

**MINUTES**  
**SPECIAL COUNCIL MEETING**  
**AUGUST 17, 2022**  
**9 AM**

Mayor Kelly called the meeting to order at 9 am

**Present:**

Ms. Barrow  
Mr. Chaple  
Ms. Galbreath  
Ms. Gibson  
Mayor Kelly

Ron Nalley of Florida Rural Water Association to report a summary of findings. Mr. Nalley has been looking at the city's assets per request of DEP. The service was done at no cost to the city. Mr. Nalley has been working with Rural Management for 2 years. The city sewer system was looked at a few years ago, only the water system was inspected this time. Three areas of discussion will be the rural water program, Diamond Map system and the Rev Plan showing the financial condition.

Summary of findings:

City has approximately \$17 million in assets, 1.54% in need of repair or replacement. System is in great shape for the age, some valves are difficult to turn and some 2" pipe needs replacing. Discussed capital improvement plan information. Strategic plan for budget to include repair of system. Recommends rate increase to water of 10% this year, 5% and 3% the next two years. Asset management plan is required to participate in the State Revolving Fund Program (SRF). Discussion of Diamond Map program being utilized, will give detail of each asset in the city and what work/maintenance if being performed on it. Chart showing that the funds being generated by the utility department need to go back into the repair and maintenance of the water system to keep the system functional for the future. Concern that funds are pulled from the utility department to cover the expenses of other departments in the city.

Motion by Ms. Galbreath and a second by Ms. Gibson to adopt Resolution 2022-388.

Ms. Barrow - aye  
Mr. Chaple - aye  
Ms. Galbreath - aye  
Ms. Gibson - aye  
Mayor Kelly - aye

Asset Management meeting concluded at 10:05.

Council discussion of attorney hourly rate of charge. Attorney Sloan has requested previously that his hourly rate be increased from \$250 to \$300 per hour. Rate has not changed in the past several years. Mayor asked for guidance from the council members. Discussion of RFP, offering \$25 per hour this year and \$25 next year,

knowledge of Mr. Sloan as he has been the lawyer for the City of Parker for many years. Motion made by Ms. Barrow to give \$50 raise starting in October of 2022, second by Mr. Chaple.

Ms. Barrow - aye  
Mr. Chaple - aye  
Ms. Galbreath - nay  
Ms. Gibson - nay  
Mayor Kelly - aye

**Meeting Adjourned**

A handwritten signature in blue ink, reading "Jami Hinrichs", is written over a horizontal line.

Jami Hinrichs, City Clerk