REGULAR MEETING

6:30 P.M.

Chair Margaret L. Rankin called this meeting to order at 6:30 p.m.

Councilmembers Coy Collins, Ray Glisson, and Vice-chair Chris Vowell were present. Mayor James Kersey, Attorney D. Jackson Summers, and City Clerk Robin M. Hatcher were also present.

Councilman Collins offered the Invocation. Councilman Glisson led the Pledge of Allegiance.

Councilman Collins moved to approve the agenda, seconded by Vice-Chair Vowell. All voted in favor.

There were no public comments.

Vice-chair Vowell moved to approve the April 4, April 11, and April 18, 2022 Meeting Minutes, seconded by Councilman Glisson, approved by all.

Councilman Glisson moved to pay the monthly bills, seconded by Councilman Collins, approved by all.

Vice-chair Vowell moved to approve Florida Retrofits, Inc. HLMP Change Order #1, seconded by Councilman Glisson, carried by all.

Councilman Glisson moved to approve FDOT SCOP Supplemental Agreement G1T91 Bristol City Streets Resurfacing Project, seconded by Councilman Collins, unanimously approved.

Vice-chair Vowell moved to adopt Resolution No. 2022-02, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRISTOL, FLORIDA, AUTHORIZING THE CHAIRMAN OR MAYOR TO EXECUTE AND ENTER INTO THE "SMALL COUNTY OUTREACH PROGRAM, SUPPLEMENTAL AGREEMENT" FOR THE BRISTOL CITY STREETS SCOP PROJECT, seconded by Councilman Collins, all voted in favor.

Vice-chair Vowell moved to approve execution of Agreement and Notice of Award for the SCOP City Streets Construction Contract for \$336,467.00 awarded to C.W. Roberts Contracting, Inc., Councilman Collins seconded this motion. All voted in favor.

Councilman Glisson moved to remit \$5000.00 to Liberty County Board of County Commissioners for mosquito control for FY 2021/2022, seconded by Vice-chair Vowell, carried by all.

Vice-chair Vowell moved to approve Grinder Pump Grant Application #12480D for \$225.00, seconded by Councilman Collins, approved by all.

Councilman Collins moved to donate \$200.00 to LCHS Project Graduation 2022, seconded by Councilman Glisson, carried by all.

Vice-chair Vowell moved to adjourn, seconded by Councilman Glisson. All voted in favor. Meeting adjourned at $7:02~\rm p.m.$

Chair: Margaret L. Rankin

City Clerk: Robin M. Hatcher