



SUNDIAL UTILITIES OF MILTON, INC.
Regular Meeting Minutes

February 6, 2023
5:30 PM
6738 Dixon Street
Milton, FL 32570

1. Call Meeting to Order

The meeting was called to order at 5:31 PM.

Members Present:

Mayor Heather Lindsay
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
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 IV, Seat I Jason Vance

Members of the Public in Attendance

Alice Edgerly, Shari Sebastiao, Ruth Jones, Donna Long, Steve Dobbs, D. K. Harscher, Brian McGuire, George Jordan, Tom Powers, Jerry Mitchell, Theresa Messick

Staff in Attendance

City Attorney, Alex Andrade
City Clerk, Dawn Molinero
IT Director, William Meloy
IT Systems Analyst, Hunter Green
Public Information Officer, Bethany Anderson
Planning Director, Tim Milstead
Director of Economic Development, Ed Spears
Public Works Director, Joe Cook
Budget Manager, Heidi Sroka
Purchasing Director, Diane Ebentheuer
Events Coordinator, Jay Conrad
Chief of Police, Tony Tindell (Admin)

2. Approval of Minutes

Item # 2023-1150

Approval of Minutes from January 3, 2023 meeting

ACTION:

Motion to Approve by Jeff Snow; second by
Marilynn Farrow;
Motion passed - 8:0

YEAS: Matt Jarrett, Roxanne Meiss, Jeff Snow,
Casey Powell, Mike Cusack, Marilyn
Farrow, Gavin Hawthorne, Jason Vance
NAYS: None
ABSTAIN: None

3. Financial Report

Item # 2023-1172
Sundial Financial Report January 2023

ACTION: Motion to Approve by Casey Powell;
second by Jeff Snow;
Motion passed - 8:0
YEAS: Matt Jarrett, Roxanne Meiss, Jeff Snow,
Casey Powell, Mike Cusack, Marilyn
Farrow, Gavin Hawthorne, Jason Vance
NAYS: None
ABSTAIN: None

4. Other Business

No other business.

5. Persons to Appear

No persons to appear.

6. Adjournment

The meeting adjourned at 5:33 PM.