## CITY OF GREEN COVE SPRINGS CITY COUNCIL SPECIAL SESSION

321 WALNUT STREET, GREEN COVE SPRINGS, FLORIDA TUESDAY, JULY 11, 2023 – 5:00 PM



### MINUTES

Invocation & Pledge of Allegiance to the Flag – Mayor Butler

Roll Call

**COUNCIL MEMBERS PRESENT:** Mayor Connie Butler, Vice Mayor Steven Kelley, Council Member Ed Gaw, Council Member Matt Johnson

COUNCIL MEMBERS ABSENT: Council Member Thomas Smith

**STAFF MEMBERS PRESENT:** L.J. Arnold, III, City Attorney, Steve Kennedy, City Manager, Mike Null, Assistant City Manager, Erin West, City Clerk

Mayor to call on members of the audience wishing to address the Council on matters not on the Agenda. No comments

### **COUNCIL BUSINESS**

1. Discussion over the Draft Phase II Report: Electric Cost of Service Study *Andy Yeager* Electric Director Andy Yeager speaks about the electric study and introduces Craig Shepherd with Leidos.

Mr. Shepherd presents the electric rate study and advises the Council of four possible options. Council discussion followed concerning the four options available and what will be best for the City.

Vice Mayor Kelley would like to look into an energy audit for older houses.

# Motion for Council to accept the recommendation of the engineering firm for option 4 for Green Cove Springs utility.

Motion made by Council Member Gaw, Seconded by Council Member Johnson. Voting Yea: Mayor Butler, Vice Mayor Kelley, Council Member Gaw, Council Member Johnson

#### Adjournment

There being no further business to come before the City Council, the meeting was adjourned at 6:03 p.m.

### CITY OF GREEN COVE SPRINGS, FLORIDA

Constance W. Butler, Mayor

Attest:

Erin West, City Clerk