

CITY COMMISSION SPECIAL MEETING MINUTES

August 30, 2016

Mayor Joe LaCascia called the meeting to order at 6:30 p.m.

Invocation by Commissioner Keith Prestage

Those present recited the Pledge of Allegiance led by Mayor Joe LaCascia.

ROLL CALL – Assistant to the City Manager Sheandolen Dunn

Present: Mayor Joe LaCascia,

Vice Mayor Wanda Harris, Commissioner Keith Prestage, Commissioner Don Kimsey, City Attorney Thomas Cloud, City Manager Patricia Jackson

Absent: Commissioner Mike Blethen

PUBLIC COMMENT (ITEMS NOT ON AGENDA)

Sandra Cutts (315 Central Avenue) – Inquired about the property that Polk City is interested in purchasing (Bryant Property). She will schedule an appointment with City Manager Jackson to discuss.

Susan Ketterman (583 Marklen Loop) – Discussed mosquitos.

City Manager Jackson responded that Polk County handles mosquito control.

ORDER OF BUSINESS

- 1) Discuss Proposal for Automatic Door Opener for City Hall – CDBG Project**
- 2) Subrecipient Grant Between Polk County and Polk City for Architectural Design for Library Facility**

City Manager Jackson stated these two projects will be combined as the Automatic Door Opener for City Hall Project was not completed by August 30, 2016; therefore, the door portion of the CDBG project will be rolled in to FY 2016-2017. \$7,659.00 is the current allocation with a carryover of \$7,743.00. Total for the two projects is \$15,402.00.

Staff recommended approval of the Subrecipient Grant Between Polk County and Polk City for Architectural Design for Library Facility.

Motion by Commissioner Prestage to approve the Subrecipient Grant between Polk County and Polk City for Architectural Design for Library Facility; this motion was seconded by Vice Mayor Harris.

Vote: Mayor LaCascia-aye, Commissioner Kimsey – aye, Vice Mayor Harris – aye, Commissioner Kimsey – aye

Motion carried 4-0

Other business that may be presented - None

CITY MANAGER ITEMS

Tropical Storm – Provided an update on the impending storm.

DBCC/Storm Shelter – The center is not yet certified as more inspections were required. The final certification has to be done by Polk County.

CITY ATTORNEY ITEMS - None

COMMISSIONER ITEMS

Vice Mayor Harris – None

Commissioner Kimsey – Thanked everyone for coming.

Commissioner Prestage – None

Mayor LaCascia –None

ANNOUNCEMENTS – None

ADJOURNMENT – 6:40 p.m.

Patricia R. Jackson, City Manager

Joe LaCascia, Mayor