AGENDA

CALL TO ORDER

ROLL CALL

APPROVAL OF MINUTES

January 27, 2021

OLD BUSINESS

A. Financial Update
B. Approval of Invoices
C. Road Update

Members of the Board should disclose for the record the substance of any ex parte communication that has occurred before or during the public hearings for the following items:

NEW BUSINESS

DATE OF UPCOMING MEETING / WORKSHOP

May 19, 2022 7pm

PUBLIC PARTICIPATION

ADJOURN

If any person decides to appeal any decision made by the Board with respect to any matter considered at this meeting or hearing he/she will need a record of the proceedings, and for such purpose he/she may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based (FS 286.0105).

Individuals with disabilities needing assistance to participate in any of these proceedings should contact the City Clerk at least three (3) working days in advance of the meeting date and time at (386) 668-2040.
Call to Order: Chair Chris Bowman called the meeting to order at 7 p.m.

Roll Call: Members Present: Chris Bowman and Dawn Cardamone
Absent: Nancy McLane

Approval of Minutes:
November 18, 2021 – Motion by Chris B., 2nd by Dawn C., Approved 2/0

Old Business
Financial Update:
Table until next meeting due to Treasurer’s absence

Invoices:
$1,916.66 Invoice #595839 Bartel Tractor (Dec 2021)
$1,916.66 Invoice #595840 Bartel Tractor (Jan 2022)
$48,082.00 Invoice Dosch King Co -Pay in Full

Motion to approve by Chris B, 2nd by Dawn C., Approved 2/0 vote

Check written and distributed.

Check # Pending until issued by Treasurer Bartel Tractor $3,833.32
Check #1404 Paid to Dosch King Co.

Road Update:
• Bartel Tractor - Please see attached Summary.

New Business:
• AT&T Fiber Line installation - Number of complaints by residence as OH was not notified by the City of commencement of the project. Why were we not notified?
  • Upon completion of project, OHNID will conduct a visual inspection of any potential consequential damage that may have been caused by the Jack and Bore process. One area of concern is the corners of Catalina and Laurianne.

Public Participation:
• None

Good of the Order:
• Next meeting is scheduled for January 27, 2022 7:00 pm

Adjournment:
- Chris Bowman motioned to adjourn meeting, motion was seconded, vote to adjourn was 2/0. Meeting adjourned @ approximately 7:14pm

Below is the summary of the written report submitted by Bartel Tractor for Dec 2021 & Jan 2022

<table>
<thead>
<tr>
<th>Date</th>
<th>Hours</th>
<th>Description of Services Provided</th>
</tr>
</thead>
<tbody>
<tr>
<td>11/23</td>
<td>2</td>
<td>Drag roads to remove washboard on newly chip-sealed roads</td>
</tr>
<tr>
<td>11/30</td>
<td>2.5</td>
<td>Remove excess gravel on intersections of chip-sealed roads: Catalina/Pinedale, Smyrna/Azalea, Pinedale/Seminole, Pinedale/Volusia</td>
</tr>
<tr>
<td>12/01</td>
<td>4.5</td>
<td>Mow intersections and right of ways, trim around sign posts</td>
</tr>
<tr>
<td>12/17</td>
<td>1</td>
<td>Road Survey</td>
</tr>
<tr>
<td>12/23</td>
<td>2</td>
<td>Road Survey, pick up trash dumped on Wildwood</td>
</tr>
<tr>
<td>01/04</td>
<td>1</td>
<td>Road Survey</td>
</tr>
<tr>
<td>01/09</td>
<td>1.5</td>
<td>Road Survey with Chris Bowman</td>
</tr>
<tr>
<td>01/16</td>
<td>2</td>
<td>Road Survey after rain and winds</td>
</tr>
<tr>
<td>01/18</td>
<td>2</td>
<td>Repair pothole on Gracie mailbox, repair washout on Gracie and Lash from water line break</td>
</tr>
<tr>
<td>01/24</td>
<td>?</td>
<td>Trim limbs &amp; branches blocking stop signs at Siesta/Wilson, Laurianne/Sanford, Pinedale/Catalina, Ramlewood/Wilson, Woodall/Briarwood, Community/Gracie, Juniper/Community, Woodall/Sycamore, Sackett/Community, Azela/Lake, Siesta/Deerpath, Wilson/Sanford</td>
</tr>
</tbody>
</table>