

**CITY OF CHIPLEY
SPECIAL COUNCIL MEETING
MINUTES**

May 23, 2016

5:00 p.m.

Attendees:

Mr. Lee Dell Kennedy, Mayor
Mrs. Karen Rustin, Council Member
Mr. John Sasser, Council Member

Mr. Brett Butler Mayor Pro-Tem
Mr. Ellis Reed, Council Member

Others Present Were:

Mr. Dan Miner, City Administrator

Mrs. Patrice Tanner, Asst. City Administrator/City Clerk

The data reflected in these proceedings constitute an extrapolation of information elicited from notes, observations, recording tapes, photographs, and/or videotapes. Comments reflected herein are sometimes paraphrased, condensed, and/or have been edited to reflect essential subject matter addressed during the meeting. Parties interested in receiving a verbatim account of the proceedings are responsible for coordinating with the City Administrator and providing their own representative and equipment pursuant to Chapters 119 and 283, Florida Statutes.

- A. **Call to Order.** The meeting was called to order by Mayor Kennedy at 5:00 p.m.
- B. **Prayer and Pledge.** Prayer was given by Mr. Reed and Mr. Butler led the pledge to the American Flag.
- C. **Approval of Agenda.** The agenda was presented for approval.

A motion was made by Mrs. Rustin and seconded by Mr. Butler to approve the agenda as presented. The motion passed unanimously.

D. **Agenda Items.**

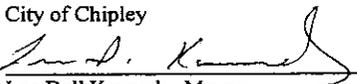
1. **Approval of Hoyt Street Paving – Gulf Asphalt.** Mr. Miner explained the CTST Committee met last week and during the meeting discussed the status of Hoyt Street being paved through the County Project Priority List. It was noted that the project was not included as a funded priority for the County on the FDOT Work Plan so the grant funds will not be available for at least three years. Mr. Joe Taylor asked at that meeting if the City and County would be willing to split the cost of the paving of Hoyt Street with the School Board in order to get it paved prior to the new school opening. Mr. Miner explained Hoyt Street is partially in the City and partially in the County. Mr. Sasser noted as stated in the Gulf Asphalt quote that the striping of the road is not included. Mr. Miner explained he has been trying to get the information from Mr. Taylor and GAC this afternoon and has not been able to get it as of this time. Mr. Butler asked if Hoyt Street will be the main street for traffic to the school. Mr. Miner explained it will not be the only street but one of the main streets. Mr. Sasser explained the entrance for passenger traffic will be on South Boulevard because the Brickyard Road entrance will not handle any more traffic with the other two schools located on that road. Mr. Sasser asked if the Council will need to approve up to a certain amount for the striping should that need to be approved. Mr. Miner explained there was a rush to have the paving approved so the project could move forward, but the striping could always be approved at the next meeting if necessary. Mr. Reed asked if there will be an agreement signed in order to make sure the City only has to pay 1/3 of the cost of the paving. Mr. Miner stated we can get some type of agreement in place. Mrs. Tanner explained the contract for the paving will be between the School Board and the Contractor, so this should not be an issue. The City is not contracting to have the work done, we are only reimbursing the School Board. Discussion ensued.

A motion was made by Mr. Butler and seconded by Mrs. Rustin to approve payment to the Washington County School Board for 1/3 of the total cost of the Hoyt Street Paving Project in the amount of \$16,166.67. The motion passed unanimously.

The meeting adjourned at 5:14 p.m.

Attest:

Patrice A. Tanner
Assistant City Administrator/City Clerk

City of Chipley

Lee Dell Kennedy, Mayor