

SPECIAL CALL COMMISSION MEETING
FEBRUARY 23, 2023 @ 7:00 P.M.

Be it remembered there was opened and held a Special Call Commission Meeting of the Board of Commissioners on February 23, 2023. Attending the meeting were Mayor Woody Evans, Vice-Mayor Leon Locke, Commissioner Kevin Jenkins, City Manager Stephania Motes, and City Recorder Brenda Dodson, and Public Works Director Jason Yuhas, Chief Roger Day.

Roll call was taken by City Recorder Brenda Dodson

Commissioner Jody Bauer – Absent
Commissioner Kevin Jenkins – Present
Commissioner Reba Murphy – Absent
Vice-Mayor Leon Locke – Present
Mayor Woody Evans – Present

Motion was made by Commissioner Jenkins and seconded by Vice Mayor Locke to enter into a contract with Southern Marine Construction for the additional dredging to be done at the Piney River Boat Ramp in the amount of \$122,500 for an additional 2,500 cubic yards. This additional dredging will encompass the areas to the left and right of the 700 cubic yard dredge that is ongoing at this time. The County has also passed by vote that they will pay \$122,500 for a total of \$245,000 to Southern Marina. The City's portion will be paid from the direct allocation funding from the ARPA funds we received.

Vote:

Commissioner Jenkins – Aye
Vice-Mayor Locke- Aye
Mayor Evans-Aye

Motion Carried

Motion was made by Commissioner Jenkins, and seconded by Vice-Mayor Locke to enter into a lease with Enterprise Fleet Management to lease a 2022 Ford F-350 Chassis, XL 4 x 2 with dump bed. The lease payment will be \$1,097.54 per month for 60 months. We will also use the funds from the sale of vehicles from the Public Works department that was sold on Gov Deals to make payments.


Vote:

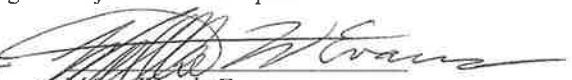
Commissioner Jenkins – Aye
Vice-Mayor Locke- Aye
Mayor Evans-Aye

Motion Carried

With there being no other business, the meeting was adjourned at 7:15 p.m.

Attest:


City Recorder, Brenda Dodson


Mayor Woody Evans

Date:

3-2-23