

Monday, Oct. 8, 2018

**CITY OF BRISTOL
REGULAR MEETING**

6:30 P.M.

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

Public Works Supervisor Rocky Peddie offered the Opening Prayer. Attorney Summers led the Pledge of Allegiance.

Vice-chairman Clemons moved to approve the agenda, seconded by Councilman Shuler, carried by all.

Councilman Shuler moved to approve the previous month's minutes, seconded by Vice-chairman Clemons, all voted in favor.

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

Councilman Shuler moved to approve Permit request #006, submitted by Southern Light proposing to install approximately 803 ft. of telecommunications fiber optics cable on city ROW along Solomon Street & Spring Street, including boring, and manual trenching 13 ft.

Councilman Ritter seconded this motion. Motion carried unanimously.

Councilwoman Lewis moved to approve Grinder Pump Grant and Loan/Lien Agreement #19004 as follows: Grant Award \$800.00, Loan in the amount of \$1050.00 @ 0% interest to be repaid in 30 equal monthly installments of \$35.00 beginning Nov 2018 and ending Apr 2021, seconded by Councilman Shuler, approved by all.

Councilman Shuler moved to adopt Resolution #2018-08, A RESOLUTION AUTHORIZING THE EXECUTION OF FDOT STATE FUNDED GRANT AGREEMENT TO PROVIDE FOR THE DEPARTMENT'S PARTICIPATION IN THE MAIN STREET AND WALNUT STREET RESURFACING PROJECT, FPN 442055-1-54-01, seconded by Vice-chairman Clemons, all voted in favor

Vice-chairman Clemons moved to authorize Clerk Hatcher & Chairman Stewart to pursue interim financing/Construction Loan/LOC for FDOT FPN 442055-1-54-01, seconded by Councilwoman Lewis, approved by all.

Councilman Ritter moved to adopt Resolution #2018-09, A RESOLUTION AUTHORIZING THE EXECUTION OF FDOT STATE FUNDED GRANT AGREEMENT TO PROVIDE FOR THE DEPARTMENT'S PARTICIPATION IN THE HARVELL AND VIRGINIA WEAVER STREET RESURFACING PROJECT, FPN 444086-1-54-01, seconded by Vice-chairman Clemons, carried by all.

Councilman Ritter moved to authorize Clerk Hatcher & Chairman Stewart to pursue interim financing/Construction Loan/LOC for FDOT FPN 444086-1-54-01, seconded by Vice-Chairman Clemons, approved by all.

Vice-chairman Clemons moved to approve 2018-2019 Agreement For Law/Code Enforcement Services between City of Bristol and Liberty County Sheriff's Office, with the approval of Attorney Summers, and authorizing the Chairman and Mayor to execute the agreement, seconded by Councilwoman Lewis, carried unanimously.

Vice-chairman Clemons moved to approve Clerk Hatcher & Chairman Stewart to pursue financing options and proceed with ordering the following pieces of equipment:

- 1) Wastewater Jet Spray Trailer from Engram Equipment for \$52,800, bid thru Sourcewell procurement services for government agencies, Contract No. 081716-NAF.
- 2) Wastewater Vacuum Excavator, Trailer Mounted from Vermeer Southeast for \$32,200.75, piggy-backing on FL Sheriff's Association Contract FSA18-VEH16.0

Councilman Shuler seconded this motion. All voted in favor.

With Hurricane Michael expected to make landfall in the panhandle of Florida as a strong category 4 or 5 hurricane, Councilman Shuler moved to declare a Local State of Emergency in the City of Bristol, seconded by Vice-chairman Clemons, carried by all.

The Council approved, by general consensus, the following Hurricane Michael storm closure schedule for non-essential personnel for the City of Bristol: City of Bristol will close normal business operations beginning at 12:00 noon on Tuesday, October 9, 2018 and re-open on Monday, October 15, 2018 at 8:00 a.m, or as soon thereafter as conditions allow. (Following Hurricane Michael making landfall, Chairman Stewart authorized City Hall to remain closed for normal operations for all non-essential personnel on Monday, October 15, 2018.)

There being no further business, Vice-chairman Clemons moved to adjourn, seconded by Councilman Shuler, all voted in favor. Meeting adjourned at 7:25 p.m.

Chairman: Durwood Stewart

City Clerk: Robin M. Hatcher