



CITY OF EAGLE LAKE
 REGULAR CITY COMMISSION MEETING
 MONDAY, DECEMBER 1, 2014
 7:00 P.M.

TO BE HELD IN THE COMMISSION CHAMBERS
 LOCATED AT 675 E EAGLE AVE
 EAGLE LAKE, FLORIDA 33839

AGENDA

- I. **CALL TO ORDER**
- II. **INVOCATION**
- III. **PLEDGE OF ALLEGIANCE TO THE FLAG**
- IV. **ROLL CALL**
- V. **AUDIENCE**
- VI. **SPECIAL PRESENTATIONS/RECOGNITIONS/PROCLAMATIONS, REQUESTS**
 - A. Staff Reports
 - B. City Manager Report
 - C. Consideration of the reappointment of Irma Appleton to the Library Board.
- VII. **PUBLIC HEARINGS**
- VIII. **OLD BUSINESS**
 - A. City Manager applicant review
 - B. Green Acres Well Expenses
- IX. **NEW BUSINESS**
 - A. Consideration of Lift Station Bids
- X. **CONSENT AGENDA**
 - A. Approval of the Special City Commission Minutes -----11/17/14
 - B. Approval of the Regular City Commission Minutes -----11/17/14
- XI. **AUDIENCE**
- XII. **CITY ATTORNEY**
- XIII. **CITY COMMISSION**
- XIV. **ADJOURNMENT**

Please be advised that if you desire to appeal any decisions made as a result of the above hearing or meeting, you will need a record of the proceedings and in some cases a verbatim record is required. You must make your own arrangements to produce this record. (Florida Statute 286.0105).

If you are a person with a disability who needs any accommodation in order to participate in this proceeding, you are entitled, at no cost to you, to the provision of certain assistance. Please contact the City Clerk's Office at 75 North Seventh Street, P.O. Box 129, Eagle Lake, Florida 33839 or phone (863) 293-4141 within 2 working days of your receipt of this meeting notification; if you are hearing or voice impaired, call 1-800-955-8771.

POSTED AT CITY HALL AND THE EAGLE LAKE POST OFFICE ON TUESDAY, NOVEMBER 25, 2014
BY CITY CLERK DAWN WRIGHT, MMC

Please join the
City of Mulberry
For the
**2014 Ridge League of
Cities Dinner Meeting**

Thursday, December 18, 2014
6:00 PM Social; 7:00 PM Dinner

The Club at Eaglebrook
Address: 1300 Eaglebrooke Blvd,
Lakeland, FL 33813

\$20.00 per person



RSVP by December 11, 2014

CommunityPlanning@cityofmulberryfl.com

or 863.425.1125 x228

Please make checks payable to:

City of Mulberry

PO Box 707, Mulberry, FL 33860

Attention: Community Planning

November 24, 2014

Manager Report

To: Mayor and City Commission
From: Pete
Subject: Agenda for Commission Meeting Monday, December 1, 2014: Recommendation on Lift Stations by Envisors; Well Expense and Borrowing

Lift Station Recommendation

Attached is the recommendation from Envisors on the Lift Station Project. The low bidder is Censtate Contractors in the amount of \$962,280.

I request the Commission approve the bid. If you do, on December 21 I will send the approval recommendation to Sylvia at USDA indicating that the bid was approved and the contract will be developed with Censtate, and requesting confirmation from USDA. Roger will send the same information to Pankaj at FDEP. We would like to get the contracts developed and presented to the Commission for approval at the December 15 meeting.

I will also like to discuss the sewer rates and that it will be necessary to raise the rates 8% to cover the indebtedness on this project to USDA. I would like to propose the ordinances in January rather than my replacement proposing the increase.

Well expense and Borrowing

On October 20 the Commission approved borrowing \$70,000 from Platinum Bank for the new Green Acres well. Currently it appears our costs will exceed \$82,000. I will discuss with you Monday borrowing an additional \$10,000 from the bank which will put us closer to a 3 year pay back.



CITY OF EAGLE LAKE

"GROWING WITH PEOPLE IN MIND"

75 NORTH SEVENTH STREET, P O BOX 129, EAGLE LAKE, FLORIDA 33839

APPLICATION FOR BOARD APPOINTMENT

BOARD/COMMISSION _____

NAME: IRMA APPLETON PHONE: 863-2920599

HOME ADDRESS: 690 E FINDLEY AVE, EAGLE LK, FL 33839

BUSINESS ADDRESS: _____ BUSINESS PHONE: _____

CITY RESIDENT	OWN PROPERTY IN CITY	CITY BUSINESS LICENSE	REGISTERED VOTER
<input checked="" type="radio"/> YES <input type="radio"/> NO	<input checked="" type="radio"/> YES <input type="radio"/> NO	<input type="radio"/> YES <input type="radio"/> NO	<input checked="" type="radio"/> YES <input type="radio"/> NO

OCCUPATION/TYPE OF BUSINESS: MINISTRY (NATIVE AM. BLK. INDIAN CHRISTIAN)

SPECIAL KNOWLEDGE OR EXPERIENCE APPLICABLE TO FUNCTION OF BOARD/COMMISSION: PEACE MAKING

OTHER INFORMATION (CIVIC ACTIVITIES, ETC.): WINGS OF HOPE for parents who lost children (death)
HONORING CHIEF CONERSTONE = Christian Native Comm.

NOTE: IF YOU ARE APPROVED TO ANY BOARD, COMMISSION OR COMMITTEE YOU WILL BE REQUIRED TO COMPLETE A FINANCIAL DISCLOSURE FORM IN ACCORDANCE WITH THE REQUIREMENTS OF FLORIDA LAW FOR EVERY YEAR DURING WHICH YOU SERVE AS AN APPOINTEE.

SIGNATURE: Irma N. Appleton DATE: 9-27-14

IF YOU ARE NOT APPOINTED AT THE NEXT MEETING, SCHEDULED FOR PURPOSE OF MAKING APPOINTMENTS, WOULD YOU LIKE TO MAINTAIN THIS APPLICATION ON FILE? YES NO

Memo

Date: 11/18/14

To: Mayor Sullivan and City Commission

From: Dawn Wright, MMC, City Clerk *DW*

Re: Short List of Candidates for City Manager

I have spoken to the following:

Thomas Ernharth
Pete Chichetto
Lary Coppola
Sara Irvine

All are willing to accept the salary of \$65,000.

24 November 2014

Mr. Peter Gardner, City Manager
CITY OF EAGLE LAKE
75 North 7th Street
Eagle Lake, Florida 33839

Subject | Bid Award Recommendation – 13 November 2014 Bid Opening

Project | Wastewater System Improvements – Replacement of Five Lift Stations - City of Eagle Lake

EVI No. | 70605001

Dear Mr. Gardner:

In accordance with Envisors' (EVI) Contract requirements, we reviewed and evaluated the bid packages recently submitted to the City for the above referenced Project and are pleased to present our findings. A summary of the bid prices for the all bidders is summarized below. A detailed bid tabulation for all bidders is included as Table 1.

	Bidder	Base Bid Total	Additive Bid Alternate 1 (Optional by Owner) Lift Station No. 2	Additive Bid Alternate 2 (Optional by Owner) Lift Station No. 5
1	Censtate Contractors, Inc.	\$ 962,280.00	\$ 312,620.00	\$ 326,700.00
2	Villages Construction, Inc.	\$ 1,118,000.00	\$ 261,000.00	\$ 255,000.00
3	TLC Diversified, Inc.	\$ 1,045,777.00	\$ 305,000.00	\$ 333,000.00

A checklist of the bid document submittal packages is included as Table 2. Censtate Contractors, Inc. and Villages Construction, Inc. both submitted all required bid documents. TLC Diversified, Inc. submitted all required bid documents with exception to the Non-Segregated Facilities Form.

Based on our evaluation and discussion with City staff along with bidder reference checks, EVI recommends awarding to Censtate Contractors, Inc. as the low responsive bidder. The total combined project cost for the apparent low and responsive bidder is \$962,280.00 (base bid total). It appears that Bid Alternates 1 and 2 will not be selected due to Project funding constraints.

Upon bid award approval by the City Commission and pending approval by the USDA RDA and FDEP, EVI will send a Notice of Award to the selected Contractor. We will then request and process the appropriate Contract Documents with the selected Contractor for subsequent execution by the City.

Continued

Mr. Peter Gardner
24 November 2014
Page 2

Please call us if you have any additional questions or comments. We appreciate the opportunity to serve you on this important Project.

Sincerely,
ENVISORS, A Pennoni Company



Steven C. Shealey, P.E.
Office Director



Roger L. Homann
Project Manager

Wastewater System Improvements - Replacement of Five Lift Stations
City of Eagle Lake
Table 1 - Bid Tabulation

Item No.	Description	Unit	Estimated Quantity	Censtate Contractors, Inc.		Villages Construction, Inc.		TLC Diversified, Inc.	
				Bid Unit Price	Bid Price	Bid Unit Price	Bid Price	Bid Unit Price	Bid Price
1.0	Mobilization	LS	1	\$ 26,770.00	\$ 26,770.00	\$ 200,000.00	\$ 200,000.00	\$ 79,277.00	\$ 79,277.00
2.0	Lift Station No. 1 (Funded by USDA RUS)								
2.1	Material and labor for construction and testing of new wet well, pumps, control panel, manholes, gravity sewer line, force main, and appurtenances	LS	1	\$ 384,000.00	\$ 384,000.00	\$ 310,000.00	\$ 310,000.00	\$ 422,000.00	\$ 422,000.00
2.2	Maintenance of Traffic	LS	1	\$ 3,730.00	\$ 3,730.00	\$ 6,000.00	\$ 6,000.00	\$ 7,000.00	\$ 7,000.00
2.3	Existing Wet Well and Manhole Abandonment	LS	1	\$ 4,900.00	\$ 4,900.00	\$ 5,000.00	\$ 5,000.00	\$ 15,000.00	\$ 15,000.00
2.4	Site Restoration including sod and any necessary concrete and/or asphalt repair	LS	1	\$ 17,400.00	\$ 17,400.00	\$ 4,000.00	\$ 4,000.00	\$ 16,000.00	\$ 16,000.00
	Lift Station No. 1 Subtotal			\$	410,030.00	\$	325,000.00	\$	460,000.00
3.0	Lift Station No. 3 (Funded by USDA RUS)								
3.1	Material and labor for construction and testing of new wet well, generator pad, pumps, control panel, manholes, gravity sewer line, force main, and appurtenances	LS	1	\$ 214,000.00	\$ 214,000.00	\$ 310,000.00	\$ 310,000.00	\$ 175,000.00	\$ 175,000.00
3.2	Material and labor for construction, startup and testing of new generator, automatic transfer switch, and appurtenances	LS	1	\$ 45,360.00	\$ 45,360.00	\$ 30,000.00	\$ 30,000.00	\$ 46,000.00	\$ 46,000.00
3.3	Maintenance of Traffic	LS	1	\$ 1,350.00	\$ 1,350.00	\$ 6,000.00	\$ 6,000.00	\$ 2,000.00	\$ 2,000.00
3.4	Existing Wet Well and Manhole Abandonment	LS	1	\$ 4,000.00	\$ 4,000.00	\$ 5,000.00	\$ 5,000.00	\$ 11,000.00	\$ 11,000.00
3.5	Site Restoration including sod and any necessary concrete and/or asphalt repair	LS	1	\$ 6,040.00	\$ 6,040.00	\$ 4,000.00	\$ 4,000.00	\$ 5,000.00	\$ 5,000.00
	Lift Station No. 3 Subtotal			\$	270,750.00	\$	355,000.00	\$	239,000.00
4.0	Lift Station No. 4 (Funded by FDEP Small Community Wastewater Facilities Grants Program)								
4.1	Material and labor for construction and testing of new wet well, generator pad, pumps, control panel, manholes, gravity sewer line, force main, and appurtenances	LS	1	\$ 198,000.00	\$ 198,000.00	\$ 200,000.00	\$ 200,000.00	\$ 201,000.00	\$ 201,000.00
4.2	Material and labor for construction, startup and testing of new generator, automatic transfer switch, and appurtenances	LS	1	\$ 44,140.00	\$ 44,140.00	\$ 18,000.00	\$ 18,000.00	\$ 42,000.00	\$ 42,000.00
4.3	Existing Wet Well and Manhole Abandonment	LS	1	\$ 4,310.00	\$ 4,310.00	\$ 5,000.00	\$ 5,000.00	\$ 12,000.00	\$ 12,000.00
4.4	Maintenance of Traffic	LS	1	\$ 1,350.00	\$ 1,350.00	\$ 6,000.00	\$ 6,000.00	\$ 5,000.00	\$ 5,000.00
4.5	Site Restoration including sod and any necessary concrete and/or asphalt repair	LS	1	\$ 4,930.00	\$ 4,930.00	\$ 4,000.00	\$ 4,000.00	\$ 1,500.00	\$ 1,500.00
	Lift Station No. 4 Subtotal			\$	252,730.00	\$	233,000.00	\$	261,500.00
5.0	Demobilization	LS	1	\$ 2,000.00	\$ 2,000.00	\$ 5,000.00	\$ 5,000.00	\$ 6,000.00	\$ 6,000.00
6.0	TOTAL: This is the sum of all the above individual cost items and shall total the lump sum base bid.			\$	962,280.00	\$	1,118,000.00	\$	1,045,777.00

Wastewater System Improvements - Replacement of Five Lift Stations
City of Eagle Lake
Table 1 - Bid Tabulation (Continued)

Item No.	Description	Unit	Estimated Quantity	Censtate Contractors, Inc.		Villages Construction, Inc.		TLC Diversified, Inc.	
				Bid Unit Price	Bid Price	Bid Unit Price	Bid Price	Bid Unit Price	Bid Price
7.0	Additive Bid Alternate 1 (Optional by Owner) – Lift Station No. 2 (Funded by FDEP Small Community Wastewater Facilities Grants Program)								
7.1	Mobilization	LS	1	\$ 1,000.00	\$ 1,000.00	\$ 5,000.00	\$ 5,000.00	\$ 30,000.00	\$ 30,000.00
7.2	Material and labor for construction and testing of new wet well, generator pad, pumps, control panel, manholes, gravity	LS	1	\$ 247,000.00	\$ 247,000.00	\$ 220,000.00	\$ 220,000.00	\$ 210,000.00	\$ 210,000.00
7.3	Material and labor for construction, startup and testing of new generator, automatic transfer switch, and	LS	1	\$ 47,780.00	\$ 47,780.00	\$ 20,000.00	\$ 20,000.00	\$ 42,000.00	\$ 42,000.00
7.4	Maintenance of Traffic	LS	1	\$ 2,200.00	\$ 2,200.00	\$ 6,000.00	\$ 6,000.00	\$ 3,000.00	\$ 3,000.00
7.5	Existing Wet Well and Manhole Abandonment	LS	1	\$ 3,240.00	\$ 3,240.00	\$ 5,000.00	\$ 5,000.00	\$ 8,000.00	\$ 8,000.00
7.6	Site Restoration including sod and any necessary concrete and/or asphalt repair	LS	1	\$ 11,050.00	\$ 11,050.00	\$ 4,000.00	\$ 4,000.00	\$ 9,000.00	\$ 9,000.00
7.7	Demobilization	LS	1	\$ 350.00	\$ 350.00	\$ 1,000.00	\$ 1,000.00	\$ 3,000.00	\$ 3,000.00
8.0	TOTAL: This is the sum of all the above individual cost items and shall total the Bid Alternate 1 (Lift Station No. 2)			\$ 312,620.00		\$ 261,000.00		\$ 305,000.00	
9.0	Additive Bid Alternate 2 (Optional by Owner) – Lift Station No. 5 (Funded by USDA RUS)								
9.1	Mobilization	LS	1	\$ 1,000.00	\$ 1,000.00	\$ 5,000.00	\$ 5,000.00	\$ 31,000.00	\$ 31,000.00
9.2	Material and labor for construction and testing of new wet well, generator pad, pumps, control panel, manholes, gravity	LS	1	\$ 261,000.00	\$ 261,000.00	\$ 214,000.00	\$ 214,000.00	\$ 237,000.00	\$ 237,000.00
9.3	Material and labor for construction, startup and testing of new generator, automatic transfer switch, and appurtenances	LS	1	\$ 44,140.00	\$ 44,140.00	\$ 20,000.00	\$ 20,000.00	\$ 42,000.00	\$ 42,000.00
9.4	Existing Wet Well and Manhole Abandonment	LS	1	\$ 6,670.00	\$ 6,670.00	\$ 5,000.00	\$ 5,000.00	\$ 8,000.00	\$ 8,000.00
9.5	Maintenance of Traffic	LS	1	\$ 1,030.00	\$ 1,030.00	\$ 6,000.00	\$ 6,000.00	\$ 1,000.00	\$ 1,000.00
9.6	Site Restoration including sod and any necessary concrete and/or asphalt repair	LS	1	\$ 12,510.00	\$ 12,510.00	\$ 4,000.00	\$ 4,000.00	\$ 12,000.00	\$ 12,000.00
9.7	Demobilization	LS	1	\$ 350.00	\$ 350.00	\$ 1,000.00	\$ 1,000.00	\$ 2,000.00	\$ 2,000.00
10.0	TOTAL: This is the sum of all the above individual cost items and shall			\$ 326,700.00		\$ 255,000.00		\$ 333,000.00	



Wastewater System Improvements - Replacement of Five Lift Stations
City of Eagle Lake
Table 2 - Bid Document Checklist

		Censtate Contractors, Inc.	Villages Construction, Inc.	TLC Diversified, Inc.
1	Bid Form (RUS Bulletin 1780-26)	√	√	√
2	Required Bid Security in the form of a Bid Bond or a certified check (EJCDC C-430)	√	√	√
3	List of Proposed Subcontractors (Section 00435)	√	√	√
4	List of Manufacturers and Suppliers	√	√	√
5	Statement of Bidder's Qualifications with supporting data (Section 00420)	√	√	√
6	Compliance Statement (USDA Form RD 400-6)	√	√	√
7	Certification Regarding Debarment, Suspension, Ineligibility and Voluntary Exclusion - Lower Tier Covered Transactions (USDA Form AD-1048)	√	√	√
8	Certification for Contracts, Grants, and Loans (RD Instruction 1940-Q)	√	√	√
9	Non-Collusion Affidavit of Prime Bidder (Section 00480)	√	√	√
10	Sworn Statement on Public Entity Crimes (Form RD 1942-19)	√	√	√
11	Appendix A to FDEP Supplementary Conditions	√	√	√
12	Notice to Prospective Subcontractors of Requirements for Certifications of Non-Segregated Facilities	√	√	X
13	Drug Free Workplace Form (Section 00670)	√	√	√
14	Trench Safety Compliance Form (Section 00671)	√	√	√
15	Addendum No. 1 Signature Page	√	√	√
16	Addendum No. 2 Signature Page	√	√	√
17	Attended Pre-bid Meeting	√	√	√

√ Attached

X Missing or Not Complete

CITY OF EAGLE LAKE
SPECIAL MEETING OF THE CITY COMMISSION
MONDAY, NOVEMBER 17, 2014
6:00 P.M.
COMMISSION CHAMBERS
675 E EAGLE AVE
EAGLE LAKE, FLORIDA 33839

I. CALL TO ORDER

Mayor Sullivan called the meeting to order at 6:00 p.m.

II. INVOCATION

Attorney Christman gave the invocation.

III. PLEDGE OF ALLEGIANCE TO THE FLAG

The Commission and audience said the Pledge of Allegiance to the Flag.

IV. ROLL CALL

PRESENT: Pittman, Wilson, Hosegood, Coler, Sullivan

ABSENT: None

V. NEW BUSINESS

A. Review of Resumes received for City Manager Position

The Commission discussed the resumes received and short listed the applicant search to the following:

1. Thomas Ernharth
2. Pete Chichetto
3. Lawrence Coppola
4. Sara Irvine

The Commission set the salary at \$65,000 and directed City Clerk Wright to contact the applicants to notify them that they made the short list and to make sure they were still interested in the position with the salary.

City Clerk Wright was directed to report back at the December 1, 2014 regular meeting.

The Commission discussed requiring the applicant to relocate to Eagle Lake.

Commissioner Wilson stated our code doesn't require the City Manager to live in the City; she stated it is preferred but not required; she also stated that the position wasn't advertised with the condition of city residency.

Mayor Sullivan stated it doesn't matter to him if the City Manager lives in the City or not; Mayor Sullivan stated he isn't in favor of requiring someone to live in Eagle Lake; he stated he would want them to live in Polk County.

Commissioner Pittman stated if there was a tie he would break the tie with someone willing to relocate to the City.

Commissioner Coler stated he would prefer them to live in the City and stated Commissioner Wilson made a valid point that living in the City wasn't a requirement in the advertisement.

VI. ADJOURNMENT

MOTION was made by Commissioner Coler and seconded by Commissioner Hosegood to adjourn at 6:50p.m.

The vote was as follows:

AYES: 5

NAYS: 0

MAYOR JR SULLIVAN

ATTEST:

CITY CLERK DAWN WRIGHT

CITY OF EAGLE LAKE
REGULAR CITY COMMISSION MEETING
MONDAY, NOVEMBER 17, 2014
7:00 P.M.
COMMISSION CHAMBERS
675 E EAGLE AVE
EAGLE LAKE, FLORIDA 33839

I. CALL TO ORDER

Mayor Sullivan called the meeting to order at 7:00 p.m.

II. INVOCATION

The invocation was dispensed with as it was done at the previous meeting.

III. PLEDGE OF ALLEGIANCE TO THE FLAG

The Pledge of Allegiance to the Flag was dispensed with as it was done at the previous meeting.

IV. ROLL CALL

PRESENT: Pittman, Wilson, Hosegood, Coler, Sullivan

ABSENT: None

V. AUDIENCE

Arley Smith of 460 Bingham St. stated there was someone living in the building past the flower shop. He stated people weren't supposed to live in commercial buildings.

Commissioner Coler stated that 480 5th received a notice from the Code Enforcement Officer for living in a Commercial Building.

VI. SPECIAL PRESENTATIONS/RECOGNITIONS/PROCLAMATIONS, REQUESTS

A. Staff Reports

Sgt. Navarro updated the Commission regarding the events that have occurred in the City. Sgt. Navarro advised the City participated in a countywide crime initiative last Friday.

Sgt. Navarro stated the current grant project is complete. Sgt. Navarro stated they have written the next years' grant for a new traffic trailer; he advised this one will have a data storage collection device that will allow them to create spreadsheets and to better deploy their resources. He advised this will give the city two traffic trailers.

Sgt. Navarro stated Sgt. Powers is trying to attend the meeting but might be late; Sgt. Navarro stated if Sgt. Powers doesn't make it he will come back on December 1st to introduce him.

Sgt. Navarro stated the department is at full staff.

City Clerk Wright had no report.

B. City Manager Report

City Manager Gardner stated the progress meeting for Bingham Street has been rescheduled for this Wednesday. He stated they are 95 percent completed and will do an inspection after the meeting. He advised the project should be completed by December 1st. He advised that the contract has gone over the allotted time and there is a per day penalty associated with the delay. He advised he wants the project complete and will deal with any additional charges the contractor asks for and the per day fine for the contractor not finishing on time.

Mr. Gardner stated he anticipates the reimbursement soon from the Community Development Block Grant (CDBG) for the Green Acres project.

Mr. Gardner stated the auditors started this morning and he stated we are on schedule to have the audit presented at the end of January or early February.

Mr. Gardner stated we received the bids for the lift station project and the low bidder is CenState Construction; their bid was \$962,280. Mr. Gardner stated the funding memo he provided with the amended letter of conditions dated September 10, 2014 from the United States Department of Agriculture (USDA) shows that our funding budget is within \$10,000 of the bid price. Mr. Gardner stated he will have a recommendation from the engineers at the December 1st meeting and wants to have the contract developed in the early part of January and for the project to start at the end of January and be completed in June. Mr. Gardner advised the 4th and 5th lift stations would not be able to be completed with the funds we have available. Mr. Gardner stated he has been notifying the residents since 2011 that the sewer rates would need to increase 8 percent if the project moved forward. Mr. Gardner advised the USDA is talking about wanting a 40 year bond for this project. Mr. Gardner advised the Commission that the lift stations' life expectancy is 20 years. Mr. Gardner cautioned the Commission about taking out a bond longer than 20 years.

Sgt. Navarro introduced Sgt. Powers.
Sgt. Powers told the Commission about his career at the Sheriff's Office.
Sgt. Powers has been with the Sheriff's Office for 18 years.

Commission welcomed Sgt. Powers.

VII. PUBLIC HEARINGS

- A. Consideration of the second reading of Ordinance No.: O-15-01, An Ordinance of the City Commission of Eagle Lake, Florida, Amending the Eagle Lake Code of Ordinance, More Specifically, Chapter 12, Solid Waste, Section 12-54 Service Fees – Regular Garbage and Trash Collection; Providing for the Collection of Landfill fees; Providing for Conflicts; Providing for Severability; and Providing an Effective Date.** effective upon reading

Attorney Christman read Ordinance No.: O-15-01 by title only.

MOTION was made by Commissioner Pittman and seconded by Commissioner Coler to approve Ordinance No.: O-15-01.

Mayor Sullivan asked for audience discussion; there was none.
Mayor Sullivan asked for Commission discussion.
Commissioner Coler asked if the landfill fee was only assessed to residential customers.
Mr. Gardner stated yes the Commercial customers were handled differently.

The roll call vote was as follows:

AYES: Pittman, Wilson, Hosegood, Coler, Sullivan

NAYS: None

VIII. OLD BUSINESS

There was no old business.

IX. NEW BUSINESS

There was no new business.

X. CONSENT AGENDA

A. Approval of the Regular City Commission Minutes -----11/03/14

MOTION was made by Commissioner Wilson and seconded by Commissioner Hosegood to approve the Consent Agenda, the Regular City Commission Minutes of 11/03/14.

Mayor Sullivan asked for audience discussion; there was none.

Mayor Sullivan asked for Commission discussion; there was none.

The vote was as follows:

AYES: 5

NAYS: 0

XI. AUDIENCE

There were no comments from the audience.

XII. CITY ATTORNEY

Attorney Christman thanked Sgt. Navarro for his service and welcomed Sgt. Powers.

Attorney Christman stated the partition action on the tennis courts property is moving forward and she has located a few more owners and she is in the process of getting the attorney appointed for the hearing.

XIII. CITY COMMISSION

Commissioner Wilson stated she hates to see Sgt. Navarro leave and welcomed Sgt. Powers.

Commissioner Pittman had no report.

Commissioner Hosegood had no report.

Commissioner Coler stated he appreciated working with Sgt. Navarro and proud to see him moving up with the Sheriff's Office and he welcomed Sgt. Powers.

Mayor Sullivan stated he hasn't heard anything about the City Appreciation lunch at Christmas and wanted to make sure it was still being done.

Commissioner Wilson stated she would like to go back to Longhorn.

XIV. ADJOURNMENT

MOTION was made by Commissioner Coler and seconded by Commissioner Wilson to adjourn at 7:33 p.m.

The vote was as follows:

AYES: 5

NAYS: 0

MAYOR JR SULLIVAN

ATTEST:

CITY CLERK DAWN WRIGHT