded by Mr. Hester. Roll call vote: Mr. White, aye; Mr. Hinote, aye; Mrs. Lunsford, aye; Mrs. Jones, aye; Mr. Hester, aye; Mr. Lewis, aye; Mr. Jordan, aye. Motion carried.

ORDINANCES, RESOLUTIONS & PROCLAMATIONS:

City Attorney Roy Andrews was recognized for the reading of Ordinances and Resolutions:

ORDINANCE NO. 1353-11, Final Reading

AN ORDINANCE ESTABLISHING A BUDGET PROVIDING FOR THE PAYMENT OF THE EXPENSES OF ALL DEPARTMENTS AND FUNCTIONS OF THE CITY GOVERNMENT OF THE CITY OF MILTON, FLORIDA, FOR THE FISCAL YEAR ENDING SEPTEMBER 30, 2012.

** Motion was made by Mr. Hester to approve Ordinance No. 1353-11, as read; seconded by Mrs. Jones. Roll call vote: Mr. White, aye; Mr. Hinote, aye; Mrs. Lunsford, aye; Mrs. Jones, aye; Mr. Hester, aye; Mr. Lewis, aye; Mr. Jordan, aye. Motion carried.

ORDINANCE NO. 1354-11, Final Reading

AN ORDINANCE AMENDING THE CODE OF ORDINANCES OF THE CITY OF MILTON; AMENDING THE CLASSIFIED SALARY TABLE OF THE CITY OF MILTON; ADOPTING A NEW PAY RANGE SCHEDULE; PROVIDING FOR THE ANNUAL SALARY OF THE CITY CLERK AND CITY MANAGER; AND PROVIDING FOR AN EFFECTIVE DATE.

** Motion was made by Mrs. Jones to approve Ordinance No. 1354-11, as read; seconded by Mr. Hester. Roll call vote: Mr. White, aye; Mr. Hinote, aye; Mrs. Lunsford, aye; Mrs. Jones, aye; Mr. Hester, aye; Mr. Lewis, aye; Mr. Jordan, aye. Motion carried

ORDINANCE NO 1355-11, Second Reading

AN ORDINANCE AMENDING SECTION III – 5.5 (g) OF THE LAND DEVELOPMENT CODE OF ORDINANCES OF THE CITY OF MILTON TO REQUIRE THAT HORIZONTAL AND VERTICAL SUPPORT POSTS BE PLACED FACING THE INSIDE OF THE FENCED AREA WHEN THE FENCE ABUTS A STREET, REPEALING ALL PORTIONS OF ORDINANCES IN CONFLICT HEREWITH, PROVIDING FOR SEVERABILITY, AND PROVIDING AN EFFECTIVE DATE.

** Motion was made by Mr. Lewis to approve Ordinance No. 1355-11, as read; seconded by Mrs. Jones. Roll call vote: Mr. White, aye; Mr. Hinote, aye; Mrs. Lunsford, aye; Mrs. Jones, aye; Mr. Hester, aye; Mr. Lewis, aye; Mr. Jordan, aye. Motion carried

ORDINANCE NO. 1356-11, Second Reading

AN ORDINANCE AMENDING THE COMPREHENSIVE PLAN OF THE CITY OF MILTON, SPECIFICALLY THE FUTURE LAND USE MAP,

SPECIFICALLY PARCEL 33-2N-28-0000-02208-0000, IN SECTION 33, TOWNSHIP 2 NORTH, RANGE 28 WEST, SANTA ROSA COUNTY, FLORIDA, THE LEGAL DESCRIPTIONS OF WHICH ARE CONTAINED IN SECTION 2 OF THIS ORDINANCE, FROM A SFR (SINGLE FAMILY RESIDENTIAL DESIGNATION) TO A COM (COMMERCIAL DESIGNATION); PROVIDING FOR SEVERABILITY; REPEALING ALL ORDINANCES IN CONFLICT HEREWITH AND PROVIDING FOR AN EFFECTIVE DATE.

** Motion was made by Mrs. Jones to approve Ordinance No. 1356-11, as read; seconded by Mr. Lewis. Roll call vote: Mr. White, aye; Mr. Hinote, aye; Mrs. Lunsford, aye; Mrs. Jones, aye; Mr. Hester, aye; Mr. Lewis, aye; Mr. Jordan, aye. Motion carried

ORDINANCE NO. 1357-11, Second Reading

AN ORDINANCE AMENDING THE ZONING MAP SERIES INCLUDED BY REFERENCE IN ARTICLE ONE OF THE LAND DEVELOPMENT CODE OF THE CITY OF MILTON, SPECIFICALLY THE ZONING MAP, AND SPECIFICALLY PARCEL 33-2N-28-0000-02208-0000, IN SECTION 33, TOWNSHIP 2 NORTH, RANGE 28 WEST, SANTA ROSA COUNTY, FLORIDA, FROM A R-1A (SINGLE FAMILY RESIDENTIAL DISTRICT) TO C-1 (NEIGHBORHOOD RETAIL COMMERCIAL DISTRICT); PROVIDING FOR SEVERABILITY; REPEALING ALL ORDINANCES IN CONFLICT HEREWITH AND PROVIDING FOR AN EFFECTIVE DATE.

** Motion was made by Mrs. Jones to approve Ordinance No. 1357-11, as read; seconded by Mr. Lewis. Roll call vote: Mr. White, aye; Mr. Hinote, aye; Mrs. Lunsford, aye; Mrs. Jones, aye; Mr. Hester, aye; Mr. Lewis, aye; Mr. Jordan, aye. Motion carried

ORDINANCE NO 1358-11, First Reading

AN ORDINANCE AMENDING SECTION 38-5(C) OF THE CODE OF ORDINANCES OF THE CITY OF MILTON, MEDICAL INSURANCE FOR RETIRED EMPLOYEES, TO PROVIDE THAT EMPLOYEES HIRED AFTER NOVEMBER 8, 2011 WILL NOT BE ELIGIBLE FOR THE PAYMENT OF THE MONTHLY SUM SET FORTH IN SECTION 38-5(C), REPEALING ALL PORTIONS OF ORDINANCES IN CONFLICT HEREWITH, PROVIDING FOR SEVERABILITY, AND PROVIDING AN EFFECTIVE DATE.

** Motion was made by Mr. Hester to approve Ordinance No. 1358-11, as read; seconded by Mr. Lewis. Roll call vote: Mr. White, aye; Mr. Hinote, aye; Mrs. Lunsford, aye; Mrs. Jones, aye; Mr. Hester, aye; Mr. Lewis, aye; Mr. Jordan, aye. Motion carried

ORDINANCE NO. 1359-11, First Reading

AN ORDINANCE AMENDING SECTION 34-31, DESIGNATED, TO CHANGE THE NAME OF NELLIE PARKER (MARY STREET) PARK TO LUCILLE JOHNSON PARK, REPEALING ALL PORTIONS OF ORDINANCES IN CONFLICT HEREWITH, PROVIDING FOR SEVERABILITY, AND PROVIDING AN EFFECTIVE DATE.

** Motion was made by Mrs. Jones to approve Ordinance No. 1359-11, as read; seconded by Mr. Lewis. Roll call vote: Mr. White, aye; Mr. Hinote, aye; Mrs. Lunsford, aye; Mrs. Jones, aye; Mr. Hester, aye; Mr. Lewis, aye; Mr. Jordan, aye. Motion carried

RESOLUTION No. 1188-11

WHEREAS, the City of Milton, Florida, has received Community Development Block Grant assistance from the Florida Department of Community Affairs under the provisions as set forth in Title I of the Housing and Community Development Act of 1974, as revised; and

WHEREAS, The Department of Community Affairs has requested that the City of Milton, Florida formally designate a contact person to receive complaints or inquiries regarding Fair Housing, Equal Employment Opportunity and Section 504 Americans with Disabilities Act (ADA) requirements as determined by the Department of Community Affairs, therefore

BE IT HEREBY RESOLVED, that this legislative body of the City of Milton, Florida, hereby appoints the City Clerk as the Fair Housing, Equal Employment Opportunity and Section 504 contact person designated to receive and record complaints pertaining to the administration of the City's Community Development Block Grant program.

ADOPTED THIS 11th day of October on a vote of 7 yeas and 0 nays by the CITY COUNCIL.

ATTEST:
Dewitt Nobles, City Clerk

CITY COUNCIL
CITY OF MILTON, FLORIDA
BY: Guy Thompson, Mayor

** Motion was made by Mrs. Jones to approve Resolution No. 1188-11, as read; seconded by Mr. Hester. Roll call vote: Mr. White, aye; Mr. Hinote, aye; Mrs. Lunsford, aye; Mrs. Jones, aye; Mr. Hester, aye; Mr. Lewis, aye; Mr. Jordan, aye. Motion carried

RESOLUTION NO. 1189-11

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MILTON, FLORIDA, AMENDING THE FISCAL YEAR 2012 BUDGET, INCREASING THE REVENUES AND EXPENDITURES OF THE GENERAL FUND BY INCREASING COMMITTED RESERVES; AND PROVIDING AN EFFECTIVE DATE.

** Motion was made by Mr. Hester to approve Resolution No. 1189-11, as read; seconded by Mr. Lewis. Roll call vote: Mr. White, aye; Mr. Hinote, aye; Mrs. Lunsford, aye; Mrs. Jones, aye; Mr. Hester, aye; Mr. Lewis, aye; Mr. Jordan, aye. Motion carried

RESOLUTION NO. 1190-11

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MILTON, FLORIDA, AMENDING THE FISCAL YEAR 2012 BUDGET, INCREASING THE REVENUES AND EXPENDITURES OF THE WATER/SEWER FUND BY INCREASING IMPACT FEES AND LOAN PROCEEDS; PROVIDING FOR AN EFFECTIVE DATE.

** Motion was made by Mr. Lewis to approve Resolution No. 1190-11, as read; seconded by Mr. Jordan. Roll call vote: Mr. White, aye; Mr. Hinote, aye; Mrs. Lunsford, aye; Mrs. Jones, aye; Mr. Hester, aye; Mr. Lewis, aye; Mr. Jordan, aye. Motion carried

GENERAL CONSENT AGENDA

PUBLIC WORKS COMMITTEE: CHAIRMAN – COUNCILMAN R.L. LEWIS

- 1) Report from Committee meeting held on Thursday, September 22, 2011 at 8:00 a.m.

- a) **Elva Street Improvements** (*Committee recommends that a workshop be held with property owners and staff be authorized to advertize for bids*) (*Action: Authorization for staff to hold a workshop with property owners and advertise for bids*)
- b) **Sanders Street Drainage Improvements** (*Committee recommends staff seek RFP's for engineering services*) (*Action: Approval of Committee recommendation*)
- c) **East Milton WWTP Effluent Disposal** (*Committee recommends authorization for Baskerville-Donovan Inc. to explore the feasibility of effluent disposal at Harold OLF at a cost NTE \$25,000. with funding to come from loan proceeds*) (*Action: Approval of Committee recommendation*)
- d) **Next meeting scheduled for Thursday, October 27, 2011 at 8:00 a.m.**

ADMINISTRATION COMMITTEE: CHAIRMAN – COUNCILMAN PAUL KILMARTIN

- 1) **Report from Committee meeting held Thursday, September 15, 2011 at 8:00 a.m.**
 - a) **General Rules and Procedures for City Council Meetings Policy** (*Committee recommends approval to proceed with policy as presented*) (*Action: Approval of Policy*)
 - b) **Project Financing Policy** (*Committee recommends approval to proceed with policy as presented*) (*Action: Approval of Policy*)
 - c) **Safety Shoe Policy** (*Committee recommends approval to proceed with policy as presented*) (*Action: Approval of Policy*)
 - d) **Request for Debbie Cates and Lori Smith to attend FPPTA Trustee School/Conference on October 2-5, 2011 in Tampa, Florida to be paid out of General Employee Pension Fund.** (*Committee recommends approval of Administrative Leave – Expenses to be paid from General Employee Pension Fund*) (*Action: Approval of Administrative Leave for employees to attend conference*)
 - e) **Next meeting scheduled for Thursday, October 20, 2011 at 8:00 a.m.**

ORDINANCE REVIEW COMMITTEE: CHAIRWOMAN – COUNCILWOMAN PAT LUNSFORD

- 1) **Report from Committee meeting held on Thursday, September 15, 2011 at 10:00 a.m.**
 - a) **Post Retirement Insurance Fund – Dollar Stipend** (*Committee recommends attorney prepare an ordinance to discontinue benefit (a dollar per year stipend) for all new hires as approved by the Council on 3/8/2011*) (*Action: Approval of Committee recommendation*)
 - b) **Lucille Johnson Park** (*Committee recommends changing the name of “Nellie Parker (Mary Street) Park” to Lucille Johnson Park and amending the ordinance to reflect the name change.*) (*Action: Approval of Committee recommendation*) Action taken earlier in meeting.
 - c) **Next meeting scheduled for Thursday, October 20, 2011 at 10:00 a.m.**

**PUBLIC SAFETY COMMITTEE: CHAIRMAN – COUNCILMAN GRADY
HESTER**

- 1) Report from Committee meeting held on Thursday, September 22, 2011 at 9:00 a.m.
 - a) Fire Department Personnel Issue (*Committee recommends Chief be authorized to hire firefighter in early November to fill position to be vacated by retirement at the end of November*) (Action: Approval of Committee recommendation)
 - b) Authorization to allow police chief to trade in radar trailer for speed sign. (*Committee recommends chief be allowed to trade equipment.*) (Action: Authorize Police Chief to trade out radar equipment for speed display sign)
 - c) Next meeting scheduled for Thursday, October 27, 2011 at 9:00 a.m.

**PARKS & RECREATION COMMITTEE: CHAIRMAN – COUNCILMAN
BUDDY JORDAN**

- 1) Report from Committee meeting held on Monday, September 26, 2011 at 8:30 a.m.
 - a) Event Application for First Baptist Church, October 31, 2011 from 5:00pm-8:00pm at First Baptist Church Campus (*Committee recommends approval of Event Application*) (Action: Approval of Event Application for First Baptist Church)
 - b) Event Application for Santa Rosa Baptist Association Festival, October 15th at the Milton Community Center (*Committee recommends approval of event application*) (Action: Approval of Event Application for Santa Rosa Baptist Association)
 - c) Dog Park at Russell Harber Landing (*Action: Removal of dog friendly designation from North end of Russell Harber Landing and designate the walking trail on old river trail as a dog friendly area, while continuing to investigate potential dog friendly areas at the Milton Sportsplex*)
 - d) Next meeting scheduled for Monday, October 24, 2011 at 8:30 a.m.

**GROWTH, DEVELOPMENT & ANNEXATION COMMITTEE:
CHAIRWOMAN –COUNCILWOMAN MARILYN JONES**

- 1) Committee to meet on Thursday, October 20, 2011 at 3:00 p.m.

FINANCE COMMITTEE: CHAIRMAN – GUY THOMPSON

- 1) Report from Committee meeting held on Thursday, September 15, 2011 at 9:00 a.m.
 - a) Financial and Budget Status Reports for August, 2011 (*Informational Only*)
 - b) Bad Debt Write-off for September, 2011 - \$4,239.91 for May 2011 – FYTD \$66,087.91, less collections (Write-off collections and credits from gas fee account Oct-Aug = \$24,466.38) (*Committee recommends approval of the write-off amount*) (Action: Approval of write-off amount)

- c) **Marina Property RFP** (*Committee authorized staff to negotiate terms of lease with Blackwater Marina, LLC*) (*Action: Authorize staff to negotiate terms of lease and make recommendation to City Council.*)
- d) **Next meeting scheduled for Thursday, October 20, 2011 at 9:00 a.m.**

OTHER BUSINESS:

- 1) **Request for Jesse Cornell and Randy Black to attend 2 day Cathodic Protection Rectifier School in New Orleans, LA (December 5-6, 2011 at a total cost of \$1,412.95)** (*Budgeted Funds*) (*Action: Approval of training and education as requested*)
- 2) **Request for Tom Thompson and John Brooks to attend backflow testing certification in Destin, November 14-18, 2011 at a cost of \$1,290.** (*Budgeted funds*) (*Action: Approval of training and education as requested*)

** Motion was made by Mr. Hester to approve the General Consent Agenda, as presented; seconded by Mr. Lewis. Roll call vote: Mr. White, aye; Mr. Hinote, aye; Mrs. Lunsford, aye; Mrs. Jones, aye; Mr. Hester, aye; Mr. Lewis, aye; Mr. Jordan, aye. Motion carried

MILTON PLANNING BOARD

Next meeting scheduled for Tuesday, November 1, 2011 at 5:30 p.m.

COUNCIL COMMITTEE ITEMS:

STORMWATER COMMITTEE: CHAIRMAN – COUNCILMAN GRADY HESTER

Next meeting scheduled for Tuesday, November 22, 2011, at 9:00 a.m.

MAYOR'S REPORT: GUY THOMPSON

COMMITTEE APPOINTMENTS: Mayor Thompson announced a minor change to the Council's Committee Appointments for this year. Mrs. Jones will be the Chairman of the Administration Committee and Paul Kilmartin will chair the Growth and Development Committee.

Mayor Pro-Tem Rotation: Mayor Thompson stated that the nomination of the Mayor Pro-tem will be made at the next monthly meeting.

REDISTRICTING OF CITY WARDS - Mayor Thompson reported that the city has proposed a redistricting of the wards. This will be a minor adjustment that will move some of Ward 2 into Ward 1, in accordance with state laws. The City Manager and staff have adjusted the boundaries to better balance the number of citizens within each ward.

He opened the floor for any questions or comments. [No Response]

** Motion was made by Mrs. Jones to approve the redistricting of Ward 2 and Ward 1 as presented; seconded by Mr. Hester. Discussion: Mr. Watkins stated that the city will hold a Public Meeting to discuss the redistricting and will hand deliver notices of the meeting to each resident impacted. Roll call vote: Mr. White, aye; Mr. Hinote, aye; Mrs. Lunsford, aye; Mrs. Jones, aye; Mr. Hester, aye; Mr. Lewis, aye; Mr. Jordan, aye. Motion carried

Education Committee: Mayor Thompson noted that there are 80⁺ students involved in the Middle School Chorus. One instructor cannot do all that is necessary with this number of students. He proposed that another person be hired, at an estimated cost of \$500.00 for the rest of the year and that it be funded from the Council's travel and per diem budget line.

** Motion was made by Mrs. Jones to authorize hiring an additional teacher for the Middle School chorus program with funding (\$500) from the Council's travel and per diem line item; seconded by Mr. Jordan. Roll call vote: Mr. White, aye; Mr. Hinote, aye; Mrs. Lunsford, aye; Mrs. Jones, aye; Mr. Hester, aye; Mr. Lewis, aye; Mr. Jordan, aye. Motion carried

CITY MANAGER'S REPORT:

EXPENDITURES:

- 1) ***O'Sullivan Creel, LLP***, Progress billing for Financial Statement Auditing Services for 2011 in the amount of \$11,197.50 (**Budgeted Funds**)

** Motion was made by Mr. Hester to approve the expenditure for O'Sullivan Creel, LLP, for Financial Auditing Services (\$11,197.50); seconded by Mrs. Jones. Roll call vote: Mr. White, aye; Mr. Hinote, aye; Mrs. Lunsford, aye; Mrs. Jones, aye; Mr. Hester, aye; Mr. Lewis, aye; Mr. Jordan, aye. Motion carried.

BIDS AND PROPOSALS:

- 1) **Proposals for Play Ground Equipment** were received on Wednesday, September 28, 2011 at 2:00 p.m. (*Under staff review*)
- 2) **Proposals for General Engineering Services** were received on Thursday, October 6, 2011 at 2:00 p.m. (*Under staff review*)
- 3) **Proposals for Removal of Trees at 6569 College Drive** were received on Thursday, October 6, 2011 at 2:00 p.m.

<u>Autry Walker Const</u>	<u>Seacoast Co.</u>	<u>Tri-State Tree Svc.</u>	<u>Green South Solutions</u>	<u>Eager Beaver</u>	<u>Joiner's</u>
\$ 4,195.00	\$ 3,785.00	\$4,995.00	\$9,400	\$2,475	\$3,775

Staff recommends awarding to low bidder, Eager Beaver Tree Service, Gulf Breeze, FL for \$2,475 (Budgeted Funds)

** Motion was made by Mrs. Jones to award the bid to ***Eager Beaver Tree Service*** for \$2,475, low bid; seconded by Mr. Lewis. Roll call vote: Mr. White, aye; Mr. Hinote, aye; Mrs. Lunsford, aye; Mrs. Jones, aye; Mr. Hester, aye; Mr. Lewis, aye; Mr. Jordan, aye. Motion carried

OTHER BUSINESS:

- 1) **Board Appointments:**
 - (A) **Milton Planning Board:**
 - **Tom Scott – term expires October 12, 2011 (*Willing to serve another term*)**

** Motion was made by Mr. Hester to reappoint Tom Scott to the Milton Planning Board; seconded by Mrs. Jones. Roll call vote: Mr. White, aye; Mr. Hinote, aye; Mrs. Lunsford, aye; Mrs. Jones, aye; Mr. Hester, aye; Mr. Lewis, aye; Mr. Jordan, aye. Motion carried

- (B) **Police Pension Board: (*Vacant position*)**

- **B.L. Wiley – resignation due to non-attendance.** (No appointment at this time)

2) Request for Teresa Walsh and Sharon Holley to attend Public Records Management certification program in Chipley, Florida, (October 18 & 19, 2011 at a total cost of \$569.99) (*Budgeted funds*)

** Motion was made by Mr. Jordan to approve the training and travel (\$569.99) for Teresa Walsh and Sharon Holley to attend a Public Records Management program in Chipley, Fl.; seconded by Mrs. Jones. Roll call vote: Mr. White, aye; Mr. Hinote, aye; Mrs. Lunsford, aye; Mrs. Jones, aye; Mr. Hester, aye; Mr. Lewis, aye; Mr. Jordan, aye. Motion carried

3) Sewer backup on Applegate Street. (*Status Update and authorization to use sewer impact fees to cover expenses*) (*Action: Authorize the use of impact fees for the expenses associated with this effort*)

Mr. Watkins reported that Mrs. Bennett is now in an apartment while repairs are on-going at her residence. A list of current expenses was provided to the council. Home restoration contractors estimate it could take as long as 2–3 months to restore the home. He requested authorization from the council to charge expenses related to this incident to the Sewer Impact Fee account.

** Motion was made by Mrs. Jones to authorize expenses paid for this incident from the Sewer Impact Fee account; seconded by Mr. Jordan. Roll call vote: Mr. White, aye; Mr. Hinote, aye; Mrs. Lunsford, aye; Mrs. Jones, aye; Mr. Hester, aye; Mr. Lewis, aye; Mr. Jordan, aye. Motion carried

4) Approval of Event Application from Families First Network, 6557 Caroline Street, Fall Festival, October 22, 2011)

** Motion was made by Mrs. Jones to approve the Fall Festival, October 22, 2011 by Families First Network authorizing use of the city's barricades, etc.; seconded by Mr. Jordan. Roll call vote: Mr. White, aye; Mr. Hinote, aye; Mrs. Lunsford, aye; Mrs. Jones, aye; Mr. Hester, aye; Mr. Lewis, aye; Mr. Jordan, aye. Motion carried

5) Approval of Event Application for Block Party to honor Blue Waitman, November 5, 2011, 7:00 a.m-8:00p.m., Susan Street. –(*Approved earlier in meeting*)

6) Fiscal Year 2012 Cooperative Service Agreement with USDA APHIS Wildlife Service, for wildlife damage management work plan (*Authorization to renew agreement*)

** Motion was made by Mrs. Jones to renew the existing contract with the USDA APHIS Wildlife Service; seconded by Mr. Lewis. Roll call vote: Mr. White, aye; Mr. Hinote, aye; Mrs. Lunsford, aye; Mrs. Jones, aye; Mr. Hester, aye; Mr. Lewis, aye; Mr. Jordan, aye. Motion carried

7) November Executive Committee meeting will be held on Monday, October 31, 2011 at 4:00 p.m.

** As there was no further business to be addressed, motion was made by Mr. Jordan to adjourn the meeting at 5:29 p.m.; seconded by Mr. Hester. Roll call vote: Mr. White, aye; Mr. Hinote, aye; Mrs. Lunsford, aye; Mrs. Jones, aye; Mr. Hester, aye; Mr. Lewis, aye; Mr. Jordan, aye. Motion carried

ATTEST:

Guy Thompson, Mayor

Dewitt Nobles, City Clerk

/jbs