

A regular meeting of the City Commission of the City of Apalachicola was held on Tuesday, September 5, 2017 at 6:00 PM at the Apalachicola Community Center, 1 Bay Avenue, Apalachicola, Florida.

Present: Mayor Van Johnson, Commissioner Jimmy Elliott, Commissioner Brenda Ash, Commissioner Mitchell Bartley, Commissioner Frank Cook, City Administrator Lee Mathes, City Clerk Deborah Guillotte, Chief of Police Bobby Varnes, City Attorney Pat Floyd

Visitors: Diane Brewer, Bonnie Davis, Robin Vroegop, Audie Pieper, Dennie Winterringer, Bob Lindsley, Bonnie Fulmer, David Adlerstein, Caty Greene, Greg Harris, Joe Taylor

Regular meeting opened by Mayor Johnson followed by prayer and pledge.

### **REGULAR MEETING:**

#### **Catherine (Caty) Greene - Librarian**

Mayor Johnson recognized and presented Catherine (Caty) Greene, retired librarian with a plaque and thanked her for all she has contributed to the City of Apalachicola.

Caty Greene stated she was honored to have been given this opportunity to work with the City.

#### **FAMU – Glyen Holmes Monthly Report**

Dr. Dreamel Worthy with FAMU announced Falan Goff was no longer employed with FAMU and wanted to let the board know that Glyen Holmes will be replacing her position.

Dr. Worthy reviewed monthly report.

#### **Adoption Decision – Resolution 2017-12 FSF Parade Street Closure**

Attorney Floyd read Resolution 2017-12 by title as follows:

A RESOLUTION BY THE CITY OF APALACHICOLA REQUESTING U.S. HIGHWAY 98 BE CLOSED DURING THE PERIOD OF THE FLORIDA SEAFOOD FESTIVAL PARADE ON SATURDAY NOVEMBER 4, 2017 AND AGREEING TO ASSIST IN TRAFFIC CONTROL DURING SUCH PERIOD OF RE-ROUTING.

Motion to adopt Resolution 2017-12 made by Commissioner Elliott, second by Commissioner Cook.

Motion carried: 5 to 0

Voting Aye: Cook, Bartley, Ash, Elliott, Mayor Johnson

Voting Nay: None

#### **Approval for Public Works Position**

Greg Harris reported after interviewing seven applicants he recommends Direek Farmer to fill the vacant Public Works position.

Motion to hire Direek Farmer to fill the vacant Public Works position made by Commissioner Bartley, second by Commissioner Ash.

Motion carried: 5 to 0

Voting Aye: Cook, Bartley, Ash, Elliott, Mayor Johnson

Voting Nay: None

**Approval for Librarian Position**

Bob Lindsley requests a 2 part request for this position. 1) Jill Rourke to work under the old budget at part time position 30 hours per week for September 2017; and 2) October 1, 2017, Jill Rourke be 40 hour per week with a salary of 42,500 annual.

Commissioner Bartley stated he opposed the second request to increase Librarian salary.

Motion to hire Jill Rourke to fill Librarian position at same pay as previous Librarian and 30 hours per week for September 2017 made by Commissioner Ash, second by Commissioner Elliott.

Motion carried: 5 to 0

Voting Aye: Cook, Bartley, Ash, Elliott, Mayor Johnson

Voting Nay: None

Motion to approve Librarian salary contingent upon final budget adoption to be approved on September 26, 2017 made by Commissioner Ash, second by Commissioner Cook.

Motion carried: 5 to 0

Voting Aye: Cook, Bartley, Ash, Elliott, Mayor Johnson

Voting Nay: None

There being no further business meeting adjourned.

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Van W. Johnson, Sr., Mayor

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Deborah Guillotte, City Clerk

