

CITY COMMISSION WORKSHOP MINUTES

Monday, May 05, 2025 at 5:00 PM

Historic City Hall, Commission Chambers – 225 East Main Street, Suite 105 www.cityofwauchula.gov

INVOCATION PLEDGE OF ALLEGIANCE CALL TO ORDER

Nadaskay called the workshop to order.

ROLL CALL

PRESENT

Commissioner Anne Miller Mayor Pro Tem Russell Smith Mayor Keith Nadaskay Commissioner Sherri Albritton Commissioner Gary Smith

STAFF

Olivia Minshew, City Manager
John Eason, Deputy City Manager
Sandee Braxton, Assistant City Manager
Ward Grimes, Director of Projects and Procurement
Kyle Long, Community Development Director
Kristie Hatcher-Bolin, City Attorney
Stephanie Camacho, City Clerk

OPEN COMMISSION WORKSHOP

1. AMI Contract - Core & Main

Eason presented the contract with Core & Main to the Commission and stated the City was ready for the document to be executed in order to move forward with the implementation process. Eason explained the pricing was intentionally left blank and would be completed once final prices were received from vendors. Eason noted there was a fee included of \$542,000.00 for a 10-year, up-front payment of SAS/NAS services. The implementation timeline was reviewed with final completion estimated around June 2027.

- 2. ITB 25-01 Tennessee Street Roadway Improvements
- 3. ITB 25-02 Alabama Street Roadway Improvements

Long presented items 2-3 to the Commission and explained this was part of the City's ongoing road improvement plan.

4. Food Truck Park Update

Long addressed the Commission and stated the previously interested party was no longer in the area and asked if the Commission was still interested in moving forward with this potential amendment. Some discussion was had and the Commission was not interested in moving forward at this time.

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No report.

CITY MANAGER REPORT

Report given.

CITY COMMISSIONER REPORTS

No report.

ADJOURNMENT

With no further discussion, Nadaskay adjourned the workshop at 5:39 p.m.							
Richard K. Nadaskay, Mayor	Stephanie Camacho, City Clerk						