

**CITY OF BRISTOL**  
**REGULAR MEETING**

Mon., April 9, 2018

6:30 P.M.

Chairman Woody Stewart called this meeting to order at 6:30 p.m. with Councilmembers Tom Clemons, Ellen Lewis, and John Ritter present. Attorney D. Jackson Summers, Mayor Steven Cutshaw, and City Clerk Robin Hatcher were also present. Councilman Brigham Shuler took his seat at 6:34 p.m.

Councilwoman Lewis offered the invocation. Attorney Summers led the Pledge of Allegiance.

Councilman Ritter moved to approve the Agenda, seconded by Vice-chairman Clemons, carried by all.

Councilman Ritter moved to approve the previous month's minutes, seconded by Councilwoman Lewis, all voted in favor.

Councilwoman Lewis moved to approve the monthly bills for payment, seconded by Councilman Ritter, approved by all.

Mr. Chris Moran, Moran & Smith, LLC delivered a "Draft" copy of the Audit Report & Financial Statements for FY ending 09/30/2017. He indicated that it was a good, clean audit with no findings, but that he was researching what, if any, comments needed to be included in the Audit Report related to the new ½ Cent Fire Services Sales Tax. The Council tabled acceptance of the Audit Report until they receive a Final Copy of the Report at the May 7, 2018 regular Council Meeting.

Councilman Clemons moved to make it the Council's policy to allow the Mayor to cast a tiebreaking vote in the event a Council vote results in a tie, seconded by Councilwoman Reddick. After some discussion, Councilman Clemons withdrew his motion in order to allow Attorney Summers to research whether this policy can be implemented by simple action of the Council.

Councilman Shuler moved to approve purchase of a John Deere 3039R Compact Utility Tractor (31 PTO hp) for \$27,432.33 and a Frontier SW2160 – 60 in. Hydraulic, 300 Series Carrier Loader Mount Rotary Broom for \$10,393.26 from Ag-Pro, Tallahassee, FL per NJPA National Coop Contract 062117-DAC pricing, seconded by Councilman Clemons, carried by all.

The Council agreed by general consensus not to trade in the city's 3032e tractor, but rather retain it for city use.

Councilman Shuler moved to 1) accept the financing offer submitted by Centennial Bank proposing to finance \$ 37,198.00 (80% of equipment value) for a 60 month term at 4.00% interest, with monthly payments of \$685.14 and \$490.00 closing costs, and 2) to authorize Clerk Hatcher, Chairman Stewart, and Mayor Cutshaw to execute all loan documents necessary to close on this loan, seconded by Councilman Clemons, carried unanimously.

Councilman Shuler moved to authorize Mayor Cutshaw to execute a new Northwest Rural Area of Opportunity MOA due to boundary changes, seconded by Councilman Clemons, all voted in favor.

Councilman Shuler moved to authorize execution of FDOT Traffic Signal Agreement & Compensation for FY 2018/2019, Exhibit A, seconded by Councilman Clemons, carried 4:1 with Councilman Ritter voting nay.

The Council tabled item 14, but will consider at May's council meeting whether to call a workshop to further discuss implementing a "clean-up month(s)" and best practices for advertising & enhancing it, getting citizen and volunteer involvement, the roll that the city will play in assisting with the clean-up efforts, possible incentives to encourage clean-up, etc.

Councilman Ritter motioned to delete the Code Enforcement position, reducing that salary to \$ 0.00, and distribute the code enforcement duties between all three public works employees as part of their normal duties with no additional compensation for the additional duties, seconded by Councilman Clemons, motion carried 4:1 with Councilman Shuler voting nay.

The Council encouraged all employees to consider cross-training within their departments to the extent possible.

There being no further business, Councilwoman Lewis moved to adjourn, seconded by Councilman Clemons, all voted in favor. Meeting adjourned at 8:45 p.m.

Chairman: Durwood Stewart

City Clerk: Robin M. Hatcher