

DeFuniak Springs City Council  
Special Meeting  
December 27, 2018

The following members were present: Mayor Bob Campbell, Mayor Pro-Tem Henry D Ennis, Sr., Councilmembers: Ron Kelley, Wayne Graham, Kermit Wright, City Manager Mell Smigielski, Finance Director Debra Gibson and City Clerk Loretta Laird. Councilwoman Janie Griffith and City Attorney Clayton Adkinson were absent from the meeting.

Mayor Campbell called the meeting to order at 5 p.m.

Meeting Minutes:

City Manager Application Review Committee

July 25, 2018

The meeting minutes from the July 25, 2018, City Manager Application Review Committee were presented for approval.

**Councilman Graham made a motion to approve the meeting minutes as presented, seconded by Councilman Ennis.** Councilman Wright: Aye; Councilman Ennis: Aye; Councilman Kelley: Aye; Councilman Graham: Aye; **Motion carried 4-0.**

July 26, 2018

The meeting minutes from the July 26, 2018, City Manager Application Review Committee were presented for approval.

**Councilman Wright made a motion to approve the meeting minutes as presented, seconded by Councilman Graham.** Councilman Wright: Aye; Councilman Ennis: Aye; Councilman Kelley: Aye; Councilman Graham: Aye; **Motion carried 4-0.**

Finance Director Application Review Committee

October 17, 2018

The meeting minutes from the October 17, 2018, Finance Director Application Review Committee were presented for approval.

**Councilman Graham made a motion to approve the meeting minutes as presented, seconded by Councilman Ennis.** Councilman Wright: Aye; Councilman Ennis: Aye; Councilman Kelley: Aye; Councilman Graham: Aye; **Motion carried 4-0.**

October 24, 2018

The meeting minutes from the October 24, 2018, Finance Director Application Review Committee were presented for approval.

**Councilman Wright made a motion to approve the meeting minutes as presented, seconded by Councilman Ennis.** Councilman Wright: Aye; Councilman Ennis: Aye; Councilman Kelley: Aye; Councilman Graham: Aye; **Motion carried 4-0.**

Employee Pay Increase

City Manager Smigielski requested a pay increase for Loretta Laird for obtaining her certified municipal clerk certification from the International Institute of Municipal Clerks. The pay increase is for \$1.00 per hour effective December 20, 2018.

**Councilman Kelley made a motion to approve the \$1.00 per hour pay increase for Loretta Laird for obtaining her Certified Municipal Clerk certification, seconded by Councilman Ennis.** Councilman Wright: Aye; Councilman Ennis: Aye; Councilman Kelley: Aye; Councilman Graham: Aye; **Motion carried 4-0.**

Dumpster on City Right-of-Way request – Billy McKee, Walton County Board of County Commissioners

City Manager Smigielski presented a request from the Walton County Board of County Commissioners to install a dumpster on city right-of-way located South 7<sup>th</sup> Street. The request is for the dumpster to be installed for a period not to exceed 90 days.

**Councilman Kelley made a motion to approve the request to place a dumpster on South 7<sup>th</sup> Street for a period not to exceed 90 days, seconded by Councilman Ennis.** Councilman Wright: Aye; Councilman Ennis: Aye; Councilman Kelley: Aye; Councilman Graham: Aye; **Motion carried 4-0.**

2019-2023 Capital Improvements Plan

City Manager Smigielski presented a proposed ordinance relating to the 2019-2023 Capital Improvements Plan. Smigielski indicated this was a public hearing for the 2019-2023 Capital Improvements Plan. Mayor Campbell inquired to any public comment relating to the item. Local resident Jack Owen indicated the city council needed to verify the plan included a new audio system for the council chambers, with Smigielski indicating the item was included in the 2019 fiscal year annual budget.

**Councilman Kelley made a motion to adopt Ordinance No. 898 as presented relating to the 2019-2023 capital improvement plan, , and approve the second reading of Ordinance No. 898 by title, seconded by Councilman Ennis. Councilman Wright: Aye; Councilman Ennis: Aye; Councilman Kelley: Aye; Councilman Graham: Aye; *Motion carried 4-0.***

Mayor Campbell read Ordinance No. 898 by title.

There being no further business, Mayor Campbell adjourned the meeting at 5:06 p.m.

ADOPTED on this 14<sup>th</sup> day of January, 2019.

  
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Robert "Bob" Campbell, Mayor

ATTEST:

  
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Loretta A. Laird, City Clerk