

The City Council in and for the citizens of the City of Lake City, Florida, met in Regular Session, on November 1, 2021 beginning at 6:00 P.M., in the City Council Chambers, located at City Hall 205 North Marion Avenue, Lake City, Florida. Members of the public also viewed the meeting live on our YouTube Channel.

## PLEDGE OF ALLEGIANCE

INVOCATION – Mayor Stephen Witt

## ROLL CALL

Mayor/Council Member  
City Council

Stephen M. Witt  
Jake Hill, Jr.  
Eugene Jefferson  
C. Todd Sampson  
Frederick Koberlein, Jr.  
Michael Williams  
Assistant Chief Gerald Butler  
Audrey Sikes

City Attorney  
Interim City Manager  
Sergeant-at-Arms  
City Clerk

## MINUTES

1. 10-13-2021 Special Called Council Meeting
2. 10-18-2021 City Council Regular Session

**Mr. Jefferson made a motion to approve the October 13, 2021 Special Called Council meeting and the October 18, 2021 Regular Session minutes as presented. Mr. Sampson seconded the motion and the motion carried unanimously on a voice vote.**

## APPROVAL OF AGENDA

**Mr. Hill made a motion to approve the agenda as presented. Mr. Jefferson seconded the motion and the motion carried unanimously on a voice vote.**

## PERSONS WISHING TO ADDRESS COUNCIL

- Glenel Bowden spoke in opposition of the Council appointing Befaihtful Coker to the City Council District 14 vacancy.
- Shawn Holmgren stated it is unfair to look into non-criminal acts by Befaihtful Coker.

## APPOINTMENT OF CITY COUNCIL MEMBER FOR DISTRICT 14

3. City Council Resolution No. 2021-165 - A resolution of the City Council of the City of Lake City, Florida appointing Befaihtful Coker as Councilmember of District Fourteen in accordance with the City Charter; and providing an effective date. **Mr. Jefferson made a motion to approve City Council Resolution No. 2021-165, appointing Befaihtful Coker**

**as Councilmember of District Fourteen in accordance with the City Charter. Mayor Witt seconded the motion.**

Mr. Hill stated he previously voted to support Ms. Coker but since then he has had a change of heart due to Ms. Coker's past record.

**A roll call vote was taken and the motion failed.**

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|----------------------|------------|
| <b>Mr. Jefferson</b> | <b>Aye</b> |
| <b>Mayor Witt</b>    | <b>Aye</b> |
| <b>Mr. Hill</b>      | <b>Nay</b> |
| <b>Mr. Sampson</b>   | <b>Nay</b> |

Mr. Sampson suggested a holding a Special Meeting and having resolutions prepared for each respective Council District 14 Members and upon a candidate being selected, they could be sworn in immediately.

Mr. Koberlein stated his office could prepare the resolutions in advance.

Mayor Witt suggested holding the Special Meeting Monday, November 8, 2021 at 6:00 PM.

**Mr. Sampson made a motion to have a Special Meeting on Monday, November 8, 2021 at 6:00 PM for the approval of a resolution for each candidate Befaithful Coker, Ricky Jernigan, or Stephen Douglas for the seat of District 14, and for the swearing in of the successful candidate immediately. Mr. Hill seconded the motion.**

Mayor Witt suggested for the applicants to notify Ms. Sikes by Wednesday, November 3, 2021 if they are still interested in serving.

PUBLIC COMMENT: Stew Lilker asked Mayor Witt to clarify the motion on the floor and stated there was no need for a resolution, as Befaithful Coker had filed her oath of office today.

PUBLIC COMMENT: Vanessa George stated if the Council were to follow what Mr. Lilker was stating, the position should go to Mr. Douglas as he was already voted in.

**A roll call vote was taken and the motion carried.**

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|----------------------|------------|
| <b>Mr. Sampson</b>   | <b>Aye</b> |
| <b>Mr. Hill</b>      | <b>Aye</b> |
| <b>Mr. Jefferson</b> | <b>Aye</b> |
| <b>Mayor Witt</b>    | <b>Aye</b> |

4. Swearing in Ceremony Befaithful Coker, City Council District 14 – NOT APPLICABLE

APPROVAL OF CONSENT AGENDA

5. Permit application from Rotary Club of Lake City to hold the Christmas Parade on Saturday, December 11, 2021, from 4:30 PM until 8:00 PM. The parade will start at 6:00 PM. All supporting documents including certificate of insurance have been provided. In case of inclement weather, the parade will be held on Saturday, December 18, 2021.
6. Approve a one-time annual token of appreciation to all City employees in the amount of \$50.00 for part time and those with less than one year of employment and \$100.00 for other full-time employees.

**Mr. Sampson made a motion to approve the consent agenda consisting of items 5-6 identified above. Mr. Hill seconded the motion and the motion carried unanimously on a voice vote.**

## OLD BUSINESS

### Ordinances

**At this time Mayor Witt closed the regular session and opened a public hearing for the purpose of hearing comments on City Council Ordinance No. 2021-2200. City Council Ordinance No. 2021-2200 was read by title. Mayor Witt asked if anyone wanted to be heard regarding City Council Ordinance No. 2021-2200. No one asked to be heard therefore Mayor Witt closed the public hearing.**

7. City Council Ordinance No. 2021-2200 (final reading) An ordinance of the City of Lake City, Florida, amending the official zoning atlas of the City of Lake City Land Development Regulations, as amended; relating to the rezoning of less than ten contiguous acres of land, pursuant to an application, Z 21-06, by the property owner of said acreage; providing for rezoning from residential, single-family-2 (RSF-2) to commercial, neighborhood (CN) of certain lands within the corporate limits of the City of Lake City, Florida; providing severability; repealing all ordinances in conflict; and providing an effective date. **Mr. Sampson made a motion to adopt City Council Ordinance No. 2021-2200, on final reading, amending the official zoning atlas of the City of Lake City Land Development Regulations, as amended; relating to the rezoning of less than ten contiguous acres of land, pursuant to an application, Z 21-06, by the property owner of said acreage, and providing for rezoning from residential, single-family-2 (RSF-2) to commercial, neighborhood (CN) of certain lands within the corporate limits of the City of Lake City, Florida. Mr. Hill seconded the motion. A roll call vote was taken and the motion carried.**

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|----------------------|------------|
| <b>Mr. Sampson</b>   | <b>Aye</b> |
| <b>Mr. Hill</b>      | <b>Aye</b> |
| <b>Mr. Jefferson</b> | <b>Aye</b> |
| <b>Mayor Witt</b>    | <b>Aye</b> |

**At this time Mayor Witt closed the regular session and opened a public hearing for the purpose of hearing comments on City Council Ordinance No. 2021-2201. City Council Ordinance No. 2021-2201 was read by title. Mayor Witt asked if anyone wanted to be**

**heard regarding City Council Ordinance No. 2021-2201. No one asked to be heard therefore Mayor Witt closed the public hearing.**

8. City Council Ordinance No. 2021-2201 (final reading) An ordinance of the City of Lake City, Florida, amending the text of the City of Lake City Land Development Regulations, as amended, pursuant to an application, LDR 21-03, by the City Council, providing for amending Section 3.1.1.3 entitled Planning and Zoning Board; organization, term of office by changing the term of office from three years to four years; providing for amending Section 3.2.1.3 entitled Board of Adjustment; organization, term of office by changing the term of office from three years to four years; providing severability; repealing all ordinances in conflict; and providing an effective date. **Mr. Jefferson made a motion to adopt City Council Ordinance No. 2021-2201, on final reading, amending the text of the City of Lake City Land Development Regulations, as amended, pursuant to an application, LDR 21-03, by the City Council, providing for amending Section 3.1.1.3 entitled Planning and Zoning Board; organization, term of office by changing the term of office from three years to four years; providing for amending Section 3.2.1.3 entitled Board of Adjustment, and organization, term of office by changing the term of office from three years to four years. Mr. Hill seconded the motion. A roll call vote was taken and the motion carried.**

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|----------------------|------------|
| <b>Mr. Jefferson</b> | <b>Aye</b> |
| <b>Mr. Hill</b>      | <b>Aye</b> |
| <b>Mr. Sampson</b>   | <b>Aye</b> |
| <b>Mayor Witt</b>    | <b>Aye</b> |

**At this time Mayor Witt closed the regular session and opened a public hearing for the purpose of hearing comments on City Council Ordinance No. 2021-2205. City Council Ordinance No. 2021-2205 was read by title. Mayor Witt asked if anyone wanted to be heard regarding City Council Ordinance No. 2021-2205. No one asked to be heard therefore Mayor Witt closed the public hearing.**

9. City Council Ordinance No. 2021-2205 (final reading) An ordinance of the City of Lake City, Florida, pursuant to Petition No. ANX 21-02, relating to voluntary annexation; making findings; annexing certain real property located in Columbia County, Florida, which is reasonable compact, and contiguous to the boundaries of the City of Lake City, Florida, into the boundaries of the City of Lake City, Florida; providing severability; repealing all ordinances in conflict; and providing an effective date. Price Creek. **Mr. Sampson made a motion to adopt City Council Ordinance No. 2021-2205, on final reading, pursuant to Petition No. ANX 21-02, relating to voluntary annexation; making findings, and annexing certain real property located in Columbia County, Florida, which is reasonable compact, and contiguous to the boundaries of the City of Lake City, Florida, into the boundaries of the City of Lake City, Florida. Mr. Jefferson seconded the motion. A roll call vote was taken and the motion carried.**

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|----------------------|------------|
| <b>Mr. Sampson</b>   | <b>Aye</b> |
| <b>Mr. Jefferson</b> | <b>Aye</b> |
| <b>Mr. Hill</b>      | <b>Aye</b> |
| <b>Mayor Witt</b>    | <b>Aye</b> |

**At this time Mayor Witt closed the regular session and opened a public hearing for the purpose of hearing comments on City Council Ordinance No. 2021-2207. City Council Ordinance No. 2021-2207 was read by title. Mayor Witt asked if anyone wanted to be heard regarding City Council Ordinance No. 2021-2207. No one asked to be heard therefore Mayor Witt closed the public hearing.**

10. City Council Ordinance No. 2021-2207 (final reading) An ordinance of the City of Lake City, Florida, pursuant to Petition No. ANX 21-03, relating to voluntary annexation; making findings; annexing certain real property located in Columbia County, Florida, which is reasonable compact, and contiguous to the boundaries of the City of Lake City, Florida, into the boundaries of the City of Lake City, Florida; providing severability; repealing all ordinances in conflict; and providing an effective date. Georgia Oil. **Mr. Jefferson made a motion to adopt City Council Ordinance No. 2021-2207, on final reading, pursuant to Petition No. ANX 21-03, relating to voluntary annexation; making findings, and annexing certain real property located in Columbia County, Florida, which is reasonable compact, and contiguous to the boundaries of the City of Lake City, Florida, into the boundaries of the City of Lake City, Florida. Mr. Sampson seconded the motion. A roll call vote was taken and the motion carried.**

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|----------------------|------------|
| <b>Mr. Jefferson</b> | <b>Aye</b> |
| <b>Mr. Sampson</b>   | <b>Aye</b> |
| <b>Mr. Hill</b>      | <b>Aye</b> |
| <b>Mayor Witt</b>    | <b>Aye</b> |

Other Items

11. City Hall Update (Mike Williams)

Mr. Williams reported the architect is working to finalize the plans. Once received back from the architect he will bring to the council. Mr. Williams stated the Information Technology Department ordered all equipment and once everything was installed, it would be move in ready for Customer Service. Mr. Williams stated Customer Service should be able to move in this month.

PUBLIC COMMENT: Sylvester Warren expressed concern with time delay for Customer Service moving to the new location.

12. Memorial Stadium Update (Mike Williams)

Phil Bishop from North Florida Professional Services reported the field inspection is complete and a report would be provided in the next two weeks. He reported some deficiencies were identified and stated after the necessary repairs are made another structure analysis will be performed.

PUBLIC COMMENT: Sylvester Warren inquired what funds would be used for repairs on the stadium. He suggested using Cares Act Funds for benches and trash cans on North Marion Street.

13. Discussion and Possible Action - Fire Pension Board Appointee (Mayor Witt)

Mayor Witt reminded the Fire Pension Board still needs a Council appointee.

NEW BUSINESS

Ordinances

14. City Council Ordinance No. 2021-2209 (first reading) - An ordinance of the City of Lake City, Florida; amending the code of the City of Lake City, Florida; providing for amendments to Chapter 70, Article V ("Firefighters' Retirement"); providing for codification; providing for severability; providing for conflicts; and providing for an effective date. **Mr. Jefferson made motion to adopt City Council No. 2021-2209 on first reading, amending the code of the City of Lake City, Florida; providing for amendments to Chapter 70, Article V ("Firefighters' Retirement"), and providing for codification. Mr. Sampson seconded the motion. A roll call vote was taken and the motion carried.**

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| <b>Mr. Jefferson</b> | <b>Aye</b> |
| <b>Mr. Sampson</b>   | <b>Aye</b> |
| <b>Mr. Hill</b>      | <b>Aye</b> |
| <b>Mayor Witt</b>    | <b>Aye</b> |

Resolutions

15. City Council Resolution No. 2021-155 - A resolution of the City Council of the City of Lake City, Florida, authorizing the execution of an agreement with Fred Fox Enterprises, Inc.; providing for grant administration services of a Community Development Block Grant totaling \$750,000.00; providing for the development of an amphitheater at Wilson Park; providing for the payment of a fee not-to-exceed \$49,000.00 for the services; and providing for an effective date.

PUBLIC COMMENT: Sylvester Warren spoke in opposition of City Council Resolution No. 2021-155 and felt the grant should be used for the redevelopment of housing.

PUBLIC COMMENT: Vanessa George spoke on the need for benches and trash cans for North Marion Street and inquired on the funding being used for the fountain.

PUBLIC COMMENT: Shawn Holmgren spoke in opposition of benches and trash cans for North Marion Street, and stated security cameras were needed for that area.

Mr. Sampson reminded this grant was already applied for, and it needed to be finished up so the City could close it out. This grant must be complete prior to being eligible to apply for further Community Development Block Grant Funding.

**Mr. Sampson made a motion to adopt City Council Resolution No. 2021-155, authorizing the execution of an agreement with Fred Fox Enterprises, Inc.; providing for grant administration services of a Community Development Block Grant totaling \$750,000.00; providing for the development of an amphitheater at Wilson Park, and providing for the**

payment of a fee not-to-exceed \$49,000.00 for the services. Mr. Jefferson seconded the motion. A roll call vote was taken and the motion carried.

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|---------------|-----|
| Mr. Sampson   | Aye |
| Mr. Jefferson | Aye |
| Mr. Hill      | Nay |
| Mayor Witt    | Aye |

16. City Council Resolution No. 2021-156 - A resolution of the City Council of the City of Lake City, Florida, accepting a bid from Advanced Environmental Laboratories, Inc., related to the recurring analysis of the City's water quality; providing for a contract price not to exceed \$112,753.00; and providing an effective date. **Mr. Sampson made a motion to adopt City Council Resolution No. 2021-156, accepting a bid from Advanced Environmental Laboratories, Inc., related to the recurring analysis of the City's water quality, and providing for a contract price not to exceed \$112,753.00. Mr. Jefferson seconded the motion. A roll call vote was taken and the motion carried.**

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| Mr. Sampson   | Aye |
| Mr. Jefferson | Aye |
| Mr. Hill      | Aye |
| Mayor Witt    | Aye |

17. City Council Resolution No. 2021-157 - A resolution of the City Council of the City of Lake City Florida, authorizing the execution of an addendum to the Gas Services Agreement with the Florida Gas Utility, a public body corporate and politic; providing for the participation in a natural gas pre-pay transaction; and providing for an effective date. **Mr. Jefferson made a motion to adopt City Council Resolution No. 2021-157, authorizing the execution of an addendum to the Gas Services Agreement with the Florida Gas Utility, a public body corporate and politic, and providing for the participation in a natural gas pre-pay transaction. Mr. Hill seconded the motion. A roll call vote was taken and the motion carried.**

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| Mr. Jefferson | Aye |
| Mr. Hill      | Aye |
| Mr. Sampson   | Aye |
| Mayor Witt    | Aye |

18. City Council Resolution No. 2021-158 - A resolution of the City Council of the City of Lake City, Florida authorizing the execution of Task Assignment Number Nineteen to the Continuing Contract with North Florida Professional Services, Inc., a Florida Corporation; providing for engineering services related to the resurfacing of Patterson Street from United States Highway 90 to State Road 100A; providing for the payment for the professional services at a not to exceed cost of \$59,406.00; and providing an effective date. **Mr. Jefferson made a motion to adopt City Council Resolution No. 2021-158, authorizing the execution of Task Assignment Number Nineteen to the Continuing Contract with North Florida Professional Services, Inc., a Florida Corporation; providing for engineering services related to the resurfacing of Patterson Street from United States Highway 90 to State Road 100A, and providing for the payment for the professional services at a not to**

**exceed cost of \$59,406.00. Mr. Sampson seconded the motion. A roll call vote was taken and the motion carried.**

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|----------------------|------------|
| <b>Mr. Jefferson</b> | <b>Aye</b> |
| <b>Mr. Sampson</b>   | <b>Aye</b> |
| <b>Mr. Hill</b>      | <b>Aye</b> |
| <b>Mayor Witt</b>    | <b>Aye</b> |

19. City Council Resolution No. 2021-159 - A resolution of the City Council of the City of Lake City, Florida, authorizing the execution of the Collective Bargaining Agreement with the Florida State Lodge Fraternal Order of Police, Inc.; and providing for an effective date. **Mr. Sampson made a motion to adopt City Council Resolution No. 2021-159, authorizing the execution of the Collective Bargaining Agreement with the Florida State Lodge Fraternal Order of Police, Inc. Mr. Jefferson seconded the motion. A roll call vote was taken and the motion carried.**

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|----------------------|------------|
| <b>Mr. Sampson</b>   | <b>Aye</b> |
| <b>Mr. Jefferson</b> | <b>Aye</b> |
| <b>Mr. Hill</b>      | <b>Aye</b> |
| <b>Mayor Witt</b>    | <b>Aye</b> |

20. City Council Resolution No. 2021-160 - A resolution of the City Council of the City of Lake City, Florida authorizing the execution of an Interlocal Agreement with Columbia County, Florida; providing for the engagement of the County's building official on an interim basis to act as the City's building official; providing for severability; providing for conflicts; and providing for an effective date. **No formal action taken on this date (no motion or second). Roll call was taken on the resolution (see below). This resolution will be placed on the agenda for consideration and formal action on 11/15/2021.**

PUBLIC COMMENT: Sylvester Warren asked Council what the process would be to navigate through the process of this change for Growth Management. He also commented on Waste Pro and their roll off containers not meeting his needs and his pricing. Mr. Warren inquired about the consequences for his refusal to use Waste Pro for roll off containers.

Mr. Sampson suggested having administration look into the Waste Pro contract for non-performance if it is not meeting the needs of the community.

Mr. Hill stated he was opposed to the Waste Pro contract and referenced two phone calls he received that day regarding Waste Pro pickup.

PUBLIC COMMENT: Sylvester Warren wanted confirmation that he is excluded from this contract mandate.

PUBLIC COMMENT: Shawn Holmgren spoke in favor of Waste Pro, and stated he felt it was not a good permanent solution to move Growth Management to the County. He suggested to follow the Charter as it related to licensed businesses and contractors.

**A roll call vote was taken and the motion carried.**

**Mr. Sampson**      **Aye**  
**Mr. Hill**            **Aye**  
**Mr. Jefferson**      **Aye**  
**Mayor Witt**        **Aye**

21. City Council Resolution No. 2021-161 - A resolution of the City Council of the City of Lake City, Florida, ratifying the execution and submission of the 2022 Airport Improvement Program pre-application for grant funding to the Federal Aviation Authority; providing for the application of a grant award of up to \$1,822,500.00 in eligible costs associated with the rehabilitation of airport apron pavement and the realignment of Taxiway C at the Lake City Gateway Airport. **Mr. Hill made a motion to adopt City Council Resolution No. 2021-161, ratifying the execution and submission of the 2022 Airport Improvement Program pre-application for grant funding to the Federal Aviation Authority; providing for the application of a grant award of up to \$1,822,500.00 in eligible costs associated with the rehabilitation of airport apron pavement and the realignment of Taxiway C at the Lake City Gateway Airport. Mr. Jefferson seconded the motion. A roll call vote was taken and the motion carried.**

**Mr. Hill**              **Aye**  
**Mr. Jefferson**      **Aye**  
**Mr. Sampson**      **Aye**  
**Mayor Witt**        **Aye**

22. City Council Resolution No. 2021-162 A resolution of the City Council of the City of Lake City, Florida, authorizing the execution of an agreement with Xylem Water Solutions U.S.A., Inc.; providing for updates and the refurbishment of an existing ozone generator at the Price Creek Water treatment facilities; providing for a price not-to-exceed \$124,770.00; providing for an exception to the competitive procurement of the commodity; and providing for an effective date. **Mr. Sampson made a motion to adopt City Council Resolution No. 2021-162, authorizing the execution of an agreement with Xylem Water Solutions U.S.A., Inc.; providing for updates and the refurbishment of an existing ozone generator at the Price Creek Water treatment facilities; providing for a price not-to-exceed \$124,770.00, and providing for an exception to the competitive procurement of the commodity. Mr. Hill seconded the motion. A roll call vote was taken and the motion carried.**

**Mr. Sampson**      **Aye**  
**Mr. Hill**              **Aye**  
**Mr. Jefferson**      **Aye**  
**Mayor Witt**        **Aye**

23. City Council Resolution No. 2021-163 - A resolution of the City Council of the City of Lake City, Florida, authorizing the execution of an agreement with Computers at Work!, Inc., doing business as vTech io, Inc.; providing for the purchase of equipment and software to enhance the Lake City Police Departments network systems and information technology infrastructure; providing for a payment amount not-to-exceed \$102,947.00; and providing for an effective date. **Mr. Sampson made a motion to adopt City Council Resolution No. 2021-163, authorizing the execution of an agreement with Computers at Work!, Inc., doing**

business as vTech io, Inc.,; providing for the purchase of equipment and software to enhance the Lake City Police Departments network systems and information technology infrastructure, and providing for a payment amount not-to-exceed \$102,947.00. Mr. Jefferson seconded the motion. A roll call vote was taken and the motion carried.

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|---------------|-----|
| Mr. Sampson   | Aye |
| Mr. Jefferson | Aye |
| Mr. Hill      | Aye |
| Mayor Witt    | Aye |

24. City Council Resolution No. 2021-164 - A resolution of the City Council of the City of Lake City, Florida, authorizing the execution of the State Highway Lighting Maintenance, and Compensation Agreement with the State of Florida, Department of Transportation; providing for the terms and conditions of maintenance of the state facilities to be maintained by the City; providing for the acceptance of \$158,290.11, for the initial year of the seven year term of the agreement; providing for annual adjustments in compensation; and establishing an effective date. **Mr. Jefferson made a motion to adopt City Council Resolution No. 2021-164, authorizing the execution of the State Highway Lighting Maintenance, and Compensation Agreement with the State of Florida, Department of Transportation; providing for the terms and conditions of maintenance of the state facilities to be maintained by the City; providing for the acceptance of \$158,290.11, for the initial year of the seven year term of the agreement, and providing for annual adjustments in compensation. Mr. Sampson seconded the motion. A roll call vote was taken and the motion carried.**

|               |     |
|---------------|-----|
| Mr. Jefferson | Aye |
| Mr. Sampson   | Aye |
| Mr. Hill      | Aye |
| Mayor Witt    | Aye |

#### Other Items

25. Discussion and Possible Action - Consider adding new federal holiday Juneteenth, Sunday, June 19, 2022 (observed on Monday, June 22) to the City's Holiday Schedule for 2022.

PUBLIC COMMENT: Glenel Bowden spoke in support of the Juneteenth Holiday and encouraged signage for the holiday.

PUBLIC COMMENT: Sylvester Warren spoke in support of the Juneteenth Holiday and would like to see this holiday celebrated with festivities as other holidays.

PUBLIC COMMENT: Shawn Holmgren spoke in opposition of the Juneteenth Holiday.

PUBLIC COMMENT: Vanessa George spoke in support of the Juneteenth Holiday.

**Mr. Hill made a motion to add the Juneteenth Holiday, observed on Monday, June 22, 2022, to the City of Lake City Holiday Schedule as a paid holiday. The motion was seconded by Mr. Jefferson. A roll call vote was taken and the motion carried.**

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|----------------------|------------|
| <b>Mr. Hill</b>      | <b>Aye</b> |
| <b>Mr. Jefferson</b> | <b>Aye</b> |
| <b>Mr. Sampson</b>   | <b>Aye</b> |
| <b>Mayor Witt</b>    | <b>Aye</b> |

Mr. Sampson asked for administration to conduct a review of the holiday schedule to potentially match up to the Federal Holiday schedule. Administration is to solicit input from the employees and constituents. This would be to potentially alter section 9.09 of the employee handbook to match up to only the Federal Holiday Schedule.

Mayor Witt wants to compare City, County and State schedules.

26. Discussion and Possible Action – Selection of a Vice Mayor to fill the remainder of the unexpired annual term in accordance with Section 302 ( c ) of the City Charter.

Note: Chris Greene – appointed 12/21/2020 to serve for 2021

Melinda Moses – appointed 12/16/2019 to serve for 2020

Eugene Jefferson – appointed 12/3/2018 to serve for 2019

Jake Hill, Jr. – appointed 12/4/2017 to serve for 2018

**Mr. Hill made a motion to appoint Todd Sampson to fill the unexpired Vice Mayor term for former City Council District 14 Member Chris Greene and to appoint Mr. Sampson to serve as Vice Mayor for 2022. Mr. Jefferson seconded the motion. A roll call vote was taken and the motion passed.**

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| <b>Mr. Hill</b>      | <b>Aye</b> |
| <b>Mr. Jefferson</b> | <b>Aye</b> |
| <b>Mr. Sampson</b>   | <b>Aye</b> |
| <b>Mayor Witt</b>    | <b>Aye</b> |

At the end of Item #27, Attorney Koberlein reported the Vice Mayor issue needs to be readdressed. He stated the Charter requires a full council to appoint a Vice Mayor. In the case of the absence of the Mayor, the Mayor shall appoint a replacement to preside over that meeting. Mr. Koberlein stated this can be handled on a case by case basis until such time there is a full dais. There is no further action to be taken administratively at this time to address the motion appointing Mr. Sampson. This action can be rescinded at the time the council appoints Mr. Sampson or another member.

27. Discussion and Possible Action - Appointment of Planning and Zoning Board and Board of Adjustment Members

Members went through the member applications provided in the agenda packet.

Application: Gregory Cooper

**Mr. Sampson made a motion to appoint Gregory Cooper as a member of the Planning and Zoning Board and Board of Adjustment. Mr. Hill seconded the motion. A roll call vote was called and the motion carried.**

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| <b>Mr. Sampson</b>   | <b>Aye</b> |
| <b>Mr. Hill</b>      | <b>Aye</b> |
| <b>Mr. Jefferson</b> | <b>Aye</b> |
| <b>Mayor Witt</b>    | <b>Aye</b> |

Application: Bea Coker – no motion made

Application: Larry Nelson

**Mr. Jefferson made a motion to appoint Larry Nelson as a member of the Planning and Zoning Board and Board of Adjustment. Mr. Sampson seconded the motion. A roll call vote was taken and the motion carried.**

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| <b>Mr. Jefferson</b> | <b>Aye</b> |
| <b>Mr. Sampson</b>   | <b>Aye</b> |
| <b>Mr. Hill</b>      | <b>Aye</b> |
| <b>Mayor Witt</b>    | <b>Aye</b> |

Application: Rhina Pierce – Ms. Sikes reported Ms. Pierce was not eligible as Ms. Pierce stated she was not a City resident when she submitted her application.

Application: Sylvester Warren

**Mr. Hill made a motion to appoint Sylvester Warren as a member of the Planning and Zoning Board and Board of Adjustment. The motion failed due to lack of second.**

Application: Nancy Wozniak – no motion made

Public Comment: Shawn Holmgren – asked to submit his name for consideration to the Planning and Zoning Board. No motion made. Mayor Witt informed Mr. Holmgren he needed to submit an application.

DEPARTMENTAL ADMINISTRATION – None

COMMENTS BY COUNCIL

Mayor Witt thanked Chief Gilmore for her service and congratulated her on her new position.

ADJOURNMENT

**All matters having been handled, the meeting adjourned at 7:35 PM on a motion made and duly seconded.**

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Stephen M. Witt, Mayor/Council Member

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Audrey Sikes, MMC City Clerk