**Town Council Meeting**

**July 6, 2020**

**6:00 P.M.**

**Present:** Steve Cozart, Wayne Godwin, Nina Hendricks, Josh Holloway, Maxine Ivey (via phone), Gretchen McPherson, Eric Seib, April Watson, Crystal Weatherington (via phone)

**Meeting called to order:** Eric Seib

**Prayer**: Wayne Godwin

**Pledge:** Nina Hendricks

**Approval of Meeting Minutes:** Councilwoman Ivey made a motion to accept the minutes as written. Seconded by Councilman Godwin. 4 Yeas. 0 Nays. Motion Carried

**Operations Report:** Mr. Seib presented the operations report (attached). Discussion followed.

**Financial Report:** Ms. Watson presented the financial report (attached).

**Engineer Report:** Ms. Weatherington gave an update on CDBG Project stating that it is near completion. The USDA project is on track. She would like to meet later to discuss the Park Engineering.

**Old Business:**

* Garbage Contract – Mr. Seib presented a proposal document (attached) and requested that council members read over. He asked that this be discussed at the Thursday workshop meeting.
* Employee Update – The council was presented with a breakdown of employee salary packages (attached).

**New Business:**

* Gas Inspection Results – Mr. Seib presented the gas inspection results. Everything that needed to be corrected has since been corrected and the inspection went well. City Services contract has been cancelled saving the town $7,500.
* New Development Gas Line – Mr. Seib presented a request from the River Woods Ranch Development on Morristown Road to provide gas service for approximately 154 homes. The cost breakdown is attached. Discussion followed.
* FGU Board of Directors Representative – Councilwoman Ivey is currently the representative and is retiring at the end of her current term. Councilman Godwin made a motion to appoint Eric Seib as the new representative for Florida Gas. Councilman Holloway seconded. 4 yeas, 0 nays. Motion carried.
* State of Florida COVID-19 Funding (CARES Act) – Mr. Seib presented the CARES Act (attached). There is a possible opportunity for some small businesses and Mr. Seib will research further.

Councilman Godwin made a motion to adjourn meeting. Seconded by Councilwoman Hendricks. Meeting adjourned

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Mayor, Shon Owens Town Clerk, Donna Bullock