



# **MINUTES**

## **CITY COUNCIL MEETING - SPECIAL SESSION**

**MONDAY, SEPTEMBER 25, 2023 at 5:00 PM**

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

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### **I. CALL TO ORDER**

Mayor Larry Cook called the meeting to order at 5:04 pm.

#### **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, 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 Carroll.

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

### **III. APPROVE MINUTES**

No minutes to approve.

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

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

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

#### **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.

#### **VI. PLANNING & ENGINEERING**

No updates.

#### **VII. OLD BUSINESS**

##### **A. Ordinance 436 - Tentative Millage Rate**

Motion made to approve Final Millage Rate Ordinance 436 by Council Member Crews,  
Seconded by Council Member Sellers.

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

##### **B. Ordinance 437 - 2023-2024 Budget**

Motion made to approve 2023-2024 Budget Ordinance 437 by Council Member Crews,  
Seconded by Council Member Carroll.

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

#### **VIII. NEW BUSINESS**

None.

#### **IX. COUNCIL / DEPARTMENT SUPERVISORS / CITY ATTORNEY DISCUSSION**

Items not listed on Formal Agenda.

##### **A. Personnel Updates**

No updates.

B. Department Updates

No updates.

C. Employee Spotlight

None.

**X. ADJOURN**

Motion made to adjourn by Council Member Crews, Seconded by Council Member Carroll.

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

Mayor Cook adjourned the meeting at 5:25 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.**