



SUNDIAL UTILITIES OF MILTON, INC.
Regular Meeting Minutes

January 2, 2024
5:30 PM
6738 Dixon Street
Milton, FL 32570

1. Call Meeting to Order

The meeting was called to order at 07:04 PM.

Members Present:

Council Member Ward I, Seat II Matt Jarrett
Council Member, Ward III, Seat I Gavin Hawthorne
Council Member Ward IV, Seat II Casey Powell
Council Member Ward III, Seat II Jeff Snow
Council Member, Ward II, Seat I Marilynn Farrow
Council Member Ward II, Seat II Roxanne Meiss
Council Member, Ward I, Seat I Mike Cusack

Members Absent:

Council Member, Ward IV, Seat I Shari Sebastiao

Members of the Public in Attendance

Staff in Attendance

City Manager, Scott Collins
City Attorney, Alex Andrade
City Clerk, Molly Turnes
IT Systems Analyst, Ashley Johnston
Public Works Director, Joe Cook
Events Coordinator, Jay Conrad
Chief of Police, Tony Tindell

2. Approval of Minutes

Item # 2023-2143

Approval of Minutes from December 4, 2023 meeting

ACTION:	Motion to Approve by Roxanne Meiss; second by Matt Jarrett; Motion passed - 7:0
YEAS:	Matt Jarrett, Roxanne Meiss, Jeff Snow, Casey Powell, Mike Cusack, Marilynn Farrow, Gavin Hawthorne
NAYS:	None
ABSTAIN:	None

3. Financial Report

Item # 2023-2176

Sundial December Financial Report

Members of council had questions concerning the Sundial December Financial report.

Councilwoman Farrow made a motion to defer approval of the report until further examined by staff.

City Manager Scott Collins explained that the next Sundial Meeting would be held on January 18th in accord with the new schedule of meetings, and he would have additional information for that meeting. Mr. Collins stated that he will email out the corrected information prior to the January 18th meeting as well.

ACTION: Motion to defer approval of the report until the January 18, 2024 meeting by Marilynn Farrow; second by Jeff Snow;
Motion passed - 7:0

YEAS: Matt Jarrett, Roxanne Meiss, Jeff Snow, Casey Powell, Mike Cusack, Marilynn Farrow, Gavin Hawthorne

NAYS: None

ABSTAIN: None

4. Ordinances & Resolutions

No Ordinances or Resolutions

5. Other Business

No Other Business

6. Persons to Appear

No Persons to Appear

7. Adjournment

The meeting adjourned at 7:07 PM.

Mayor

Date

City Clerk

Date