

5:30 P.M. COUNCIL WORKSHOP-UTILITIES CAPITAL IMPROVEMENTS
PRESENTATION

AGENDA
CITY OF LAKE CITY
City Council Regular Session
February 21, 2012
7:00 P.M. at City Hall

PLEDGE OF ALLEGIANCE

INVOCATION - Council Member Eugene Jefferson

1. ROLL CALL

2. PROCLAMATIONS

None

3. MINUTES

- A. Regular Session-January 9, 2012
- B. Regular Session-January 23, 2012

4. APPROVAL OF AGENDA

5. APPROVAL OF CONSENT AGENDA

- A. Award Bid No. ITB-008-2012 to Anderson Columbia Company, Inc., sole bidder, for asphalt annual term contract

6. PERSONS WISHING TO ADDRESS COUNCIL

7. PERSONS WISHING TO APPEAR THAT ARE NOT ON THE AGENDA

8. OLD BUSINESS

OPEN PUBLIC HEARING

A. ORDINANCES:

- 1. Ordinance No. 2012-2021 (final reading and adoption), if enacted, will amend the Code

of Lake City by adding a new section Number 86-110.4 to Article III, Chapter 86, which provides for the permanent closing, vacating and abandoning unopened portions of NW Dyson Terrace (formerly Dyson Street), Williams Street and Thompson Street.

CLOSE PUBLIC HEARING

B. ADOPTION OF ORDINANCES:

1. Ordinance No. 2012-2021 (final reading and adoption)

9. **NEW BUSINESS**

A. RESOLUTIONS:

1. City Council Resolution No. 2012-009, if adopted, will amend the annual operating budget of the City for the fiscal year beginning October 1, 2011 adopted by Resolution No. 2011-070.
2. City Council Resolution No. 2012-010, if adopted, will authorize the City to enter into a contract with Cal-Tech Testing, Inc., a Florida corporation, for the plugging and abandonment of twelve (12) production wells and two (2) test wells.
3. City Council Resolution No. 2012-011, if adopted, will re-appoint David Brewer and Russell Plummer as Resident Trustees to the Board of Trustees of the Municipal Firefighters Pension Trust Fund.

10. **DEPARTMENTAL ADMINISTRATION**

- A. Requesting approval to reclassify the Wastewater Plant Superintendent to new class title Wastewater Director, authorize new position pay grade 17/salary range \$46,515-\$72,098 and authorize elimination of Collection Tech 1 Position 923. (Dave Clanton)

- B. Requesting approval to authorize the City Attorney to move forward with foreclosure proceedings on Parcel No. 00-00-00-12051-000 located at 218 NE Railroad Street. (Larry Lee)

- C. Requesting approval to purchase a new Caterpillar 329EL Hydraulic Excavator to replace the used one the City purchased in 1993 that was destroyed by fire. The purchase price is \$229,994.00 less \$34,631.66 insurance proceeds for a final cost of \$195,362.34. (Thomas Henry)

11. COMMENTS BY COUNCIL MEMBERS

12. ADJOURNMENT