Town of Lee

Emergency Special Meeting

Minutes

February 12, 2024

Mayor: James Ruzicka

Council President: Ronnie Bass

Council: Edwin McMullen, Joyce Bethea, Lloyd Burke, Ken Szostek

Town Manager/Clerk: Sona Hayslett

Attorney: Absent

Absent: Rhett Bullard

Mayor Ruzicka called the meeting to order at 6:30 p.m.

**Amend or Update Agenda**

Council reviewed the agenda. The agenda needs to be amended to add Item # 3, Discussion of Tractor Quotes.

**Mayor asked for a vote:**

**Action Item**:

A motion to amend the agenda by adding Item # 3, Discussion of Tractor Quotes, was made by Council President Bass. Councilman Burke seconded the motion and the motion was approved unanimously.

1. Discussion was made on adopting the Resolution for the Florida Division of Emergency Management Statewide Mutual Aid Agreement.

 **Mayor asked for a vote:**

**Action Item**:

A motion to adopt the Resolution for the Florida Division of Emergency Management Statewide Mutual Aid Agreement was made by Councilman McMullen. Councilman Szostek seconded the motion and the motion was approved unanimously.

2. Discussion was made on the quotes for debris pickup. FEMA is expecting the work to be done by the end of February.

 **Mayor asked for a vote:**

**Action Item**:

A motion to accept the bid from Burns Brother’s Land Services for debris pickup was made by Council President Bass. Councilman Szostek seconded the motion and the motion was approved unanimously.

3. Discussion was made on quotes for purchasing a tractor. Crystal Tractor has put a 72 hr hold on this tractor due to someone else interested in it.

**Mayor asked for a vote:**

**Action Item**:

A motion to accept the quote to purchase the tractor from Crystal Tractor was made Council President Bass. Councilman McMullen seconded the motion and the motion was approved unanimously.

Public Comments: Bill Eckert from Edge of Town had concerns about his business.

There being no further business the Emergency Special Meeting was adjourned.

 \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 James Ruzicka, Mayor

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

 Trisha Burke, Deputy Clerk