

CITY COMMISSION MEETING MINUTES

City Hall Commission Chambers

Thursday, December 29, 2016

8:00 a.m.

MEETING #5054

CALL TO ORDER

ROLL CALL – Mayor Rick Sowers, Commissioner Brian Delzeit, Joyce Warshaw and Kent Smoll. Commissioner Jan Scoggins was reported absent.

PLEDGE OF ALLEGIANCE

PUBLIC HEARING

Mayor Rick Sowers opened the Public Hearing on 2016 Budget Amendments. Nannette Pogue, Finance Director/City Clerk discussed the proposed budget amendments. Mayor Sowers closed the Public Hearing.

ORDINANCES & RESOLUTIONS

Resolution No. 2016-32: A Resolution Adopting a Title VI Policy for Public Transportation was approved on a motion by Commissioner Kent Smoll. The motion was seconded by Commissioner Joyce Warshaw. The motion carried 4-0.

NEW BUSINESS

1. The 2016 Budget Amendments were approved on a motion by Commissioner Brian Delzeit, seconded by Commissioner Joyce Warshaw. The motion carried 4-0.
2. Change Order #11 to the contract with McCown Gordon Construction for the Long Branch Lagoon Water Park Project in the amount of \$33,406.93 was approved on a motion by Commissioner Kent Smoll, seconded by Commissioner Brian Delzeit. The motion carried 4-0.

ADJOURNMENT

Commissioner Joyce Warshaw moved to adjourn the meeting. The motion was seconded by Commissioner Brian Delzeit. The motion carried 4-0.

Mayor

ATTEST:

Nannette Pogue, City Clerk