

MARIANNA CITY COMMISSION
SPECIAL MEETING
DECEMBER 18, 2018
5:00 P.M.

The Marianna City Commission met for a special meeting on the above date and time. Mayor Roberts called the meeting to order. City Clerk, Kimberly J. Applewhite, called the roll. Members present were: Mayor John Roberts, Travis Ephriam, Kenneth Hamilton, Allen Ward, II and Rico Williams.

Commissioner Ephriam gave the invocation and Mayor Roberts led the Pledge of Allegiance.

Upon a motion by Commissioner Ephriam, with a second by Commissioner Williams, the Commission voted unanimously to approve the agenda as presented.

In October 2018 the City entered into an agreement with Interstate Restoration to perform emergency work for the City, as part of future insurance claims. The agreement needs to be amended to meet the needs of the City and Interstate has agreed to the modifications.

Upon a motion by Commissioner Ephriam, with a second by Commissioner Hamilton, the Commission voted unanimously to approve execution of the agreement subject to there being no substantive changes.

A portion of the roof at Catalyst building will require replacement as a result of Hurricane Michael. Originally, the portion to be replaced would be done by leaving the remaining roof surface in place, leveling then replacing the entire roof.

However, as a result of negotiation with the insurance carrier, the entire roof (35,000 square feet) will need to be removed and replaced. This will require a mechanical engineer since the HVAC units will have to be moved.

Upon a motion by Commissioner Williams, with a second by Commissioner Hamilton, the Commission voted unanimously to approve Amendment #1 to the Task Order with Donofro Architects. Donofro Architects will facilitate the use of a mechanical engineer.

The construction of a solar farm at the City's treatment plant and spray field are underway. One part of the project is a monitoring system. After awarding the project and based on research by the engineer it is proposed to deviate from the original monitoring system to an alternative being used by other municipalities in the State, which would reduce the cost by \$43,000. In addition, there is additional equipment required as part of the connection to the FPU system, costing approximately \$2,200 and gate and fencing that cost \$3,046.

Upon a motion by Commissioner Ephriam, with a second by Commissioner Williams, the Commission voted unanimously to approve Change Order #1 for the solar project. This change order will increase the contingency from \$100,000 to \$137,571.29.

State Revolving Loan Fund (SRF) is offering to give forbearance on the agreements the City has with them to suspend payments for 2 years and not capitalize interest. The loans/amendments are as follows:

Amendment 4 to Loan # DW320220
Amendment 5 to Loan #WW320200
Amendment 3 to Loan #DW320210
Amendment 10 to Loan #CS12045114P

Upon a motion by Commissioner Ephriam, with a second by Commissioner Williams, the Commission voted unanimously to approve execution of Amendments to the SRF Loans as noted above.

Hurricane Michael caused significant damage to all of the lights at the MERE. City Staff is asking to have the lights replaced and fixed on the 2 football/soccer fields. Staff considers this part of the light project as an emergency service and has received a quote in the amount of \$62,615.35 to complete the work.

The reasons for consideration as emergency is that the new poles on North soccer field are leaning and need to be repacked and realigned, the South field had 5 poles completely blown away and primary lines were attached to these poles which has created a hazard with exposed lines. The electrical for our sewer lift station was feed from these and cannot be fixed until these poles are replaced and lines are reattached.

Upon a motion by Commissioner Ephriam, with a second by Commissioner Williams, the Commission voted unanimously to approve the bid/quote from S&S Electric (which includes materials from Meyer Electric and labor to S&S Electric) in the amount of \$62,615.35 to fix the field lighting on North field and install new lighting on South field. This is a sole source to S&S Electric.

City Manager Jim Dean ask the Commission for their input on a road abandonment on Fairfax Road. There was discussion on this by the Commissioners but there was not enough input by the public and the Commission agreed that if closure is desired the public would need to work thru Municipal Development along with the Planning Board and back to the Commission.

City Manager Jim Dean informed the Commission that Dr. Spence and Dr. Christopher was looking at requesting an easement at their business, Internal Medicine. This is requested because of a fire code hazard. There was some discussion among the Commission and it was

determined if this is to be pursued it would need to be processed thru Municipal Development. The Commission did not seem to be in favor of this variance because of safety reasons.

It was the consensus of the Commission that the bull dozier that was budgeted for FY 18/19 be changed to a grapple truck. This would allow the City to purchase the grapple truck which is of great need after Hurricane Michael.

City Manager Jim Dean informed the Commission that the City was wanting to give the 2003 American LaFrance fire truck to Chipola College.

Upon a motion by Commissioner Ephriam, with a second by Commissioner Williams, the Commission voted unanimously to approve this donation.

City Manager Jim Dean talked to the Commission about using CRA funds for demolition work in the CRA area. There was discussion among the Commissioners and they ask Mr. Dean to draft a proposal on this concept and bring back to the Commission. All other previous uses of CRA funds will continue as approved. This is related to demolition only.

There being no further business the meeting was adjourned.

Mayor-Commissioner

Attest:

City Clerk