

**CITY COMMISSION MINUTES**  
December 20, 2022

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Mayor LaCascia called the meeting to order at 7:00 pm.

Phillip Hunt, New Life Community Church gave the invocation.

Those present recited the Pledge of Allegiance led by Mayor LaCascia

**ROLL CALL** – Assistant City Manager Sheandolen Dunn

**Present:** Mayor Joe LaCascia, Vice Mayor Wayne Harper, Commissioner Micheal T. Blethen, Commissioner Charles Nichols and City Manager Patricia Jackson

**Absent:** Commissioner Randy Carroll, City Attorney Thomas Cloud

**APPROVE CONSENT AGENDA**

**Motion by Vice Mayor Harper** to approve the October 18, 2022 (Regular City Commission Meeting), October 18, 2022 (City Commission Workshop), November 15, 2022 (Regular City Commission Meeting), December 3, 2022 (Special City Commission Meeting), as well as the Reports and Other items on the Consent Agenda; this motion was seconded by Commissioner Blethen.

**Approved by Voice Vote 4/0.**

**PRESENTATIONS/RECOGNITIONS** - None

**PUBLIC COMMENT** - None

**ORDER OF BUSINESS** - None

**CITY MANAGER ITEM**

**F250 Pick Up Truck Purchase** – Weikert Ford is now accepting orders for new trucks. There is \$35,000 currently in the budget earmarked for the purchase of a new F250 2-door Pick Up Truck. However, the price has increased to \$37,936.77. Would like to get approval for this new amount.

**Motion by Vice Mayor Harper** to approve the purchase of a Ford F250 2-door in the amount of \$37,936.77; this motion was seconded by Commissioner Nichols. **Motion carried by Voice Vote 4/0.**

**Empire Pipe Water Register Purchases** – Polk City has had to order quite a large number of replacement registers (200-350 registers per month). City Manager Jackson is requesting approval for the following purchases:

-Currently have an invoice (that has already been paid) for **\$32,800** for **200 registers**, approval is necessary for this invoice.

-Received a quote for **300 Allegro registers for \$54,075 (\$180.25 each)** that needs to be ordered; but could take up to nine (9) months to receive; approval is necessary for this purchase.

-**200 registers for \$35,050 (\$175.25 each)**, have already been ordered, but not received; approval is necessary for this purchase.

**Total amount is \$121,925.**

**Motion by Vice Mayor Harper** to approve the purchase of Water Meter Registers in the total amount of \$121,925; this motion was seconded by Commissioner Blethen. **Motion carried by Voice Vote 4/0.**

**Cemetery** – Discussion will take place in January.

**October 29, 2022 Workshop** – Waiting for CFRPC to come back with information resulting from this Workshop to determine Polk City's next course of action.

**Lakeland Electric Rate Increase** – Discussion and presentation will take place in January.

**The Landings** – Will be a January Meeting Agenda item.

**Holiday Closings** – Monday, December 26, 2022, Monday, January 2, 2023 and Monday, January 16, 2023.

**CITY ATTORNEY** - None

**COMMISSIONER ITEMS**

**Vice Mayor Harper** – Merry Christmas


**Commissioner Nichols** – Merry Christmas

**Commissioner Blethen** – Merry Christmas

**Mayor LaCascia** – Merry Christmas

**ANNOUNCEMENTS** – None

**ADJOURNMENT** – 7:10 pm

  
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Patricia Jackson, City Manager

  
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Joe LaCascia, Mayor