



MINUTES

CITY COUNCIL MEETING - REGULAR SESSION

TUESDAY, JANUARY 16, 2024 at 9:00 AM

Midtown Plaza, 401 McLaughlin Ave., Bonifay, FL 32425

I. CALL TO ORDER

Mayor Larry Cook called the meeting to order at 9:00 am.

PRESENT

Mayor Larry Cook

Council Member James Sellers

Council Member Rick Crews

Council Member Billy Dixon

Council Member Shelly Carroll – (attended by phone)

Also Present:

City Clerk Rickey Callahan, City Attorney Jon Holloway, City Superintendent Trey Barbee, Police Chief Johnny Whitaker, Chief Plant Operator Matt Perry, Deputy Clerk Tracy Walker, and Executive Assistant Sierra Smith

A. Invocation

City Clerk Callahan gave invocation.

B. Pledge of Allegiance

City Clerk Callahan led the Pledge of Allegiance.

II. APPROVE AGENDA

Motion made to approve the agenda by Council Member Crews, Seconded by Council Member Dixon.

Voting Yea: Mayor Cook, Council Member Sellers, Council Member Crews, Council Member Dixon

III. APPROVE MINUTES

A. 12-21-2023 Special Session Minutes

Motion made to approve the minutes of 12-21-23 by Council Member Crews, Seconded by Council Member Dixon.

Voting Yea: Mayor Cook, Council Member Sellers, Council Member Crews, Council Member Dixon

IV. APPROVE ACCOUNTS PAYABLE / TRANSFERS / FINANCIAL SHEETS TO REVIEW

Motion made to approve Accounts Payable / Transfers / Financial Sheets by Council Member Sellers, Seconded by Council Member Crews.

Voting Yea: Mayor Cook, Council Member Sellers, Council Member Crews, Council Member Dixon

V. VISITORS – PUBLIC ADDRESSING THE COUNCIL

NON- AGENDA AUDIENCE

Effective October 1, 2013, Florida Statute 286.0114 mandates that “members of the public shall be given a reasonable opportunity to be heard on a proposition before a Board or Commission.” Each individual shall have three (3) minutes to speak on the proposition before the Board. This is time set aside for the Citizens of Bonifay to address the City Council. **THIS IS NOT A QUESTION AND ANSWER SESSION. It is NOT a political forum, nor is it a time for personal accusations and derogatory remarks to/or about City personnel. Those who wish to speak are reminded to observe proper decorum, and to avoid the use of profane or vulgar language.** If you would like to address the City Council please come to the podium, state your name and address for the record,

Lori Carter, with Emerald Coast Hospice, a non-profit agency, presented a donation to Waukesha Way in the amount of \$2,500.

Richard Willsey stated he had issues once again with the agenda, minutes not being online yet, and not filling the vacant council seat within 60 days as stated they would at the September 11th meeting.

Shirley Randolph, 511 N. Tracy St., said the tree limbs hanging over her house belong to the City, and requested they be cut back. City Superintendent Barbee will look at the trees.

VI. PLANNING & ENGINEERING

No updates.

VII. OLD BUSINESS

A. WastePro Rate Increase

Deputy Clerk Walker stated that Waste Pro increased their garbage rates effective January 2024, and she will have a proposal for new City of Bonifay garbage rates for the next meeting.

VIII. NEW BUSINESS

A. 2024 Regular Session Meeting Dates

2024 Regular Session Meeting Dates & Times

*Meetings are subject to be cancelled/rescheduled

January 16th – 9am

January 29th – 6pm

February 5th – 9am

February 20th – 6pm (Holiday Monday)

March 4th- 9am

March 18th- 6pm

April 8th – 9am

April 22nd – 6pm

May 6th – 9am

May 20th – 6pm

June 3rd – 9am

June 17th – 6pm

July 1st – 9am

July 15th – 6pm

August 5th – 9am

August 19th – 6pm

September 3rd – 9am (Holiday Monday)

September 16th-6pm

October 7th – 9am

October 21st – 6pm

November 4th – 9am

November 18th – 6pm

December 2nd – 9am

December 16th – 6pm

Motion made to approve dates for meetings by Council Member Crews, Seconded by Council Member Sellers.

Voting Yea: Mayor Cook, Council Member Sellers, Council Member Crews, Council Member Dixon

B. Donna Meldon, Holmes County Chamber of Commerce - Down Home Street Festival

Donna Meldon, with the Holmes County Chamber of Commerce, said the Downhome Street Festival will be held on March 16, 2024. They are working on the insurance policy and requested Veteran's Blvd. be closed, to have the City police officers for traffic control, and for garbage pick up.

Motion made to close Veteran's Blvd. by Council Member Crews, Seconded by Council Member Dixon.

Voting Yea: Mayor Cook, Council Member Sellers, Council Member Crews, Council Member Dixon

C. Resolution 24-005

A RESOLUTION OF THE CITY OF BONIFAY, FLORIDA, RELATING TO THE STATE REVOLVING FUND PROGRAM; MAKING FINDINGS; AUTHORIZING THE LOAN APPLICATION; AUTHORIZING THE LOAN AGREEMENT; ESTABLISHING PLEDGED REVENUES; DESIGNATING AUTHORIZED REPRESENTATIVES; PROVIDING ASSURANCES; PROVIDING FOR CONFLICTS, SEVERABILITY AND EFFECTIVE DATE.

Motion made to adopt Resolution 24-005 by Council Member Sellers, Seconded by Council Member Dixon.

Voting Yea: Mayor Cook, Council Member Sellers, Council Member Crews, Council Member Dixon

D. Waukesha Way & Health Department Presentation

Under visitors.

IX. COUNCIL / DEPARTMENT SUPERVISORS / CITY ATTORNEY DISCUSSION

Items not listed on Formal Agenda.

A. Personnel Updates