

MINUTES
COUNCIL MEETING
June 21, 2022
5:30 pm

Mayor Kelly called the meeting to order at 5:30pm

Invocation given.

Council Member Chaple led the Pledge of Allegiance.

Present:

Ms. Barrow

Mr. Chaple

Ms. Galbreath

Ms. Gibson

Mayor Kelly

Also Present: Mr. Summerlin, Chief Hutto, Mark Rega, Jim Robicheaux, AnnMarie Morris, Kathleen O'Brien, Chuck Tindel, Beverly Hutto, Magistrate Libby

APPROVAL OF THE MINUTES

On motion of Council Member Barrow and second of Council Member Gibson, the Council approved the minutes for the Council meetings on May 31, June 1, June 7, June 7 and June 9, 2022, with correction to June 1st that Ms. Galbreath did not need clarification on emergency purchases but rather council notifications.

Ms. Barrow - aye

Mr. Chaple – aye

Ms. Galbreath - aye

Ms. Gibson - aye

Mayor Kelly - aye

ITEMS FROM THE AUDIENCE:

1. Mother of Diane Coates requested house at 1520 Dover be cleaned up. Mayor will go look at it.
2. Chuck Tindel of 1201 E Park St – public access sign on East has been knocked down and would like it to stay that way, Mayor stated that all public water access roads are marked and the sign would be put back up.
3. Diane Coates thanked Mr. Sloan for the June 27 project and Ms. Galbreath for the 600 flags she purchased.

REGULAR AGENDA

1. **Opening of bids for phase 1 of sports complex** – Elizabeth Moore of Anchor Engineering opened 3 bids that were turned in, one sent by email did not follow bid request therefore was not mentioned
 - a. BCL Contractors - \$624,174
 - b. BGN Contractors - \$882,628
 - c. Marshal Brothers - \$719,300

Recommendation for award will be made at next meeting.

June 21, 2022

Council Meeting

2. POD request for 937 Pitts Ave – homeowner not in attendance

Motion by Ms. Galbreath and 2nd by Ms. Barrow for 3-month approval of POD.

Ms. Barrow - aye
Mr. Chaple – aye
Ms. Galbreath - aye
Ms. Gibson - aye
Mayor Kelly - aye

3. POD request for Hiland Park Baptist Church – no one in attendance

Motion to table until Clerk calls to see if POD will be removed soon by Ms. Barrow and 2nd by Ms. Gibson.

Ms. Barrow - aye
Mr. Chaple – aye
Ms. Galbreath - aye
Ms. Gibson - aye
Mayor Kelly – nay

4. RV permit extension 4612 Sunset Dr – Herbert Hinrichs, owner, requested 12 months as home is being currently built.

Ms. Barrow - aye
Mr. Chaple – aye
Ms. Galbreath - aye
Ms. Gibson - aye
Mayor Kelly – aye

5. 2nd reading of Ordinance 2022-403 allowing usage of golf carts in city limits.

Motion by Ms. Galbreath and 2nd by Ms. Gibson to read, Ordinance title read by Mr. Sloan.

Ms. Barrow - nay
Mr. Chaple – aye
Ms. Galbreath - aye
Ms. Gibson - aye
Mayor Kelly - aye

Motion by Ms. Galbreath and 2nd by Ms. Gibson to approve Ordinance 2022-403.

Ms. Barrow - nay
Mr. Chaple – aye
Ms. Galbreath - aye
Ms. Gibson - aye
Mayor Kelly – aye

6. 2nd reading of Ordinance 2022-404 Purchasing Policy.

Motion by Ms. Galbreath and 2nd by Ms. Barrow to read, Ordinance title read by Mr. Sloan.

Ms. Barrow - aye
Mr. Chaple – aye
Ms. Galbreath - aye
Ms. Gibson - aye
Mayor Kelly - aye

Motion by Ms. Gibson and 2nd by Ms. Barrow to approve Ordinance 2022-404..

Ms. Barrow - aye
Mr. Chaple – aye
Ms. Galbreath - aye
Ms. Gibson - aye
Mayor Kelly – aye

7. Motion to approve adoption of the purchasing policy by Ms. Gibson and 2nd by Ms. Barrow, Attorney Sloan stated that the changes requested by council are included and Mr. Summerlin stated that he was in approval of policy.

Ms. Barrow - aye
Mr. Chaple – aye
Ms. Galbreath - aye
Ms. Gibson - aye
Mayor Kelly – aye

Task list:

Website being worked on and equipment came in for council room electronics and will be installed this week per Ms. Gibson.

Attorney Sloan is working on an ordinance for the unfit/unsafe procedures and will have it ready for council review by next meeting.

Closing remarks:

Chaple: wants to plant the remainder of the jasmine plants soon

Galbreath: Questioned where we are on fire chief applications? Mayor Kelly stated several applications have been received, 10 have Florida Fire Standards and he will call them to let them know the salary, they may need to implement an agility test.

Barrow: none

Gibson: Reminded all that on July 30th Pastor Davis and Ms. Galbreath will be part of a clothing, supply drive for Parker Elementary from 2-4. Some of the events will be held at the City of Parker Community Center.

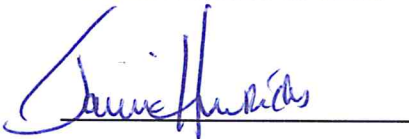
Mayor Kelly: Continued discussion on Parker Elementary program that will last for 25 years, it is a grant to help mentor the students.

The pier construction will begin after the 4th of July, may need to close the area during construction. Wanting to look at parking passes.

Attorney Sloan: Spoke with Chris Fox with Bay County and Parker can use the social media archiving under the County. Recommends the City Clerk be the custodian of record for archiving.

Discussion of group ethics class being taken on July 13th; Ms. Gibson has registered and will let us know where to register.

ADJOURNMENT at 6:20.



Jami Hinrichs, City Clerk