

MINUTES OF A SPECIAL CALL COUNCIL MEETING OF THE MAYOR AND COUNCIL OF THE CITY OF FLORALA HELD APRIL 18, 2023 IN AUDITORIUM AT 6:00 PM.

The meeting was called to order at 6:00 PM by Mayor Holley with the following members present:

Councilwoman Wallace-Patton, Councilwoman Robbins, Councilwoman Inabinett, Councilwoman Franklin, Councilwoman Mathis, Mayor Holley.

Absent: None.

The invocation was given by Councilwoman Mathis.

The Pledge of Allegiance was given by all present.

The first item on the Agenda was approval to rescind the Resolution 20230321-Publication of Jacks meeting due to lack of public notification in the newspaper. Councilwoman Mathis made the motion to approve and the motion was seconded by Councilwoman Inabinett. Mayor called for the vote. **ROLL CALL VOTE:** Yeas: Councilwoman Wallace-Patton, Councilwoman Robbins, Councilwoman Inabinett, Councilwoman Franklin, Councilwoman Mathis. Nays: None. Motion carried.

The second item on the Agenda was approval to rescind the Resolution 2023021-1-Certificate of Indebtedness due to lack of public notification in the newspaper. Councilwoman Wallace-Patton made the motion to approve and the motion was seconded by Councilwoman Franklin. Mayor called for the vote. **ROLL CALL VOTE:** Yeas: Councilwoman Wallace-Patton, Councilwoman Robbins, Councilwoman Inabinett, Councilwoman Franklin, Councilwoman Mathis. Nays: None. Motion carried.

The third item on the Agenda was the approval of Resolution 20230418-Publication of Jacks meeting. Councilwoman Mathis made the motion to approve and the motion was seconded by Councilwoman Franklin. Mayor called for the vote **ROLL CALL VOTE:** Yeas: Councilwoman Wallace-Patton, Councilwoman Robbins, Councilwoman Inabinett, Councilwoman Franklin, Councilwoman Mathis. Nays: None. Motion carried.

The fourth item on the Agenda was the approval of Resolution 20230418-1-Certificate of Indebtedness. Councilwoman Franklin made the motion to approve and the motion was seconded by Councilwoman Wallace-Patton. Mayor called for the vote **ROLL CALL VOTE:** Yeas: Councilwoman Wallace-Patton, Councilwoman Inabinett, Councilwoman Franklin, Councilwoman Mathis. Nays: Councilwoman Robbins. Motion carried.

The fifth item on the Agenda was the presentation by Michelle Conway for the next phase of work at the airport with the Airport Authority and to get the approval to authorize Mayor Holley to sign off. Councilwoman Robbins made the motion to approve and the motion was seconded by Councilwoman Franklin. Mayor called for the vote **ROLL CALL VOTE:** Yeas: Councilwoman Wallace-Patton, Councilwoman Robbins, Councilwoman Inabinett, Councilwoman Franklin, Councilwoman Mathis. Nays: None. Motion carried.

The sixth item on the Agenda was the approval of purchase of a tractor for Lake Jackson for \$14,727.54. After much discussion, Councilwoman Wallace-Patton made the motion to table this topic until the budget could be amended to cover this expense and the motion was seconded by Councilwoman Robbins. Mayor called for the

vote. **ROLL CALL VOTE:** Yeas: Councilwoman Wallace-Patton, Councilwoman Robbins, Councilwoman Inabinett, Councilwoman Franklin, Councilwoman Mathis. Nays: None. Motion carried.

The seventh item on the Agenda was the approval of purchase of a backhoe for the City for \$109,000. After much discussion, Councilwoman Robbins made the motion to table this topic until the budget could be amended to cover this expense and the motion was seconded by Councilwoman Wallace-Patton. Mayor called for the vote **ROLL CALL VOTE:** Yeas: Councilwoman Wallace-Patton, Councilwoman Robbins, Councilwoman Inabinett, Councilwoman Franklin, Councilwoman Mathis. Nays: None. Motion carried.

The eighth item on the Agenda was to approve purchase of 200 railroad ties at \$15 per tie. Half will be used at the lake and the other half will be used for the City. Total of \$3,000 plus \$200 delivery charge. Councilwoman Wallace-Patton made the motion to approve and the motion was seconded by Councilwoman Franklin. Mayor called for the vote **ROLL CALL VOTE:** Yeas: Councilwoman Wallace-Patton, Councilwoman Robbins, Councilwoman Inabinett, Councilwoman Franklin, Councilwoman Mathis. Nays: None. Motion carried.

The ninth item on the Agenda was the approval to purchase for \$900, and install a handrail on the steps at the front of the Floral Municipal Complex. Councilwoman Wallace-Patton made the motion to approve and the motion was seconded by Councilwoman Franklin. Mayor called for the vote **ROLL CALL VOTE:** Yeas: Councilwoman Wallace-Patton, Councilwoman Robbins, Councilwoman Inabinett, Councilwoman Franklin, Councilwoman Mathis. Nays: None. Motion carried.

Next Council meeting is on May 8, 2023.

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Gina Hendriks, City Clerk

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Terry Holley, Mayor