



MINUTES

CITY COUNCIL MEETING - SPECIAL SESSION

MONDAY, NOVEMBER 06, 2023 at 9:00 AM

Conference Room Midtown Plaza 401 McLaughlin, Bonifay, Florida

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 Shelley Carroll
Council Member Rick Crews

Also present:

City Clerk Rickey Callahan, City Superintendent Trey Barbee, Police Chief Johnny Whitaker, 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 Sellers, Seconded by Council Member Crews.

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

III. 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,

Richard Willsey addressed the Council Members regarding issues concerning transparency, spending practices and decorum.

IV. PLANNING & ENGINEERING

No updates.

V. OLD BUSINESS

No old business.

VI. NEW BUSINESS

A. Action to approve LOGT Interlocal Agreement with Holmes County, Florida

Motion made to approve LOGT Interlocal Agreement with Holmes County by Council Member Crews, Seconded by Council Member Sellers.

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

B. Approval of Lease Agreement - Old Sheriff's Office for City of Bonifay Police Department subject to review and any necessary revisions by City Attorney.

Motion made to approve Lease Agreement for the old Sheriff's Office for City of Bonifay Police Department, subject to review and any necessary revisions by City Attorney, by Council Member Sellers, Seconded by Council Member Crews.

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

C. Resolution-State Revolving Fund Program

Motion made to approve Resolution 2023-85 for State Revolving Fund Program to finance lead abatement of water distribution systems by Council Member Sellers, Seconded by Council Member Carroll.

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

VII. COUNCIL / DEPARTMENT SUPERVISORS / CITY ATTORNEY DISCUSSION

Items not listed on Formal Agenda.

A. Department Updates

No Department updates.

B. ANNOUNCEMENTS

Mayor Cook thanked City Superintendent Barbee and his crew for fixing a large water main break Saturday night.

Mayor Cook also thanked the Bonifay Police Department for patrolling, in their vehicles and on foot, during Halloween.

Mayor Cook stated that the Fire Department responded to a fire on Highway 79 over the weekend, and were able to contain it and put it out before the Division of Forestry arrived. Mayor Cook thanked the responders, as they were able to prevent a large forest fire.

Executive Assistant Smith announced Winter on Waukesha will be held at Eureka Square on December 2, 2023, beginning at 3:00 pm. The Kiwanis Club is providing goodie bags for Santa Claus to hand out to the children.

VIII. ADJOURN

Motion made to adjourn meeting by Council Member Crews, Seconded by Council Member Sellers.

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

Mayor Cook declared the meeting adjourned at 9:14 am.

Persons with disabilities needing special accommodations to participate in this proceeding should contact City Hall at (850) 547-4238, at least five days prior to the proceedings.