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Town of Lee Little but Proud

Agenda and Minutes for January 8, 2019

Agenda for the Regular Meeting of the Lee Town Council
Town of Lee, Florida
To Be Held At Kinsey Hall
Tuesday, January 8, 2019 at 7 p.m., EST

Amend or Update Agenda

Minutes of: December 4, 2018 Regular Meeting

Public Comments

Old Business

None

New Business

None

Reports:

Lee Volunteer Fire Department

Town Manager

Bills:

Utility: **#2636-2647; ACH #378-381**

Utility Deposit Account: **#1535-1536**

Debt Service Account: **No Activity**

General: **#8578-8589; ACH #934-943, EFT #1201 to 1207**

Ernie Page, Town Attorney

Rick Davis, County Commissioner

Council Member Comments

Public Comments: **Public Comments will be limited to 5 (Five) minutes or less.**

IF A PERSON DECIDED TO APPEAL ANY DECISION MADE BY THE COUNCIL, WITH RESPECT TO

ANY MATTER CONSIDERED AT ANY SUCH MEETINGS, HE OR SHE WILL NEED A RECORD OF THE PROCEEDINGS, AND THAT, FOR SUCH PURPOSE, HE OR SHE MAY NEED TO ENSURE THAT A VERBATIM RECORD OF THE PROCEEDINGS IS MADE, WHICH RECORD INCLUDES THE TESTIMONY AND EVIDENCE UPON WHICH THE APPEAL IS TO BE BASED.

James E. Bell – Mayor (Nov. 2022), Dianne Beck – President – Group 5 (Nov. 2022), Shirley von Roden – Group 1 (Nov. 2020),

Edwin McMullen – Group 2 (Nov. 2020), Erika Robinson – Group 3 (Nov. 2020), Ronnie Bass – Group 4 (Nov. 2022).

John Anderson – Town Manager / Clerk, Sona Hayslett – Deputy Clerk, Dennis Legendre – Public Works Superintendent

**Lee Town Council
Regular Meeting
Minutes
January 8, 2019**

Mayor: James E. Bell

Council President: Dianne Beck

Council: Ronnie Bass, Erika Robinson, Shirley von Roden, Edwin McMullen

Town Manager/Clerk: John Anderson

Attorney: Ernest Page

County Commissioner: Rick Davis, absent

Mayor Bell called the meeting to order.

Amend or Update Agenda.

Council reviewed the agenda.

Mayor asked for a vote:

Action Item:

A motion to accept the agenda after an amendment to include discussion and possible action to appoint a Council President for 2019 was made by Councilman Bass. Councilwoman von Roden seconded the motion and the motion was approved unanimously.

The Minutes for the December 4, 2018 Regular Council Meeting were reviewed by the Council.

Mayor asked for a vote:

Action Item:

A motion to accept the minutes as printed for the December 4, 2018 Regular Council Meeting was made

by Councilwoman Beck. Councilwoman Robinson seconded the motion and the motion was approved unanimously.

Public Comments: None

Old Business: None

New Business:

1. Discussion and possible action by council was made to reappoint Dianne Beck as Council President for 2019.

Mayor asked for a vote:

Action Item:

A motion to reappoint Councilwoman Beck as Council President for 2019 was made by Councilman McMullen. Councilwoman von Roden seconded the motion and the motion was approved unanimously.

Reports

Fire Department:

1. The Lee Community Fire Department responded to 3 calls, 2 of which were medical and 1 fire call (due to an electrical short in a switch box).
2. Fire trucks were tested and results should be back in about a week.
3. Information from the County Fire Coordinator/Greenville Fire Chief is that training is scheduled to begin February 19, 2019 for the new volunteers.

Town Manager:

1. The town has been working with our automated control system for water storage and pumps. Pumps are not coming in at the proper elevation/pressure. We have been in contact with Data Flow on this issue. A special technician was called in and we may have located the problem. We will continue to monitor the system to insure that all systems are working correctly.
2. Our chlorine analyzer may need replaced. Gordie Bass is checking as to what options may be available.
3. Basketball practice and Taekwondo classes are back in session at the Lee gym after the Christmas holidays.
4. The town will be following up on the new website and the implementation of accepting credit card payments.
5. We closed 2 utility counts and opened 3 new ones in December.
6. A new grinder pump has been installed on Coolidge Avenue.
7. Night training for the K-9 unit of the Sheriff's department is continuing at the baseball field behind the Town Hall.
8. The Town has given permission to Ray and Sharron Pena, Falconers/Educators, to use the field behind the water tower to exercise and train their birds. They are letting us know when they will be using it ahead of time.
9. John attended the MCDL meeting in Madison. The Certified Service Center will not proceed with their plans and the County will rescind the contract with them. There are no new updates on Magnalux or the Marijuana facility at this time.
10. Winners of the 2018 Christmas Lighting Contest have been announced as follows:

1st Place- Mr. and Mrs. Joseph Doyle

2nd Place- Mrs. Sheri Cole-Conyers

3rd Place- Mr. and Mrs. Matthew Andrews

Bills:

Utility: **#2636-2647; ACH #378-381**

Utility Deposit Account: **#1535-1536**

Debt Service Account: **No Activity**

General: **#8578-8589; ACH #934-943, EFT #1201 to 1207**

Mayor asked for a vote:

Action Item:

A motion to pay the bills was made by Council President Beck. Councilwoman Robinson seconded the motion and the motion was approved unanimously.

Attorney Ernest Page: No comments

Rick Davis, County Commissioner: absent

Council Member Comments:

Councilman Bass: None

Council President Beck: None

Councilwoman Robinson: None

Councilwoman von Roden: None

Councilman McMullen: None

There being no further business the meeting was adjourned.

James Bell, Mayor

Attested: _____

Sona Hayslett, Deputy Clerk

286 NE County Road 255, Lee, Florida 32059