CITY OF BRISTOL SPECIAL MEETING

MON., AUGUST 23, 2021

6:00 P.M.

Chair Margaret Rankin called this Special Meeting to order with Vice-chair Tom Clemons, Council-lady Mary Bracewell, Mayor Frances Cutshaw, Attorney D. Jackson Summers, and City Clerk Robin Hatcher present. Councilman Chris Vowell was not in attendance.

Public Works Supervisor Rocky Peddie offered the Invocation. Council-lady Bracewell led the Pledge of Allegiance.

Vice-chair Clemons moved to approve the Agenda, seconded by Council-lady Bracewell, carried by all.

Ms. Mary Gavin, in partnership with Southeast Rural Community Assistance Project (SERCAP) presented the City of Bristol's proposed City Hall/Fire Station Rehab & Expansion Project in detail to the public. She informed the public that the City of Bristol has already been awarded \$780,570 in Legislative Appropriations, the City Council intends to apply for a \$429,900 Community Facilities USDA Grant, and agrees to contribute \$18,002 of City of Bristol funds to this project, with an estimated total project cost of \$1,228,472. Chair Rankin opened the floor for comments or questions. There were none. She closed the comment period.

Mayor Cutshaw read aloud, by title, proposed unnumbered Loan Resolution, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRISTOL AUTHORIZING AND PROVIDING FOR THE INCURRENCE OF INDEBTEDNESS FOR THE PURPOSE OF PROVIDING A PORTION OF THE COST OF ACQUIRING, CONSTRUCTING, ENLARGING, IMPROVING, AND/OR EXTENDING ITS FACILITY TO SERVE AN AREA LAWFULLY WITHIN ITS JURISDICTION TO SERVE. Vice-chair Clemons moved to adopt this Loan Resolution and to give authority to the Mayor to sign the obligation documents when they are ready for execution, seconded by Council-lady Bracewell, carried unanimously.

There were no additional public comments unrelated to the City Hall/Fire House Rehab and Expansion Project.

Vice-chair Clemons moved to approve the permit submitted by Southern Light, LLC d/b/a Uniti Fiber, a Permit to Construct in ROW on Central Avenue at the Liberty County Sheriff's Office, seconded by Council-lady Bracewell, all voted in favor.

Vice-Chair Clemons moved to approve execution of the American Rescue Plan Coronavirus Local Fiscal Recovery Funding Agreement with the State of Florida, Division of Emergency Management, accepting the City of Bristol allocation of \$490,837.00, seconded by Council-lady Bracewell, carried by all.

Vice-chair Clemons moved to approve payment of Foran Tree Service invoice dated 8/18/2021 for \$1750.00, seconded by Council-lady Bracewell, all voted in favor.

Vice-chair Clemons moved to approve payment of KMG Roofing Inv. #1050 in the amount of \$10,640.00, seconded by Council-lady Bracewell, all voted in favor.

Vice-chair Clemons moved to advertise a job opportunity for the open Public Works Maintenance Tech 1 position, application period to remain open until the position is successfully filled, and to give Mayor Cutshaw and Public Works Supervisor Rocky Peddie the authority to interview and hire to fill this vacancy, seconded by Council-lady Bracewell, carried by all. There being no further business, Vice-chair Clemons moved to adjourn, seconded by Council-lady Bracewell, all voted in favor. Meeting adjourned at 6:27 p.m.

Chair: Margaret Rankin

City Clerk: Robin M. Hatcher