

**Minneola City Council
Minutes
January 21, 2020 at 6:30 PM
Minneola City Hall**

The City of Minneola Council Meeting was called to order by Mayor Pat Kelley. Also present were Vice Mayor Pam Serviss, Councilor Lisa Jones, Councilor Kelly Price, Councilor Joe Saunders, Scott Gerken (City Attorney), Mark Johnson (City Manager), and Barbara Hollerand (City Clerk).

CALL TO ORDER

Mayor Kelley called the meeting to order at 6:32 p.m.

MOMENT OF SILENCE & PLEDGE OF ALLEGIANCE

A moment of silence was observed, and the Pledge of Allegiance was led by Vice Mayor Serviss.

AGENDA REVIEW

Mayor Kelley noted that the grapple truck under consideration in Item 2 is no longer available. He asked the city attorney for direction on how to authorize staff to move forward with purchasing another truck.

Scott Gerken advised that Item 2 could be removed from the agenda and then a new action item could be added to discuss authorizing the city manager to purchase a grapple truck within budget and pursuant to the purchasing policy.

PUBLIC COMMENTS

Mayor Kelley asked for public comments. There were no comments.

CONSENT AGENDA

Item 1: City Council Meeting Minutes January 7, 2020

Mayor Kelley asked for public comments. There were no comments.

MOTION by Councilor Price, SECONDED by Vice Mayor Serviss, to approve the Consent Agenda (Item 1 – Minutes).

AYE: Serviss, Jones, Kelley, Price, Saunders

NAY: None

46 **MOTION PASSED: 5-0**

47
48 **DISCUSSION & ACTION ITEMS**

49
50 **Item 3: Ordinance 2020-02 – Floodplain Management – First Reading**

51
52 **Scott Gerken** read the ordinance in title only and reminded council that no vote would be
53 taken on first reading.

54
55 **Joyce Heffington** provided background information and stated that the update to the City's
56 floodplain ordinance was being made to conform with F.E.M.A. requirements.

57
58 **Mayor Kelley** asked for public comment. There were no comments.

59
60 **Addition to the Agenda – Grapple Truck Discussion**

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62 **Mayor Kelley** reminded council that the grapple truck was a budgeted item. He asked for a
63 motion to approve the purchase of a grapple truck for up to the budgeted amount of
64 \$145,800.

65
66 **Mark Johnson** said he believed another truck could be found for less than the budgeted
67 amount and confirmed that authorization for up to \$145,800 would be sufficient to move
68 forward with the purchase.

69
70 **MOTION by Councilor Jones, SECONDED by Vice Mayor Serviss, to authorize the**
71 **city manager to purchase a grapple truck at a cost not to exceed \$146,000.**

72
73 **AYE:** Serviss, Jones, Kelley, Price, Saunders

74
75 **NAY:** None

76
77 **MOTION PASSED: 5-0**

78
79 **FINAL PUBLIC COMMENTS**

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81 **Mayor Kelley** asked for final public comments. There were no comments.

82
83 **REPORTS**

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85 **Scott Gerken:**

- 86 • Stated that at the December 17, 2019 C.R.A. meeting, the C.R.A. approved funding for
87 the water distribution system improvement project and awarded the bid to ECO-2000
88 for \$1,094,125. He said the contract has been reviewed, but due to timing issues, it
89 would be preferable to execute the contract prior to the next council meeting. He asked
90 for council consideration for authorizing the city manager to execute the contract,
91 subject to attorney approval.

92 Mayor Kelley asked for public comments. There were no comments.

93
94 **MOTION by Councilor Saunders, SECONDED by Councilor Price, to authorize the**
95 **city manager to execute the contract following attorney review and approval.**

96
97 **AYE:** Serviss, Jones, Kelley, Price, Saunders

98
99 **NAY:** None

100
101 **MOTION PASSED: 5-0**

102
103 **Mayor Kelley:**

- 104 • Stated that he had recently met with a developer to discuss uses for the parcel between
105 the Citrus Tower Publix and the trail at Trailhead Park. He said the proposal discussed
106 was for a mixed-use project that included an assisted living component. He stated that
107 the other council members may also be contacted regarding the project.

108
109 **MOTION by Councilor Jones, SECONDED by Vice Mayor Serviss, to adjourn.**

110
111 **AYE:** Serviss, Jones, Kelley, Price, Saunders

112
113 **NAY:** None

114
115 **MOTION PASSED: 5-0**

116
117 *(Meeting adjourned at 6:41 P.M.)*

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125 **ATTEST:**



126
127
128
129
130 *Barbara Hollerand*
131 **Barbara Hollerand, City Clerk**

[Signature]

Pat Kelley, Mayor