

**CITY OF FANNING SPRINGS
MINUTES – REGULAR MEETING OF THE CITY COUNCIL
January 8, 2018**

1. The regular Meeting of the City of Fanning Springs City Council was held in the City Hall Assembly room this date.

The meeting was called to order at 5:00 p.m. by Chairman Tommy Darus

2. The Invocation was given and all present gave the Pledge of Allegiance to the flag of the United States of America.
3. The following members and officials were:

PRESENT:

Howell E. “Trip” Lancaster		Mayor
Michael O’Steen		Attorney
Tommy Darus	Chairman	Seat #1
Jennifer Padot-Collins	Vice-Chairman	Seat #2
Jane Jones-Redd		Seat #4
Quinn Leshner		Asst. Fire Chief
Sheila Watson		City Clerk

ABSENT:

Barbara Locke	Member	Seat #3
John McDonald	Member	Seat #5

4. **APPROVAL OF MINUTES:**

REGULAR MEETING 12/05/2017

Moved by Councilmember Collins, seconded by Councilmember Redd, to approve the Regular Minutes of 12/05/17. **MOTION CARRIED.**

5. **REVIEW OF GENERAL AND UTILITIES DEPT. GENERAL LEDGERS
REVIEW OF FINANCIAL REPORT**

6. NCRWA – MOU

Mayor Lancaster reviewed the changes regarding the MOU with the Nature Coast Regional Water Authority as per discussion in the December Council meeting. Mayor Lancaster stated that he and Attorney O’Steen had discussed these changes with the NCRWA Attorney Mr. Logan. Mayor Lancaster stated that a motion would need to be made to accept the MOU.

Moved by Councilmember Collins seconded by Councilmember Jones-Redd to approve Mayor Lancaster to sign the MOU with the NCRWA. **MOTION CARRIED.**

7. REPORTS

MAYOR – Mayor Lancaster stated the hotel project is moving forward. Mayor Lancaster, Attorney O’Steen and the Developer are working on the Developers Agreement. The sewer projects are moving forward and should be ready for construction soon. Mayor Lancaster is working with the City of Trenton regarding Code Enforcement for the city.

ATTORNEY – Attorney O’Steen stated that he is working on completion of the “Satisfaction of Liens” regarding a past CDBG project and should have them ready for recording soon.

CITY CLERK – No Report

FIRE DEPT.

The Fire Dept. reviewed the 54 calls for the month of December and updated the council regarding repairs on equipment.

COUNCIL COMMENTS: Chairman Darus discussed the city web site regarding adding additional information to the web site.

CITIZENS COMMENTS: Mr. Sheffield announced the Fly-In in Dixie County, March 24, 2018. April Martin with Another Way spoke to the council regarding their foundation.

11. ADJOURNMENT:

Moved by Council member Collins, seconded by Council member Redd, to adjourn. **MOTION CARRIED.**

CITY OF FANNING SPRINGS CITY COUNCIL

Tommy Darus, Chairman

ATTEST:

Sheila Watson, City Clerk