

Town of Bell

TOWN COUNCIL MEETING MINUTES

Thursday May 9, 2019

- A. Call to order-** The meeting was called to order by Mike Moore
Invocation and flag led by Duke Lang
- B. Consent Items**
1. Adoption of the May 9, 2019 Agenda
Motion to adopt the Agenda was made by Kenny Bass and seconded by Chris Sandlin. Motion carried.
 2. Approval of April 11, 2019 Minutes
Motion to approve the minutes was made by Kenny Bass and seconded by Chris Sandlin. Motion carried.
 3. Approval of Expenditures for April 2019
Motion to approve the Expenditures for April 2019 was made by Chris Sandlin and seconded by Kenny Bass. Motion carried.
 4. Approval of Financial Statements for April 2019
Motion to approve the Financial Statements for April 2019 was made by Chris Sandlin and seconded by Kenny Bass. Motion carried.
- C. Scheduled Reports and Citizen Requests**
Mr. Richard Powell of Powell and Jones CPA was present and presented the Audit for 2017-2018. Kenny Bass made a motion to accept the Audit. Chris Sandlin seconded the motion. Motion carried.
- D. Other Agencies**
Amanda Colson was present with AFLAC to give information of AFLAC Ins. Left information for the councils review.
- E. Business**
1. David Lang Jr- Attorney Lang reported to the council that the Town of Bell could not purchase the tractor from Councilman Gary Blankenship. FL Statute 112.313 prevents a state officer from selling due to conflict of interest.
 2. Thomas Brown-Mayor spoke with FFA Advisor Bill Martin concerning the signs coming into the Town of Bell that the FFA constructed and erected several years ago. Mr. Martin said he had no problem with the town taking the signs down. Due to the wear and tear the council was looking at replacing the signs. No decision was made by the council at this time to replace existing signs.
 3. Dan Cavanah- Mr. Cavanah turned in a written Letter of Resignation to the Council. Chris Sandlin made a motion to accept Mr. Cavanahs Letter of Resignation, Kenny Bass seconded. Motion carried. Chris Sandlin also made the motion to run a ad for the Town Manager position and leave open for 30 days, Kenny Bass seconded, motion carried. Kenny Bass made the motion to keep Dan Cavanah on as Treasurer for Nature Coast Reg. Water Authority until a Town Manager is hired. Chris Sandlin seconded, motion carried. Kenny Bass also made the motion to give Michelle Rose \$15 per hour for 30 hours per week for the additional duties performed until the position of

Town Manager is filled. Chris Sandlin seconded. Motion carried.

4. Michelle Rose-Presented to the Council a request made by The Childrens Table, a non profit organization, to hand out food at the Bell Roadside Park. The council does not have a problem with the Childrens Table giving out food as a food pantry to the community. The Town of Bell is not a sponsor or Co-sponsor for this program. The Childrens Table presented a copy of liability insurance.
5. Derek Sanders- Council President- Absent
6. Michael Moore- Mike stated that he could not get enough information on the same specs for a comparison on the tractor Gary Blankenship had. Attorney Lang stated that the council could put a bid out for a tractor with same specs or comparable and have sealed bids opened at a council meeting. Mike Moore made the motion to have a legal ad for bids, Chris Sandlin seconded. Motion carried.
7. Kenny Bass
8. Chris Sandlin
9. Gary Blankenship

F. Old Business

After discussion on a tractor for the Town of Bell, Kenny Bass made a motion to Place a ad for bids on a new tractor, Chris Sandlin seconded. Motion carried. Mike Moore stated that he would get the specs for the ad. Attorney Lang stated he would follow up with Phil Bishop on ad for design/build for the Depot.

G. New Business

Resolution # 2019-01 Adopting Statewide Mutual Aid Agreement
Attorney Lang read by title only. Motion to pass Res. #2019-01 was made by Gary Blankenship and seconded by Chris Sandlin. Motion carried.

H. Review of future Agenda Items

Tractor bids
Report on ad for Depot design/build (NFP)

I. Public Comment

J. Adjourn

Motion to adjourn was made by Kenny Bass and seconded by Chris Sandlin.
Motion carried.

Prepared by:

**Michelle Rose
Town Clerk**