



CITY COUNCIL
Special Called Meeting Minutes (CORRECTED)

October 17, 2024
5:30 PM
6738 Dixon Street
Milton, FL 32570

1. Open Meeting

The meeting was called to order at 05:32 PM.

Members Present:

Council Member Ward I, Seat II Matt Jarrett
Council Member Ward II, Seat II Roxanne Meiss
Council Member Ward III, Seat II Jeff Snow
Council Member Ward IV, Seat II Casey Powell, Mayor Pro-Tem
Council Member, Ward I, Seat I Mike Cusack
Council Member, Ward II, Seat I Marilynn Farrow
Council Member, Ward III, Seat I Gavin Hawthorne
Council Member, Ward 4, Seat I Shari Sebastiao

Members Absent:

Mayor Heather Lindsay

Members of the Public in Attendance

Cindy Smith, David Farrow, N. Hinchee, Tom Powers, Donna Long, Clara Tomney, Larry McKee, Robert Leek, Jimmy Messick, Theresa Messick

Staff in Attendance

City Manager, Ed Spears
City Attorney, Alex Andrade
City Clerk, Molly Turnes
IT Systems Analyst, Ashley Johnston
Assistant City Manager, Sandra Woodbery
Planning Director, Tim Milstead
Public Works Director, Joe Cook
Chief of Police, Tony Tindell

2. Persons to Appear

No Persons to Appear

3. Invitation to Bid #2024-10 Effluent Disposal System and Sprayfields 1&2

City Manager Ed Spears reported to council.

Item # 2024-2831

Invitation to Bid #2024-10 Effluent Disposal System and Sprayfields 1&2

ACTION:

Motion to Approve Extending the Bid by 10 days for Negotiations by Jeff Snow; second by Matt Jarrett;
Motion passed - 8:0

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

NAYS: None

ABSTAIN: None

*****CORRECTION MADE TO MEETING MINUTES*** the
motion was corrected to include "extending the bid by 10
days for negotiations".**

City Manager, Ed Spears reported to council.
City Staff is asking for an extension for negotiations with Chavers
Construction.
A Special Called Meeting will be scheduled once the negotiations
are final.

Public input was provided by: Robert Leek, Jerry Couey, Larry
McKee, Orin Smith

Assistant City Manager, Sandra Woodbery reported to council.
The City is requesting a Third Party Estimate from MOCA
Systems Inc.
The cost for the third party estimate is under \$10,000 and does
not require Council approval.

4. Public Input

Public input was provided by: Jerry Couey

5. Adjournment

The meeting adjourned at 05:56 PM.

Mayor

Date

City Clerk

Date