**Lee Town Council**

**Regular Meeting Minutes**

**May 3, 2022**

Mayor: James E. Bell

Council President: Joyce Bethea

Council: Ronnie Bass, Erika Robinson, Dianne Beck

Town Manager/Clerk: Sona Hayslett

Attorney: Rhett Bullard

County Commissioner: Brian Williams - Absent

Absent: Edwin McMullen

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 Beck. Council President Bethea seconded the motion and the motion was approved unanimously.

The Minutes for the April 5, 2022 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 April 5, 2022 Regular Council Meeting was made by Councilwoman Robinson. Councilman Bass seconded the motion and the motion was approved unanimously.

**Public Comments:**

None

**Old Business:**

1. The Council reviewed the updated list of Past Due accounts.

**New Business:**

1. Renee Demps, Lee Planning Consultant, presented her monthly reports. Discussion was made on the trailer that is located at 175 SE Seaboard.

**Mayor asked for a vote:**

**Action Item**:

A motion for Renee Demps, Lee Planning Consultant, to pursue the violation of the trailer located at 175 SE Seaboard was made by Councilwoman Robinson. Councilman Bass seconded the motion and the motion was approved unanimously.

Discussion was made on the county agreeing to share the phone for Planning and Zoning if the Town of Lee paid half of the phone bill. The Town of Lee will be invoiced for May - September 2022 for the first payment. The next invoice will be for the 2022 - 2023 fiscal year.

**Mayor asked for a vote:**

**Action Item**:

A motion was made by Councilwoman Beck to pay the county half of the phone bill for Renee Demps, Lee Planning Consultant, every fiscal year. Councilman Bass seconded the motion and the motion was approved unanimously.

2. Discussion was made about the estimates we received to replace the electric panels at the tower and the ball field.

**Mayor asked for a vote:**

**Action Item**:

A motion to go with Kervin Electric’s estimate, contingent on clarification, was made by Councilman Bass. Councilwoman Beck seconded the motion and the motion was approved unanimously.

**Fire Department:**

No Report

**Town Manager:**

1. The float to the ground storage will be fixed this Thursday by American Tank Maintenance.

2. The lake was just treated and is looking bad. Each company has told us that we need a real aeration system.

3. The next Lee Day Event Planning meeting is scheduled for Monday, May16th, at 5:30 p.m.

4. A reminder that an ethics training webinar is scheduled for July 13, 2022.

5. We are looking into the possibility of a treatment plant for the town. Florida Rural Water is providing assistance.

6. The shelter for the backhoe has been ordered.

Bills:

Utility: **#3255-3269; ACH #554-561; EFT #0401-0402**

Utility Deposit Account: **1597**

Debt Service Account: **No Activity**

General: **#9261-9279; ACH #1424-1435; EFT#0401-0408**

**Mayor asked for a vote:**

**Action Item**:

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

**Attorney Rhett Bullard:** A letter was sent to a delinquent customer stating that attorneys fees can be added.

**County Commissioner Brian Williams:** Absent

**Council Member Comments**:

Councilman Bass:

Councilwoman Beck: None

Councilwoman Robinson: None

Council President Bethea: Absent

Councilman McMullen: None

There being no further business the meeting was adjourned.

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James Bell, Mayor

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

Trisha Burke, Deputy Clerk