



McIntosh Town Council

Minutes

**Civic Center
Feb. 9, 2017**

- I) The meeting was called to order with the reciting of the Lord's Prayer and Pledge to the Flag.
- II) Roll call was taken with Council President Ciotti, Council Vice-President Kingsley, Council Member Roddy, Council Member Mullikin, Council Member Callahan, Mayor Hamilton, Town Manager Nelson and Attorney Wolking present.
- III) **Consent Agenda Items:**
- A) Minutes of the Town Council Meeting of Jan.2017 were part of the consent agenda.
B) Financial Report for Jan.2017 was part of the consent agenda.
***Council Member Mullikin made a motion to accept the consent agenda.
Council Member Kingsley seconded the motion.
Motion passed and carried 5-0 to accept the consent agenda.***
- IV) **Guests:**
- A. Marion County Commissioner Michelle Stone attended the council meeting and offered her assistance to the town.
- V) **Citizen's Comments:**
- Duane Jones asked for his ditch to be cleared.
MaryAnn Kelley asked council to consider a suitable shelter in town for extreme weather. She said the school was talking about building an auditorium that might be able to serve that purpose.
- VI) **Citizen Board Committee Updates:**
- Dennis Devore advised that a water oak would be removed that was diseased. Sheryl Sinclair asked that three trees on her road be removed.
- VII) **Message from the Town Manager:**
- VIII) **Message from the Attorney:**
- IX) **Unfinished Business:**
- A. Grocery store- grocery store owners counter-offered \$130,000 to buy the grocery store. Council decided that they would stay firm with the \$150,000 asking price.
B. Kevin Kniedler would like to sublease warehouse. Mullikin made a motion to allow Kniedler to sublease space in the warehouse provided that the tenants prove they have liability insurance and council is aware and approves all renters. Callahan seconded. **Motion passed 3-0.** Ciotti dissented. Roddy recused himself.
C.
- X) **New Business:**

A. Town employee David Perryman asked council to approve the purchase of a 56 HP Kubota tractor that he said would be more versatile and help him do his job more efficiently. Roddy made a motion to purchase the Kubota tractor which would come with a bucket, bush hog, grapple and rake. Included in the motion was to keep the Town's larger John Deere tractor and reevaluate in 12 months whether the Town needed both tractors or could sell the larger one. Callahan seconded the motion. **Motion passed 5-0.**

B. Nelson presented the final proposed park plan to council. Last year, the Florida Recreation Development Assistance Program granted the town \$50,000 to construct a 26" gazebo, park fencing, new lights for the tennis court, a multi-purpose tennis, pickle ball, volleyball and basketball court. Recognizing that to complete the project would exceed the grant funds, Callahan made a motion for the town to spend not more than \$20,000 to finish the proposed elements. Roddy seconded. **Motion passed 5-0.**

XI) **Message from the Mayor:**

XII) **Message from the Council:**

Roddy- said that the school was discussing *building a cafeteria/ gymnasium that could also serve as a hurricane shelter. The school planned to ask FEMA for assistance.*

Mullikin- *relayed that the Florida League of Cities Conference that he attended for newly elected officials was very worth while*

Meeting Adjourned