MINUTES COUNCIL MEETING July 5, 2022 5:30 pm

Mayor Kelly called the meeting to order at 5:30pm Invocation given.

Pledge of Allegiance.

Present:

Ms. Barrow

Ms. Galbreath

Ms. Gibson

Mayor Kelly

Also Present: Chief Hutto, Beverly Hutto, Magistrate Libby

APPROVAL OF THE MINUTES

On motion of Council Member Barrow and second of Council Member Galbreath, the Council approved the minutes for the Council meetings on June 21 and 28, 2022.

Ms. Barrow - aye

Ms. Galbreath - aye

Ms. Gibson - aye

Mayor Kelly - aye

ITEMS FROM THE AUDIENCE:

Mayor Kelly apologized to Ms. Gibson for actions that took place at the last council meeting. Ms. Gibson also apologized to Mayor Kelly.

- 1. Jeanette Howard of 1123 E Park St Questioned why agenda was not on Facebook and City website. Error on Clerks part for not being on the city website. Asked if a task list could be added to the agenda going forward to let people know what was happening with events that have been discussed previously by council. Specifically asked where we were with hiring a fire chief and what the status was with the purchase of land near Cheri Lane Apartments? Mayor stated that numerous fire chief applications have been received, narrowed down to six with qualifications needed. He has called and spoke with the applicants; interviews will be set up. Cheri Lane land purchase is in the hands of Attorney Sloan, he is finalizing the paperwork. Ms. Howard stated that only one thing on the agenda, but council is currently working on numerous things. Maybe a running task list would help things not disappear.
- 2. Doug Dykes 1016 W Park St thanked fire department for efforts at fire at his mobile home park recently. Commended Memorial Park rebuild, looks beautiful. Encouraged Council and Mayor to ride down S Lakewood and see the condition of the neighborhood. Mayor will meet Mr. Dykes tomorrow and visit area of concern.

REGULAR AGENDA

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July 5, 2022

Council Meeting

- **1.** Recommendation of bid for phase **1** of sports complex Elizabeth Moore of Anchor Engineering stated 3 bids that were turned in:
 - a. BCL Contractors \$624,174
 - b. BGN Contractors \$882,628
 - c. Marshal Brothers \$719,300

All were submitted correctly; they were higher than originally planned due to increase in costs lately of supplies. Recommended BCL. Motion by Ms. Galbreath and a 2nd by Ms. Gibson to select BCL Contractors bid.

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

Closing remarks:

Galbreath: Asked if IT RFP needed approval, RFP was given to council from Chief Hutto to approve of dates. RFP was voted on previously and no further approval was needed.

Barrow: none

Gibson: Bay County will allow us to use any RFP or RFQ we need.

Has a list of 5 grants that are coming due soon, and continuing to get more daily. May need RFP for a grant writer if the grant is a large amount. Mayor met with current grant writer and working on a new contract. Clerk will contact Springfield to request their RFP for grant writers. Will give list of "wish list" grants to council soon.

Mayor Kelly: When elected to office he was asked to accomplish 3 things:1. Code enforcement 2. Get Financials in order 3. Form Committee for Parker vision. Code will be done when Mr. Talley returns from leave, financials are almost reconciled and would like to start a committee with residents who can meet every couple of weeks to get a vision of moving forward. Group would report to council with where they would like to see the city headed.

Meeting Adjourned

Jami Hinrichs, City Clerk