

**SNEADS TOWN COUNCIL
REGULAR MEETING
MAY 8, 2007**

The Town Council of the Town Of Sneads, Florida met in regular session at the Sneads Town Hall on Tuesday, May 8, 2007 at 6:00 p.m.

President Greg Lewis called the meeting to order with the following present:

Greg Lewis, Donovan Weeks, Mike Weeks,
Ricky Whittington, Councilmembers.
Ed Kilpatrick, City Manager
Sherri Griffin, City Clerk
Burt McAlpin, Police Chief
Marcus Green, City Attorney

and the following were absent:

Jimmy L. Wright, Councilman

Ricky K. Whittington made a motion to adopt the minutes held in April, 2007 as presented. Donovan Weeks seconded. All voted aye.

Helen Grice of the Sneads Carlisle Garden Club presented a plaque to the Council in appreciation for their assistance with their Annual Dog Show.

Bill Nobles of Melvin Engineering came before the Council with a Work Change Order #2 on the wastewater collection systems improvements to include two items as follows: Expanding fencing at Lift Station #3 at a price of \$7,478.79 and having a survey on the property done at a costs of \$2,680.00. Council discussed that by having the survey conducted then at a later date if desired the Town would have a legal description to put the property in the Town's name. Attorney Marcus Green agreed. Mike Weeks made a motion to move forward with Work Change Order #2 to include fencing and survey. Donovan Weeks seconded. All voted aye. Bill Nobles told the Council that Glen Allen is experiencing air leaks at the Wastewater Treatment Plant. Mr. Nobles told the Council that all the leaks could be repaired at a costs of about \$13,800.00. These funds are available through contingency funds in the Grant Funds the Town is utilizing at this time for the wastewater collection system improvements. Mr. Nobles then told the Council that there is also sufficient contingency to go ahead and do lift station #6. Mr. Nobles told the Council that lift station #6 is very inadequate at this time and this would give the Town a new lift station. Mr. Nobles told the Council that this item is already priced out in the bid project in the amount of \$141,692.00. After discussion, Donovan Weeks made a motion to move forward fixing air leaks contingent upon DEP approval and move forward with Lift Station #6. Ricky Whittington seconded. All voted aye.

Jim Dean of Rural Development presented the Council with a "Letter Of Conditions" for the Grant that will extend the waterline to the new Hotel in Sneads. Mr. Dean told the Council that this Grant is in the amount of \$180,000.00 to extend the waterline. Mr. Dean also told the Council that several documents would need to be signed tonight so he can Federal Express out the next day. Mr. Dean then went over the "Letter of Conditions" with the Council. Council then discussed the "Temporary Certificate Of Occupancy" that is to be issued to the Hotel due to using a 4" line until 10" waterline is extended. Attorney Marcus Green told the Council that he has not received the Letter Of Indemnity from Mr. Bhatka, owner of the Hotel. Ed Kilpatrick told the Council that he would contact Mr. Bhatka and get necessary release and give to Legal Counsel. After discussions, Greg Lewis signed necessary documents needed for the Rural Development Grant in the amount of \$180,000.00 to extend the 10" waterline to the Hotel in Sneads.

Ed Kilpatrick presented to the Council amendment to Ordinance #2006-13 as follows:

**AN ORDINANCE OF THE CITY OF SNEADS AUTHORIZING
CHARGES FOR THE COST OF CERTAIN FIRE SUPPRESSION,
EMERGENCY AND RESCUE SERVICES WITHIN THE RESPONSE
AREA OF SNEADS FIRE DEPARTMENT.**

Ed Kilpatrick told the Council that the changes are as follows: Section 2: Use of extraction device to include a fee of \$100.00, Section 1: Monthly surcharge of \$1.00 for all residential customers, \$1.50 for each commercial account for fire suppression, emergency and rescue services. The funds collected from the monthly surcharge shall be used for the purchase, maintenance and repair of fire department equipment. Section 3: Fee schedule for fires outside the city limits would be billed directly to insurance companies.

Mike Weeks made a motion to adopt Amendment to Ordinance #2006-13 pending publication. Ricky Whittington seconded. All voted aye.

Ed Kilpatrick told the Council that he had the release of sublease #4026 from the Department Of Environmental Protection and Amendment #2 to Lease #4022. This will enable the Town to acquire the additional property at the Recreation Park and combine into one lease. Ricky Whittington made a motion to release sublease #4026 and approve Amendment #2 to lease #4022. Donovan Weeks seconded. All voted aye.

Ed Kilpatrick presented the Council with the Managers Report. (See Attached) In presenting the Managers Report Ed Kilpatrick told the Council that he reviewed FRDAP Grant, Phase IV for the recreation park with Margaret Baudoin and the projects included are as follows: addition of a toddler playground area, extension of the exercise trail to include the additional property and some grading, aeration and seeding of the existing baseball, softball and football fields.