

CITY OF GREEN COVE SPRINGS CITY COUNCIL REGULAR SESSION

321 WALNUT STREET, GREEN COVE SPRINGS, FLORIDA
TUESDAY, APRIL 06, 2021 – 7:00 PM



MINUTES

Invocation & Pledge of Allegiance to the Flag - **Pastor Doug Matyi - CCSO Chaplain**

Roll Call

COUNCIL MEMBERS PRESENT: Mayor Van Royal, Vice Mayor Ed Gaw, Council Member Connie Butler, Council Member Matt Johnson, Council Member Steven Kelley

STAFF MEMBERS PRESENT: L.J. Arnold, III, City Attorney, Steve Kennedy, City Manager, Mike Null, Assistant City Manager, Erin West, City Clerk

Mayor to call on members of the audience wishing to address the Council on matters not on the Agenda.
No comments

AWARDS & RECOGNITION

1. Proclamation - Water Conservation Month

Mayor Royal reads and presents the proclamation to Jennifer Mitchell with SJRWMD, Richard Russell and Wes Taylor with the Clay County Soil & Water Conservation Board.

Motion to approve the Water Conservation Month Proclamation.

Motion made by Council Member Butler, Seconded by Council Member Kelley.

Voting Yea: Mayor Royal, Vice Mayor Gaw, Council Member Butler, Council Member Johnson, Council Member Kelley

CONSENT AGENDA

All matters under the consent agenda are considered to be routine by the city council and will be enacted by one motion in the form listed below. There will be no separate discussion on these items. If discussion is desired, that item will be removed from the consent agenda and will be considered separately. Backup documentation and staff recommendations have been previously submitted to the city council on these items.

Motion to approve the Consent Agenda.

Motion made by Council Member Kelley, Seconded by Council Member Johnson.

Voting Yea: Mayor Royal, Vice Mayor Gaw, Council Member Butler

2. City Council approval of payment of 3/4 of Law Enforcement Basic Recruitment Program for J. Mares. **Derek Asdot**

3. City Council Approval to award Bid Number LC 2021-03 – Tree Trimming & Removal Services to Taylor Tree Services and authorization for the mayor to sign a Professional Services Agreement between the City and Taylor Tree Services. **Steve Thomas**
4. City Council approval of Invoices #5 - #8 in the amount of 219,627.50 to Mastry / Yanmar, for purchase of generators as part of the Hazard Mitigation Grant Program (HMGP), Federally-Funded Subaward and Grant Agreement # H0297 / Project Number 4337-217-R, for \$537,018.75, for Utility Mitigation and Generator Project to install generators on 17 of the City's lift stations. Note: The City has received 75% funding from HMGP. Staff received an advance from HMGP in the amount of \$333,578.20. **Scott Schultz**
5. City Council approval of Contractors Pay Request #8 in the amount of \$15,323.04 and Contractors **Final** Pay Request #9 in the amount of \$41,291.50 to Jax Utilities Management for Bid Award LC 2020-07, US 17 / SR 16 Force Main Modifications in the amount of \$412,915.00. **Scott Schultz**
6. City Council approval to surplus items listed on Attachment A. **Scott Schultz**
7. City Council approval to purchase thirty-three (33) pole mounted transformers from Gresco in the amount of \$34,893.00 to replenish inventory and prepare for hurricane season. **Andy Yeager**
8. City Council approval of, and authorization for the Mayor to execute, Disbursement Request #11 in the amount of \$24,500.00 to the Design Loan Agreement for the Florida Department of Environmental Protection (FDEP), Drinking Water State Revolving Fund (SRF) Loan Application DW 100102 for \$356,800.00, for the design of capital improvements to the City's Water System. This is the final invoice for the Magnolia Point Cul-de-Sac Pressure Improvement portion of the overall project. **Scott Schultz**
9. City Council approval of the purchase of a vehicle to be utilized for Narcotics Investigations. This vehicle will be purchased with restricted funds from the Equitable Sharing Program from the United States Department of Justice. This purchase is a permissible use of seizure funds per Section VIII Subsection D; Guide to Equitable Sharing for State and Local Law Enforcement Agencies. Per the City of Green Cove Springs Purchasing Manual three (3) quotes have been secured and are attached for review. **Derek Asdot**
10. City Council Approval for pay request # 2 in the amount of \$ 129,261.57 from Jax Utilities Management, Inc, for the Construction of the new paving of the parking and drive through circle at the ASACC facility. This payment is the final. **Steve Thomas**
11. City Council approval to purchase twenty-three (23) dual-voltage pole mounted transformers from Tri-State in the amount of \$34,794.00 for the US 17 Voltage Conversion Project. **Andy Yeager**
12. City Council approval of the Annual Police Memorial Ceremony. **Kimberly Thomas**
13. City Council approval of Pay Application #2 to Terry's Electric for Chapman Substation Construction Improvements in the amount of \$83,855.41, leaving a balance of \$568,058.60 in contract number LC 2020-17 in the total amount of \$879,086. **Andy Yeager**

COUNCIL BUSINESS

14. FMPA - April 2021 **Bob Page**

Mr. Page gave an overview of April and discussion followed.

15. City Manager and City Attorney Reports and/or Correspondence/Executive Summary Reports.
The City Manager and City Attorney made comments regarding various city activities, events, operations, and projects.

16. City Council Reports and/or Correspondence.

The City Council made comments regarding various city activities, events, operations, and projects.

Adjournment

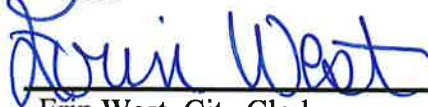
There being no further business to come before the City Council, the meeting was adjourned at 7:50 p.m.

CITY OF GREEN COVE SPRINGS, FLORIDA



B. Van Royal, Mayor

Attest:



Erin West, City Clerk

