

**CITY OF FANNING SPRINGS
MINUTES – REGULAR MEETING OF THE CITY COUNCIL
March 5, 2019**

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
Sheila Watson		City Clerk
Tommy Darus	Chairman	Seat #1
Ginger Russell	Vice-Chair	Seat #3
Jane Jones-Redd		Seat #4
Seat Number 2 Open		
John McDonald	Member	Seat #5

ALSO PRESENT:

Sherry Lancaster, Judge of Gilchrist County

4. SWEARING IN OF COUNCILMEMBER SEAT #2

Judge Sherry Lancaster, Gilchrist County, swore in new Councilmember Ray Tremblay, Seat #2. Mr. Tremblay began his first term as councilmember.

5. APPROVAL OF MINUTES:

REGULAR MEETING 02/05/19

Moved by Councilmember McDonald, seconded by Councilmember Jones-Redd, to approve the Regular Minutes of 02/05/19. **MOTION CARRIED.**

6. FINANCIAL REVIEW

Financial review regarding General and Utilities funds were found to be satisfactory.

7. MITTAUER AND ASSOCIATES – SEWER PROJECT CITY AND SEWER PROJECT NCRWA

Joe Mittauer, Mittauer and Associates discussed the upcoming sewer project for the city to be located within Riverwalk and Silver Oaks subdivisions. Mr. Mittauer stated that his recommendation for contract award would be CIC Construction for both projects. Bids came in over budget which both SRWMD and DEP were expecting due to cost of construction had increased in the last few months. After further discussion a motion was made:

Moved by Councilmember Jones-Redd, seconded by Councilmember McDonald to approve recommendation of Mittauer and Associates to award the Riverwalk sewer project to CIC for construction. MOTION CARRIED.

Moved by Councilmember McDonald, seconded by Councilmember Russell to approve recommendation of Mittauer and Associates to award the Silver Oaks sewer project to CIC for construction. MOTION CARRIED.

8. ANIMAL CONTROL INTER-LOCAL AGREEMENT – GILCHRIST COUNTY

City Clerk Watson stated that the information regarding Animal Control was for informational purposes only in order for the council to have regarding animal control discussions for future reference.

9. FAIR HOUSING – 2ND QT.

City Clerk Watson discussed information regarding Fair Housing as it relates to the current CDBG grant with the city. Information is available in the clerk's office.

10. REPORTS

MAYOR:

Road Work: Mayor Lancaster stated that Levy County was doing road work for the city on NW 168th Pl. and NW 170 St. Mr. Rock Meeks, LCBOCC, and Mr. Jimmy Durance with Levy County Road Dept. are working to help the city on these projects.

Hotel: The hotel project had a deadline of March 1, 2019 regarding items that must be submitted or project will be pulled.

Ski Show and Egg Hunt: April 13, 2019

Building Official: Mayor Lancaster will be meeting with Mr. Bob Zerbe regarding the Building Dept. that is needed for the city.

ATTORNEY – Mr. O'Steen discussed the current information regarding marijuana usage.

CITY CLERK – There will be a workshop with the NCRWA at the March 20, 2019 meeting at 5:00 pm. The council needs to attend if possible.

FIRE DEPT. Fire Chief Porter stated that the Fire Dept. had 81 calls for the month of February. The new Brush Truck has been completed and is now in service.

COUNCIL COMMENTS: NONE

11. CITIZENS COMMENTS:

Mike McNerney: Mr. McNerney addressed the council regarding the new HOA for Riverwalk stating he was newly elected president. They look forward with working with the city.

12. ADJOURNMENT:

Moved by Council member McDonald, seconded by Council member Jones-Redd, to adjourn.
MOTION CARRIED.

CITY OF FANNING SPRINGS CITY COUNCIL

ATTEST:

Tommy Darus, Chairman

Sheila Watson, City Clerk