THE TOWN OF KENNETH CITY, FLORIDA COUNCIL MEETING MINUTES



6:30 P.M. October 9, 2019 Community Hall

- o Call to Order at 6:30 p.m.
- o Invocation- Pastor Daryn Mullholand, Adult Ministries Pastor, Northside Baptist Church
- Pledge of Allegiance Manager Campbell
- Roll Call Mayor Dudley, Vice-Mayor Howell, Councilmembers Hauft, Roberts and Troup, Attorney Mora and Manager Campbell
- o Proclamation October Domestic Violence Awareness Month, Mayor Dudley read proclamation. Melinda Perry, Chief Operating Officer of RCS Pinellas gave a brief overview of RCS.
- Consent Agenda for October
 - 1. Minutes Council/Budget Meetings (September 11 & 25, 2019)
 - 2. Revenue/Expenditure Report
 - 3. Building Department Report
 - 4. Police Department Report
 - 5. Fire Department Report
 - 6. Planning and Zoning

Re-Appointment – Janice Stir (3-year term); Croley Todd Baird alternate (3-year term)

Motion: Councilmember Troup Second: Councilmember Roberts All in favor, Motion approved

- Town Employee Recognition
 - 1. 5-year service awards
 Sergeant Jamison Raley, Erica Powell, Ken Moore, Manager Matthew Campbell
 - 1-year service awards
 John Baglieri, Officer Luis Dias-Castro, Officer Jailer Diaz- Leon
 Officer Danelle DeMilly, Officer Bernard Castillo, Will Curvin
- Open Forum no speakers
- New Business
 - Approval of Interlocal Agreement with Pinellas Park for Fuel Services
 Our fuel services are off line at this time, due to construction, we obtained the State fuel card,
 and wanted another option for now and in the future.

Motion: Councilmember Troup Second: Councilmember Roberts All in favor, Motion approved

Vice-Mayor Howell asked how many gallons we have. Manager Campbell stated our tank holds 3,000 gallons.

2. Memorial Bench - Muriel Whitman

She was the first female Mayor in Kenneth City, from 2006-2009. She recently passed away. She lived in Kenneth City from 1957-2019.

The bench was ordered with our recycle grant money. Councilmember Roberts asked the cost of the bench. Manager Campbell stated \$550.00

Motion: Councilmember Troup
All in favor, Motion approved
Second: Councilmember Hauft

3. Approval of Police vehicle(s) purchase from School Board The Town had budgeted \$32,000 for 1 new Police car and the customization. This approval is for 4 vehicles at \$2,500 each.

Motion: Councilmember Troup Second: Vice-Mayor Howell All in favor, Motion approved

o Mayor/Council/Attorney/Manager/Clerk Comments

Councilmember Troup asked about the status of the time capsule project. Manager Campbell stated it is being looked into, we are trying to find a capsule that will stand up for time. The capsule would be opened at the Town's Centennial, in 38 years.

Manager Campbell reminded everyone about the Fall Festival Nov 2, Christmas Tree lighting Dec 12 and Truck of Treat, October 31^{st.}

Clerk Matson stated Pinellas Park is having an ethics training in December, details to follow.

o Adjournment

Motion: Councilmember Hauft Second: Councilmember Troup Meeting adjourned at 6:59 p.m.

Respectfully submitted, Cindy M. Matson, Town Clerk