



Agenda Minutes
McIntosh Town Council Meeting,
Community Center 5822 Ave F
December 17, 2024
7:00 p.m.

****Notice to Meeting Attendee****

*As a courtesy to others, please ensure cell phones are turned off during the meeting.
Welcome to the Town of McIntosh Town Council meeting.*

CALL TO ORDER

INVOCATION AND PLEDGE

CIVILITY PLEDGE READ BY MAYOR/PRESIDENT

“The public officials of the Town of McIntosh pledge to conduct all public discourse in a civil manner. All public officials will treat one another and its citizens, and residents with courtesy and respect and ask the public to do the same toward the public officials, and each other. We will be respectful of one another even when we disagree. We will direct all comments toward the issues. We will avoid personal attacks.”

ROLL CALL

President Ciotti	P
Vice President Mullikin	P
Cllr Deaderick	P
Cllr Jones	P
Cllr Medeiros	P

I. PRESENTATIONS

1. Lt. Mcquaig- Unable to attend

II. CONSENT 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 a separate discussion is desired, that item may be pulled for discussion and consideration. Please call 591-1047 for questions on Consent Agenda items prior to the Council meeting.

1. MINUTES

2. FINANCIALS

President Ciotti removed the financials from the consent agenda

Cllr Deaderick motioned to accept the consent agenda minus the financials **Cllr Medeiros 2nd**

Motion passed unanimously

III. **CITIZEN COMMENT**

All persons wishing to address the Town Council will be asked to limit their comments to the specific subject being addressed. Individuals may sign up in advance by calling the Town Office prior to the meeting and will be allowed 5 minutes to speak. Anyone who attends the meeting and did not sign up in advance will be allowed 2 minutes to speak. In order to foster mutual respect between the Town Council and the public, it is requested that comments are directed at specific issues rather than personal comments directed toward Board members or staff. Please note that if a person desires to appeal any decision made to any matter considered at the above meeting, that person may need to ensure that a verbatim record of the proceeding is made, which record includes the testimony and evidence on which the appeal is to be based.

IV. **COMMITTEE UPDATES**

1. Code Enforcement- **George Crawford- No new business**
2. Historic Preservation Board- **Alison Scott- No new business**
3. Tree Committee- **Cheryl Wallace- No new business**
4. Land Planning Agency- **George Crawford- No new business**
5. Parks & Recreation- **No Meetings- No new business**

Patty Dodd- The charter has a requirement for the road board. There was a recent request to give away town roads, suggested that we reconstitute the road board.

President Ciotti- Asked the Town Manager to investigate.

V. **ITEMS FOR DISCUSSION/CONSIDERATION**

1. Scott Richardson (McIntosh Lions Club)- Use of the Fire House

Mr. Richardson made a request for March 8th in the community center and the park for the 75th anniversary of the McIntosh Lions Club.

Mr. Richardson asked the council for permission to use part of the firehouse for storage and expressed its convenience.

Cllr Deaderick motioned to allow the Lions Club to use the Fire House for storage until such time as the town has a better use or conflicting use **Cllr Jones 2nd** for discussion.

Further discussion on how the Lions Club has supported and benefited the town.

Motion passed unanimously.

Cllr Deaderick motioned to allow the Lions Club to use the Community center, park and connecting areas for the 75th anniversary on March 8th **Cllr Jones 2nd**.

Motion passed unanimously.

2. Investment Accounts

Cllr Ciotti- Presented the financials focusing on the investment accounts. The current interest rates were presented for each account.

FL FIT is not producing as much as the other fund accounts; would like the council to consider taking \$200k, out of FL FIT and invest it into a term series account with FL Class.

Further discussion on the investment accounts

Cllr Deaderick motioned to move \$200k to the recommended account **Cllr Jones 2nd**.

Motion passed unanimously.

Cllr Deaderick motioned to accept the financials **Cllr Mullikin 2nd**

Motion Passed Unanimously.

3. Marion County Ordinance 23-31

President Ciotti presented the Ordinance.

Further discussion on the ordinance.

4. Grocery Store Lease

TM Gonzalez- The grocery store has a potential buyer, and they will need written proof from the town that the council intends to continue leases the sign and outskirts to the new owners. The lease can be drafted later.

Cllr Deaderick- Recommended that 5-foot radius for existing sign pole (or a radius that touches their property).

President Ciotti- Add that the electric needs to be underground.

Cllr Deaderick motioned to offer a lease if they buy the property equal to the previous one **Cllr Jones 2nd**

Motion passed unanimously.

Cllr Jones motioned to discuss the remaining APRA funds and potential uses for its **Cllr Deaderick 2nd**

TM Gonzalez- Presented the details of the funds. Requested that the council accept on a quote basis if there are no bids for the generator.

Cllr Deaderick so moved **Cllr Jones 2nd**

Motioned passed unanimously

TM Gonzalez- Requested that in the event that we do not receive bids for the other remaining projects that council would allow the use of the ARPA funds to be used for any previously approved projects. Those products were voted to come out of the money market, therefore that money can go back into the money market and used later for water infrastructure.

Cllr Deaderick motioned to accept the request **Cllr Jones 2nd**.

Motion passed unanimously.

VI. **MANAGER COMMENTS**

TM Gonzalez- The water tower project is in motion. The inside and outside maintenance has begun, and we are on a temporary tank.

The demo is the old town hall will be done soon, but we have been focusing on ARPA projects.

There are signs quote for Mr. Glover.

Further details on the sign quotes discussed

President Ciotti- Spoke to Mrs. Roberts and the family agrees that we can remove the sign without replacing it.

Paving is starting this week for Ave E, H and 5th street.

The special election is going to be on April 15th; the qualifying week will be February 3rd- February 7th.

We have two roofing quotes and are waiting on more for both the town hall and the shop.

VII. **CITIZEN COMMENT**

Patty Dodd- Any changes to the town charter must go for a referendum for the citizens to vote. The ordinances can be changed with two readings from the council. One of the first ordinances is for the town seal and must be used.

VIII. **COUNCIL COMMENTS**

Cllr Deaderick- Asked if the school lease has been signed.

TM Gonzalez- We have a signed lease, but not a complete lease. It was never notarized, and the effective date was changed. We are waiting to receive the updated version to be signed.

Cllr Deaderick- Asked that we should be vigilant with roads and infrastructure and things that provide for the residents. If we can minimize the small things, we can focus on these things.

Cllr Jones- Merry Christmas, Santa & Beyond was fun. Thanked Mary Anne and Lalla for creating the games. Happy to see the roads are starting to get worked on.

VP Mullikin- Agreed with Melinda and hopes to do something similar next year.

Cllr Medeiros- In the last week, two neighbors have fallen, needing medical help. If you know anyone that needs help with balance, please tell them to join our balance class on Monday nights at the Presbyterian fellowship hall.

Sheryll Sinclair- Complimented the balance class

President Ciotti- Complimented the Santa & Beyond event. Thanked all involved.

Meeting adjourned 8:08 p.m.