

On Monday, August 8, 2022 at 6:00 p.m., the City of Wauchula Commission met for its regular meeting.

Nadaskay called the meeting to order.

Commissioners present were Mayor Pro-Tem Neda Cobb, Commissioner Russell Smith, Mayor Keith Nadaskay, Commissioner Gary Smith and Sherri Albritton.

Also, present were City Manager Terry Atchley, Deputy City Manager Olivia Minshew, Assistant City Manager/Finance Director Sandee Braxton, Assistant Police Chief Brandon Ball, Director of Project Management and Procurement Ward Grimes, City Attorney Kristie Hatcher-Bolin and City Clerk Holly Smith.

Nadaskay declared a quorum.

Approval of Agenda

Albritton motioned to approve the agenda as presented, seconded by Cobb.

With no discussion, Nadaskay asked for all in favor, all responded aye.

Motion carried.

Approval of Minutes from the July 11, 2022 Meeting and the July 18, 2022 Budget Workshop

Cobb motioned to approve all minutes as presented, seconded by Albritton.

With no discussion, Nadaskay asked for all in favor, all responded aye.

Motion carried.

This meeting is also being held virtually.

All virtual attendees will be muted upon entry to the meeting. If you wish to participate during public comment, please raise your hand and you will be unmuted.

- To raise your hand from a computer, select "Participants" then select "Raise Hand"
- To raise your hand from a smart device, select "Participants", then select yourself, then select "Raise Hand"

To raise your hand by phone press * 9

PUBLIC COMMENT

CITY MANAGER/NON-CONSENT

Announce Power Cost Adjustment

Atchley announced the PCA for August was \$0.044, the same as the prior month. The tax-exempt portion from July should have been \$0.025 instead of \$0.035. The tax-exempt portion for August should be \$0.027, a slight increase from the prior month.

EDA Grant Agreement w/ Hardee County School Board and the City of Wauchula for Tennis Court Improvements

Atchley briefly gave a history of the previous plans of building new tennis courts behind the old Jr. High cafeteria. Atchley explained the cost of the project exceeded the available funds. Atchley stated the City has agreed to use \$150,000 of it's ARPA funds to be used towards the improvements. Atchley explained the project was still short \$60,000, however the School Board asked the EDA for the additional funds and the request was granted.

Albritton motioned to approve the City Manager to sign the EDA Consent Agreement, seconded by Cobb. With no further discussion, Nadaskay asked for all in favor, all responded aye. Motion carried.

ITB 22-02 – Train Depot Roof Repair Bid Recommendation

Grimes addressed the Commission and recommended the one bid that was received for ITB 22-02 be rejected and to re-advertise. Grimes explained the bid amount was more than what had been budgeted. G. Smith motioned to reject the one bid received for ITB 22-02, seconded by Cobb. With no further discussion, Nadaskay asked for all in favor, all responded aye. Motion carried.

Approval and Authorization to Re-Advertise ITB 22-02 – Train Depot Roof Repair

G. Smith motioned to approve and re-advertise ITB 22-02, seconded by Albritton. With no further discussion, Nadaskay asked for all in favor, all responded aye. Motion carried.

Quarterly Financial Review

Braxton addressed the Commission and presented the 3rd quarter financial report.

COMMENTS FROM CITY ATTORNEY, COMMISSIONERS, OTHER ELECTED OFFICIALS AND CITIZENS

Cobb gave CFRPC and RLC updates.

Albritton and Nadaskay commended Jessica Newman on the Friday night Back to School Bash

With no further business to discuss, Nadaskay adjourned the Commission Workshop at 6:26 p.m.

Mayor Richard K. Nadaskay, Jr.

City Clerk Holly Smith