

MINUTES COMMISSION MEETING Tuesday, March 3, 2020 6:30 PM

A. CALL TO ORDER- Mayor Surrency

- 1. Invocation- Commissioner Howard
- 2. Pledge of Allegiance Commissioner Bouie

B. APPROVAL OF AGENDA

Moved to approve the agenda as amended

Motion- Commissioner Howard
Commissioner Bouie
Yes
Commissioner Howard
Commissioner Randall
Yes
Commissioner Randall
Yes

Vice Mayor Roberts-CheathamYesMayor SurrencyYes

Vote 5-0

C. RECOGNITIONS & GUESTS - None

D. COMMITTEE REPORTS/PRESENTATIONS/PROCLAMATIONS- None

- 1. Micah Washinski, gave a presentation on Human Trafficking.
- 2. The City recognized March as Census Month

E. CITIZEN COMMENTS - None

F. ROUTINE ITEMS

- 1. Commission Minutes
- A. Commission Meeting February 18. 2020
- B. Visioning Workshop February 20, 20202020

Moved to approve the minutes

Motion- Commissioner Howard Second- Commissioner Randall

Commissioner Bouie	Yes
Commissioner Howard	Yes
Commissioner Randall	Yes
Vice Mayor Roberts-Cheatham	Yes
Mayor Surrency	Yes

Vote 5-0

2. Resolution – Joyner Construction Partners, LLC – Contract Award

Moved to award the contract to Joyner Construction Partners, LLC for \$760,086.00 contingent upon DEO approval

Motion- Commissioner Tommie Howard

Second- Commissioner Randall

Commissioner Bouie	Yes
Commissioner Howard	Yes
Commissioner Randall	Yes
Vice Mayor Roberts-Cheatham	Yes
Mayor Surrency	Yes

Vote 5-0

3. Resolution- Utility Vehicle Purchase

Moved to approve the purchase of 2019 Kawasaki Mule 4010 4x4 4-seater for \$12,428.39

Motion- Commissioner Howard

Second- Commissioner Bouie

Commissioner Bouie	Yes
Commissioner Howard	Yes
Commissioner Randall	Yes
Vice Mayor Roberts-Cheatham	Yes
Mayor Surrency	Yes

Vote 5-0

G. PUBLIC HEARING

FIRST READING - None

SECOND READING - None

H. DISCUSSION ITEMS

1. Repairs/Maintenance Updates

City Manager Vause presented information regarding repairs that have been made at the various park and around the City:

- A. Hawthorne Athletic Park rodent problem, cook shed, soffit, safety netting, rollup door gaskets and pet friendly signs
- B. Hawthorne Wellness Center hot water heater, new belt on one treadmill
- C. Little Orange Creek Nature Park solar lights in parking area; five benches around the park by an Eagle Scout
- D. Lindsey Phillips Park reinstalled bathroom sink
- E. Lake Breeze sinkhole at 62^{nd} & 221^{st} sewer line failure staff is working on this issue
- F. Water line leak on 65th Avenue repaired, staff is repaying with a hot patch
- G. Great American Cleanup discussion on dates April 25, 2020

I. CITIZEN COMMENTS - None

J. REPORTS/ANNOUNCEMENTS/INFORMATION

1. City Manager Vause- No Report

- 2. City Attorney Hoehn- No Report
- 3. City Clerk McGruder- Absent No Report
- 4. City Commissioners Report

L. ADJOURN @ 8:10PM

Commissioner Howard- No Report

Commissioner Bouie- No Report

Commissioner Randall- No Report

Vice Mayor Roberts – Attended function for the anniversary of women's right to vote; Senior Luncheon 3/4/2020;

5. Mayor Surrency- HMHS Girls' Basketball winner of State Championship; Early Voting March 6-14 at Orange Heights Baptist Church; youth sports softball, baseball games are beginning this month

These minutes are submitted for approval.		
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Becky Cassels, Admin Assistant	Matthew Surrency, Mayor	