#### UMATILLA CITY COUNCIL MEETING

January 18, 2022, 6:00 PM Council Chambers, 1 S. Central Avenue, Umatilla, Florida

Mayor Adcock led the Pledge of Allegiance and Invocation.

The meeting was called to order at approximately 6:00p.m.

**PRESENT:** Mayor Kent Adcock; Vice Mayor Chris Creech; Council Members Kaye Adams, Bryan Butler; John Nichols; City Manager Scott Blankenship; City Attorney Lewis Stone; Aaron Mercer, Development and Public Works Director; Police Chief Adam Bolton; Gwen Johns, City Clerk; Amy Stultz, Library Director; Misti Lambert, Assistant to the City Manager

## AGENDA REVIEW

MOTION by Council Member Adams to approve the agenda as presented; SECOND by Council Member Nichols; Motion APPROVED by unanimous vote.

## MINUTES REVIEW

- 1. Approval of City Council Meeting minutes dated December 7, 2021
- 2. Approval of City Council Meeting minutes dated December 21, 2021

MOTION by Council Member Nichols to approve the minutes as presented; SECOND by Council Member Butler; Motion APPROVED by unanimous vote.

#### **MAYOR'S MESSAGE**

## **PUBLIC COMMENT**

There were none.

#### **CONSENT AGENDA**

- 3. Approval of Resolution No. 2022-01, Citywide Yard Sale
- 4. Approval of Resolution No. 2022-02, Opioid Interlocal Agreement with Lake County

MOTION by Council Member Nichols to approve the consent agenda; SECOND by Vice Mayor Creech; Motion APPROVED by unanimous vote.

#### **NEW BUSINESS**

Aaron Mercer, Development Services and Public Works Director, provided information regarding the use of ARPA funding for the future public works design contracts. Design contracts provided are from Mittauer & Associates and HALFF Engineering. City Council is being asked to vote on each item separately.

Scott Blankenship, City Manager, mentioned there are other projects that will be considered by the City Council, but are not being presented at this time.

5. Approval of Citywide Water Line Replacement Design Contract with Mittauer & Associates

MOTION by Council Member Nichols to approve a Design Contract with Mittauer & Associates for citywide water line replacement; SECOND by Vice Mayor Creech; Motion APPROVED by unanimous vote.

6. Approval of Impact Fees and Rate Study Contract with HALFF Engineering

MOTION by Vice Mayor Creech to approve a Contract with HALFF Engineering for Impact Fees and Rate Study;

**SECOND** by Council Member Nichols;

Motion APPROVED by unanimous vote.

7. Approval of Lakeside Avenue Bypass Design Contract with HALFF Engineering

MOTION by Council Member Adams to approve a Design Contract with HALFF Engineering for Lakeside Avenue Bypass;

SECOND by Vice Mayor Creech;

Motion APPROVED by unanimous vote.

8. Approval of SR 19 South Water Line Design Contract with HALFF Engineering

MOTION by Council Member Adams to approve a Design Contract with HALFF Engineering for SR 19 water line;

**SECOND** by Council Member Nichols;

Motion APPROVED by unanimous vote.

#### **REPORTS**

## City Attorney Lewis Stone - Nothing to Report

Blankenship received phone call corner of Trowell and Rose, Drew Hall, brother passed away approx. one year ago. House has been vacant and it is a situation where for one month there as a water leak, resulting in a large bill. Staff removed the sewer surcharge and provided an interest free payment arrangement. Mr. Hall called back on Friday and asked for additional forgiveness on the water bill.

Mr. Stone weighed in there is a very different situation when the chance exists that the leak may have been caused by the City. That is not the situation with this issue. The City Council took no action and Mr. Blankenship will call Mr. Drew tomorrow.

## **Council Member Adams**

Council Member Adams mentioned the museum will be hosting a barbeque on March 31 from 5-8 pm with live entertainment.

Council Member Adams announced every family is now eligible to receive four COVID-19 home tests at no cost.

## Vice Mayor Creech

Vice Mayor Creech stated how much he appreciates staff putting the ARPA project requests together in an effort to move forward while updating the City.

Mayor Adcock mentioned Big Orange Day will be mid-February and additional information will be provided as received.

Police Chief Adam Bolton stated the Citizens on Patrol is active.

Misti Lambert, Assistant to the City Manager, provided an update on the pool project being done by Lowe's as a donation. Due to Lowe's staffing issues with COVID-19, the project pool is anticipated to start in mid-February.

Ms. Lambert is working on the Habitat for Humanity project and has received several applications.

Amy Stultz, Library Director- nothing to report.

# **ADJOURNMENT**

With no further business for discussion, meeting adjourned at approximately 6:38 pm.

Gwen Johns, MMC City Clerk