



MINUTES

CITY COUNCIL MEETING - REGULAR SESSION

MONDAY, AUGUST 19, 2024 at 6:00 PM

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

I. CALL TO ORDER

Mayor Larry Cook called the meeting to order at 6:00 pm.

PRESENT

Mayor Larry Cook
Council Member Shelley Carroll
Council Member Rick Crews
Council Member Eddie Dixon

ABSENT

Council Member James Sellers

A. Invocation

Executive Assistant Sierra Smith gave invocation.

B. Pledge of Allegiance

Executive Assistant Sierra Smith led the Pledge of Allegiance.

II. APPROVE AGENDA

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

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

III. APPROVE MINUTES

A. Approve minutes of 08/02/2024 special session & 08/05/2024 regular session

Motion made to approve the minutes of August 2, 2024 and August 5, 2024 by Council Member Crews, Seconded by Council Member Dixon.

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

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

Motion made to approve Accounts Payables, Transfers, and Financial Sheets by Council Member Carroll, Seconded by Council Member Dixon.

Voting Yea: Mayor Cook, Council Member Carroll, 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 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

A. Miranda Hudson - Bonifay Kiwanis Club - Bull Run

Use of Middlebrooks Park

Bonifay Police Department assistance

Miranda Hudson came before the Council Members and requested to use Middlebrooks Park for the Bull Run on Saturday, September 28th. The run will be on Banfill Avenue from the park to Highway 90 and back. Bonifay Police Department will assist with the run.

Motion made to approve the use of Middlebrooks Park and Banfill Avenue for the Bull Run by Council Member Crews, Seconded by Council Member Dixon.

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

VI. PLANNING & ENGINEERING

A. Melvin Engineering- RIF Work Authorization

Motion made to approve RIF Work Authorization to upgrade equipment at the WWTF by Council Member Crews, Seconded by Council Member Dixon.

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

B. Melvin Engineering - Downtown Stormwater Park Presentation

Melvin Engineering gave a Downtown Stormwater Park presentation. There will be lighting around the park, and the ground breaking should be Fall of 2025.

Mayor Cook asked to look at the price of a recirculating fountain.

Motion made to approve moving forward by Council Member Crews, Seconded by Council Member Carroll.

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

C. Awarding of Bid for RFQ No. 2024-10 Engineering Services for Improvements to the City Water and Wastewater Systems

Motion made to approve awarding bid to Mott MacDonald by Council Member Crews, Seconded by Council Member Dixon.

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

Motion made to approve Mayor Cook signing the contract by Council Member Crews, Seconded by Council Member Dixon.

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

The total dollar amount awarded to this project is \$2.5 million dollars.

VII. OLD BUSINESS

No old business.

VIII. NEW BUSINESS

No new business.

IX. COUNCIL / DEPARTMENT SUPERVISORS / CITY ATTORNEY DISCUSSION

Items not listed on Formal Agenda.

A. Council Updates

Council Member Crews reminded everyone that the first meeting in September will be on Tuesday, the 3rd, at 9:00 am.

Motion made to approve holding Trick or Treat on October 31st from 5 until 8 pm by Council Member Crews, Seconded by Council Member Carroll.

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

B. Department Updates

Mayor Cook expressed his appreciation to the Public Works crew for installing 280 feet of pipe on the north side of the Piggly Wiggly, noting that it rained on them every day.

City Clerk Callahan reminded the Council of the Planning and Zoning meeting on Thursday, the 22nd, at 6:00 pm. And also, that GCUC started Phase II of the water line replacement this morning.

C. Employee Spotlight

X. ADJOURN

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

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

Mayor Cook declared the meeting adjourned at 6:17 pm.

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.