

**Lee Town Council
Regular Meeting
Minutes
July 2, 2019**

Mayor: James E. Bell
Council President: Dianne Beck
Council: Erika Robinson, Edwin McMullen
Town Manager/Clerk: John Anderson
Attorney: Ernest Page
County Commissioner: Rick Davis
Absent: Shirley von Roden, Ronnie Bass

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 Council President Beck. Councilwoman Robinson seconded the motion and the motion was approved unanimously.
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The Minutes for the June 4, 2019 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 4, 2019 Regular Council Meeting was made by Councilman McMullen. Councilwoman Robinson seconded the motion and the motion was approved unanimously.
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Public Comments: None

Old Business: None

New Business:

1. A copy of the "Option and Lease Agreement" from Communications Tower Group was provided to the Town council members and the Town's attorney, Ernie Page, for their review. The proposed site for the Cell Tower location would be at the Lee Business Complex (Old Lee School). Council members discussed the agreement and the benefits it would provide to the community. Once the zoning process with Madison County would be completed the Lee Town Council would have final approval.

Mayor asked for a vote:

Action Item:

A motion to approve the agreement and allow Communications Tower Group to proceed with the Madison County zoning process was made by Council President Beck. Councilwoman Robinson seconded the motion and the motion was approved unanimously.

Fire Department: No report.

Town Manager:

1. We received the new pump for Lift Station # 3 and it has been installed. We still have two pumps out for repair at this time.
2. We contacted Data Flow due to some issues with the alarm system. They found that the antenna here at the Town Hall that communicates with the water plant, water wells, and 3 of the five Lift Stations had been damaged by lightning and the top of it is missing. Their recommendation is to replace the antenna. We will move forward with replacing and upgrading the antenna. The estimated cost to replace the antenna will be approximately four-thousand dollars.
3. We did follow up on if a light would be needed on the Town's Water Tower. No light would be needed according to FAA requirements unless the height is over 200 feet. The Town's tower is under the height requirement.
4. There were two new Utility accounts opened in June. Two Utility accounts were closed in June.
5. Mayor Eddie Bell attended the SRLC meeting that was held in Williston on June 20, 2019.
6. There will be an SRLC Board and Membership meeting to be held in Madison on Thursday, October 10, 2019. The topic of discussion will be HEMP, which will include the basics of HEMP, its financial impact on Florida, and how it is completely different from cannabis/marijuana.
7. A reminder that Financial Disclosure Forms were due July 1st. Please get those turned in as soon as possible if you have not already done so.
8. Town Manager, John Anderson, will be out the week of July 15th.
9. The date for the Budget Workshop and set proposed Millage for Ad valorem taxes is set for Monday, July 29th, 2019 at 6:30 P.M.

Bills:

Utility: 2724-2739; ACH #404-407

Utility Deposit Account: Checks#1544-1545

Debt Service Account: No Activity

General: #8662-8678; ACH #996-1005 EFT #0601 to 0609

Mayor asked for a vote:

Action Item:

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

Attorney Ernest Page: None

Rick Davis, County Commissioner: Rick will be attending a meeting on July 10th with the City of Valdosta, GA.

Council Member Comments:

Councilman Bass: Absent

Council President Beck: None

Councilwoman Robinson: None

Councilwoman von Roden: Absent

Councilman McMullen: None

There being no further business the meeting was adjourned.

James Bell, Mayor

Attested: _____
Sona Hayslett, Deputy Clerk