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Town of Lee Little but Proud

Agenda and Minutes for July 10, 2018

Agenda for the Regular Meeting of the Lee Town Council
Town of Lee, Florida
To Be Held At Kinsey Hall
Tuesday, July 10, 2018 at 7 p.m., EST

Amend or Update Agenda

Minutes of: June 5, 2018 Regular Meeting

Public Comments

Old Business

None

New Business

1. Review for approval, the Memorandum of Agreement with Florida Dept. of Economic Opportunity for Inclusion in the Rural Area of Opportunity.

Reports:

Lee Volunteer Fire Department

Town Manager

Bills:

Utility: **#2530-2549; ACH #349 - #354**

Utility Deposit Account: **#1525**

Debt Service Account: **No Activity**

General: **#8467- #8479; ACH #861- #870, EFT #06-01 to 06-12**

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. 2018), Dianne Beck – President – Group 5 (Nov. 2018), Shirley VonRoden – Group 1 (Nov. 2020),
Edwin McMullen – Group 2 (Nov. 2020), Erika Robinson – Group 3 (Nov. 2020), Ronnie Bass – Group 4 (Nov. 2018).
John Anderson – Town Manager / Clerk, Sona Hayslett – Deputy Clerk, Dennis Legendre – Public Works Superintendent

Lee Town Council

Regular Meeting

Minutes

July 10, 2018

Mayor: James E. Bell

Council: Ronnie Bass, Erika Robinson, Edwin McMullen

Town Manager/Clerk: John Anderson

Attorney: Ernest Page

Absent: Diane Beck, Shirley Von Roden

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 was made by Councilwoman Robinson. Councilman McMullen seconded the motion and the motion was approved unanimously.

The Minutes for the June 5, 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 June 5, 2018 Regular Council Meeting was made by Councilman Bass. Councilman McMullen seconded the motion and the motion was approved unanimously.

Public Comments:

Mrs. Betty Blair addressed the Council that she was pleased with how well the Town of Lee has been taking care of Ben Blair Park. She would like to see a picnic area at the park in the future.

Old Business: None

New Business:

1. The council was asked to accept for approval the Memorandum of Agreement with the Florida Dept. of Economic Opportunity for inclusion in the Rural Area of Opportunity.

Mayor asked for a vote:**Action Item:**

A motion to accept was made by Councilman McMullen. Councilman Bass seconded the motion and the motion was approved unanimously.

Reports**Fire Department:**

1. The Lee Community Fire Department responded to a total of 6 calls which included 1 Medical/EMS call, 1 Structure Fire, and 3 Motor Vehicle Accidents. There was also one lightning strike with no damage reported.

Town Manager:

1. Annual Maintenance Inspection on Generators has been completed. We are waiting on the reports.

2. There is one more Check Valve to replace at Lift Station #5 at Annett.

3. We have hired a part-time employee, Rocco Cooler, who started on July 5th.

4. Mike and Candy Mosher's Taekwondo Classes in the Business Complex Gym held their first class on Saturday, July 7th.

5. We are looking to set up a new website for the Town of Lee. Links will be provided to the Council members for their review with proposed cost associated with the new site.

6. We have touched base with the City of Madison on the new Credit Card system they recently implemented. They working on it and we will follow up with them again in about a month.

7. The Car Show sponsored by Frank Premorel is scheduled to take place in the large field behind Lee Town Hall on Saturday, July 14, 2018 at 10:00AM. We have checked on the insurance, it is okay for this event.

8. SRLC- Ethics Class is scheduled to be held in Madison on Friday, September 21, 2018 from 8:00AM to 12:00PM.

9. Financial Disclosure Forms were due by July 1, 2018. Five are completed and seven (7) have not been recorded yet.

10. A Budget Workshop to decide upon a proposed Millage for Ad Valorem taxes has been set for Thursday, July 26th, at 7:00 PM.

Bills:

Utility: **#2530-2549; ACH #349 - #354**

Utility Deposit Account: **#1525**

Debt Service Account: **No Activity**

General: **#8467- #8479; ACH #861- #870, EFT #06-01 to 06-12**

Mayor asked for a vote:

Action Item:

A motion to pay the bills was made by Councilwoman Robinson. Councilman Bass seconded the motion and the motion was approved unanimously.

Ernie Page, Town Attorney: None

Rick Davis, County Commissioner: Absent

Council Member Comments:

Councilman Bass: None

Councilwoman Robinson: None

Councilman McMullen: None

There being no further business the meeting was adjourned.

James Bell, Mayor

Attested: _____
Sona Hayslett, Deputy Clerk