

The City Council in and for the citizens of the City of Lake City, Florida, met in Regular Session, on February 1, 2010, beginning at 7:00 P.M., in the City Council Chambers located at City Hall, 205 North Marion Avenue, Lake City, Florida 32055.

1. ROLL CALL

Mayor	Stephen M. Witt
Vice Mayor	Eugene Jefferson
City Council	Jake Hill, Jr.
	Melinda Moses
	George Ward
City Attorney	Herbert F. Darby
Sergeant-at-Arms	Chief Argatha Gilmore
City Manager	Wendell Johnson
City Clerk	Audrey E. Sikes

2. APPROVAL OF MINUTES

None

3. APPROVAL OF AGENDA

Members concurred to remove item 8A and 8B City Council Ordinance No. 2010-1198 from the agenda (at the request of Chad Williams, GTC Design Group). **Mr. Hill made a motion to approve the agenda as amended. Mr. Ward seconded the motion. The motion passed on a voice vote.**

4. APPROVAL OF CONSENT AGENDA

- A. Approval of Bid No. ITB-006-2010 to sole bidder, Columbia Ready Mix Concrete, Inc., for the concrete and associated products to be purchased as needed.
- B. Henry A. Sheldon, P.E., Invoice No.1177, \$3,228.00

Ms. Moses made a motion to approve the Consent Agenda, consisting of items A-B identified above. Mr. Jefferson seconded the motion. The motion carried on a voice vote.

5. PERSONS WISHING TO ADDRESS COUNCIL

- A. Ms. Bettye Lane distributed information pertaining to the Lake City Columbia County Beautification Committee and expressed her

sincere appreciation for all the City's contributions and/or support provided to the Committee over the years. Mr. Ward stated there are plans for the demolition of the old City Hall building and noticed on the information provided this is the location in which the first tree was planted by the Beautification Committee. Mr. Ward suggested for the committee and/or City staff to identify the tree and relocate it to the current City Hall property.

6. PERSONS WISHING TO APPEAR THAT ARE NOT ON THE AGENDA

None

7. PROCLAMATIONS

Mayor Witt read the Black History Month Proclamation.

8. OLD BUSINESS

None

9. NEW BUSINESS

A. RESOLUTIONS:

1. City Council Resolution No. 2010-010, authorizing the City to enter into Task Assignment Number Three to the Basic Contract with Jones Edmunds in support of the development of the facilities permit renewal application required by the Florida Department of Environmental Protection for the St. Margaret Wastewater Treatment Facility. This item is being presented as a recommendation from the Utility Board Meeting held on January 12, 2010. **Mr. Ward made a motion to adopt City Council Resolution No. 2010-010, authorizing the City to enter into Task Assignment Number Three to the Basic Contract with Jones Edmunds. Mr. Jefferson seconded the motion. A roll call vote was taken and the motion passed.**

Mr. Ward	Aye
Mr. Jefferson	Aye
Mr. Hill	Aye
Ms. Moses	Aye
Mayor Witt	Aye

10. DEPARTMENTAL ADMINISTRATION

None

11. COMMENTS BY COUNCIL MEMBERS

Mr. Ward stated the 2009 Annual Awards Banquet held on Friday night was the best banquet he had attended since serving on the City Council. Mr. Ward stated the employees were enthusiastic and happy about being there. Mr. Ward provided a job well done to City Manager Wendell Johnson, City Clerk Audrey Sikes and all respective committee members.

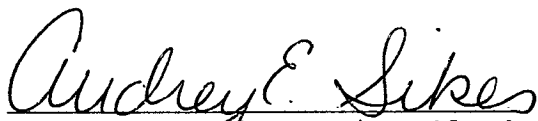
Mr. Johnson reminded the interview with the Mayor and himself performed by the Lake City Community College would be airing this week on the local channel.

12. ADJOURNMENT

All matters having been handled, the meeting adjourned at 7:25 PM on a motion duly made and seconded.



Stephen M. Witt, Mayor/Council Member



Audrey E. Sikes, City Clerk