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## Town of Lee Little but Proud

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### Agenda and Minutes for November 6, 2018

Agenda for the Regular Meeting of the Lee Town Council  
Town of Lee, Florida  
To Be Held At Kinsey Hall  
Tuesday, November 6, 2018 at 7 p.m., EST

#### Amend or Update Agenda

**Minutes of:** October 2, 2018 Regular Meeting

#### Public Comments

#### Old Business

None

#### New Business

1. Discussion with Trent Abbott on the use of the Gym at the Business Complex for Basketball practice.

#### Reports:

Lee Volunteer Fire Department

Town Manager

Bills:

Utility: **#2604-2622; ACH #370-373**

Utility Deposit Account: **#1530-31**

Debt Service Account: **No Activity**

General: **#8537-8557; ACH #910-921, EFT #1001 to 1021**

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  
November 6, 2018**

Mayor: James E. Bell

Council: Ronnie Bass, Shirley von Roden, Edwin McMullen

Town Manager/Clerk: John Anderson

Attorney: Ernest Page

County Commissioner: Rick Davis, absent

Absent: Diane Beck, Erika Robinson

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 Councilman Bass. Councilman McMullen seconded the motion and the motion was approved unanimously.

The Minutes of the October 2, 2018, Regular Meeting, were reviewed by the Council.

**Mayor asked for a vote:**

**Action Item:**

A motion to accept the minutes as printed for the October 2, 2018, Regular Council Meeting, was made by Councilman McMullen. Councilman Bass seconded the motion and the motion was approved unanimously.

**Public Comments:** None

**Old Business:** None

**New Business:** Trent Abbott presented a proposal to rent the gym at the Lee Business Complex to hold basketball practice for the schools of New Testament and Corinth Church three times a week for two (2) hours each session through the end of January. Trent would work with Mike and Candy Mosher on sharing the responsibilities of keeping the gym and restrooms cleaned. The Town would also contact Mike and Candy Mosher on adjusting their rent due to the fact that they are also operating a nonprofit activity for children. A proposed charge of ten (\$10) dollars an hour was discussed by the council.

**Mayor asked for a vote:**

**Action Item:**

A motion to accept the charge of ten (\$10) dollars an hour for the Gym use by Mike and Candy Mosher and Trent Abbott 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 4 calls. They included three fire calls, one being a brush fire and one transformer fire (no fire but smoking), no water used. One structure fire, 1,000 gallons of water used on the structure fire. There was also one medical assist call.

2. Leroy Rutherford, Lee Volunteer Fire Department Chief, presented a \$100.00 donation to Trent Abbott for the School's Basketball Program.

**Town Manager:**

1. Discussion on adding a day or moving the current fishing day at Lake Brittany.

**Action Item:**

A motion to move the fishing day to the second Saturday of the month was made by Councilman Bass. Councilwoman von Roden seconded the motion and the motion was approved unanimously.

2. The Town is exploring our options of combining a new website and the implementation of credit card payments in the future.

3. Discussion on the Town of Lee Christmas lighting contest. Judging will be held at 6:00PM on Thursday, December 20, 2018. First place prize of \$50.00, 2<sup>nd</sup> place prize of \$30.00, and 3<sup>rd</sup> place prize of \$20.00 as was awarded in the past was proposed.

**Action Item:**

A motion to keep the prize awards the same was made by Councilman Bass. Councilman McMullen seconded the motion.

4. The sale of 10 acres to the Certified Service Center has been approved and finalized by the County Commission.

5. The Town is checking on the placement of and any stipulations on used mobile homes in Lee. There have been some calls to the Town concerning the age of trailers being brought in and the placement.

**Bills:**

Utility: **#2604-2622; ACH #370- #373**

Utility Deposit Account: **#1530-31**

Debt Service Account: **No Activity**

General: **#8537- #8557; ACH #910- #921, EFT #10-01 to 10-21**

**Mayor asked for a vote:**

**Action Item:**

A motion to pay the bills was made by Councilman McMullen. Councilwoman von Roden 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

Councilman McMullen: None

Councilwoman von Roden: None

There being no further business the meeting was adjourned.

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James Bell, Mayor

Attested: \_\_\_\_\_

Sona Hayslett, Deputy Clerk

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286 NE County Road 255, Lee, Florida 32059