



McIntosh Town Council Minutes

McIntosh Town Council Meeting

Civic Center 5835 Avenue G

Feb. 13, 2020

The meeting was called to order with the reciting of the Pledge to the Flag.C

Roll call was taken with Council President Mullikin, Vice President Callahan, Council Member Roddy, Council Member Dodd, Mayor Hamilton, Attorney Sarah Wolking and Town Manager Nelson present. Council Member Ciotti absent.

Consent Agenda Items:

All matters listed within the Consent Agenda have been distributed to each member of the McIntosh Town Council for reading and study, are considered to be routine, and will be enacted by one motion of the Council with no separate discussion. If separate discussion is desired, that item may be removed from the Consent Agenda and placed on the Regular Agenda by request. Please call 591-1047 for questions on Consent Agenda items prior to the Council meeting.

- 1) Minutes of the Town Council Meetings for Jan. 2020 were read. The financial report for Jan. 2020 was read.

Council Member Callahan made a motion to accept the consent agenda. Council Member Dodd seconded the motion. **Motion passed and carried 4-0.**

Guests:

Citizen Comments:

Citizen Board Committee Updates: Charter Meetings on Feb. 21, 25

Message from the Town Manager:

Message from the Attorney:

Unfinished Business:

New Business:

- A. **Request to use civic center for bingo**- Mr. Jones stated that the bingo games would be held at Sportsman's Cove in accordance with provisions of Florida State Statues.
- B. **Tree Proclamation**- Willie Hamilton read the town's tree proclamation
- C. Speed trailer
- D.

Message from the Council:

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Message from Mayor:

Meeting Adjourned