

# HILLIARD TOWN COUNCIL MINUTES

Hilliard Town Hall / Council Chambers  
Post Office Box 249

15859 West County Road 108  
Hilliard, FL 32046

<u><b>MAYOR</b></u> Cris W. McConnell	<u><b>COUNCIL PRESIDENT</b></u> John Beasley	<u><b>COUNCIL PRO-TEM</b></u> Kenny Sims	<u><b>TOWN COUNCIL</b></u> Jack Bailey Lee Pickett Jared Wollitz
<u><b>TOWN ATTORNEY</b></u> Reba Pearce	<u><b>PARKS &amp; RECREATION DIRECTOR</b></u> Kyle Malucci	<u><b>TOWN CLERK</b></u> Lisa Purvis	<u><b>PUBLIC WORKS DIRECTOR</b></u> David Thompson

## AGENDA

- ITEM-1** Regular Meeting Agenda
- Thursday, July 19, 2018 @ 7 PM
  - Roll Call

Mayor Cris W. McConnell	Present
Council President John Beasley	Present
Council Pro Tem Kenny Sims	Present
Councilman Jack Bailey	Present
Councilman Lee Pickett	Present
Councilman Jared Wollitz	Present

- Prayer & Pledge of Allegiance

**ITEM-2** Additions/Deletions to Agenda

Council President Beasley requests to add Item-9, Swimming Pool Lane Lines Purchase. Motion to add Item-9, Parks & Recreation Department – Swimming Pool Lane Lines Purchase.

Motion	Result	M	2 <sup>nd</sup>	LB	LP	JW	KS	JB
Approve	Approved	JB	LB	Y	Y	Y	Y	Y

Mayor McConnell advises that he would like to add Item-7A, Temporary Reorganization of the Public Works Department.

Motion to add Item-7A, Public Works Department – Temporary Reorganization.

Motion	Result	M	2 <sup>nd</sup>	LB	LP	JW	KS	JB
Approve	Approved	LB	KS	Y	Y	Y	Y	Y

## PAYABLES

**ITEM-3** July 2018 \$24,826.96

Motion	Result	M	2 <sup>nd</sup>	LB	LP	JW	KS	JB
Approve	Approved	KS	LB	Y	Y	Y	Y	Y

Councilman Wollitz questions Johnson Fleet & Farm payable on page 3. The purchase was made on the same day, by the same employee and totaled 42 screwdrivers. Mayor McConnell advises that he will look into this items location.

**MINUTES**

**ITEM-4** 07-05-2018 Regular Meeting

Motion	Result	M	2 <sup>nd</sup>	LB	LP	JW	KS	JB
Approve	Approved	LP	JW	Y	Y	Y	Y	Y

**TOWN COUNCIL**

**ITEM-5** Asphalt Patch Quote – Approval of Asphalt Patch Work

Councilman Pickett advises that he did not get the answers to the differences in square footage that he had requested and would like to table this item until he is able to do further research as to why there are such differences between the quotes.  
Motion to table this item to the August 16, 2018, meeting so that additional information can be obtained.

Motion	Result	M	2 <sup>nd</sup>	LB	LP	JW	KS	JB
Approve	Approved	LP	KS	Y	Y	Y	Y	Y

**ITEM-6** Resolution No. 2018-09 – Celebrating 50 Years of Home Rule  
**A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF HILLIARD, FLORIDA, A MUNICIPAL CORPORATION; HONORING FIFTY YEARS OF MUNICIPAL HOME RULE IN THE FLORIDA CONSTITUTION; AND COMMITTING TO AN EDUCATIONAL INITIATIVE TO HELP FLORIDIANS UNDERSTAND THIS BENEFICIAL RIGHT; AND PROVIDING FOR AN EFFECTIVE DATE.**

Mayor McConnell, reads Resolution No. 2018-09, in its entirety.  
Motion to adopt Resolution No. 2018-09 – Celebrating 50 Years of Home Rule

Motion	Result	M	2 <sup>nd</sup>	LB	LP	JW	KS	JB
Approve	Approved	KS	LP	Y	Y	Y	Y	Y

**ITEM-7** Public Works Department – Hiring of Employee(s)

Motion to accept Mayor McConnell's recommendation of hiring three new Public Works employees (Mr. Cory Hobbs, Mr. Larry Wildes (Jody) and Mr. Jason Bergendahl), as per the position process sheets. All three new hires will have an initial 90 days/3 months probationary period and will be back on the November 1, 2018, agenda following this period.

Motion	Result	M	2 <sup>nd</sup>	LB	LP	JW	KS	JB
Approve	Approved	KS	LP	Y	Y	Y	Y	Y

**ITEM-7A** Public Works Department – Temporary Reorganization of Department

Motion to accept Mayor McConnell's recommendation of putting Mr. Greg Grooms and Mr. Richie Rowe as supervisors over the Public Works Department during Public Works Director David Thompson's, FMLA.

Motion	Result	M	2 <sup>nd</sup>	LB	LP	JW	KS	JB
Approve	Approved	JB	LB	Y	Y	Y	Y	Y

**TOWN CLERK**

**ITEM-8** Set Budget Workshops – Fiscal Year 2018-2019

The Budget Workshops for the Fiscal Year 2018-2019 are set for:  
**JULY WORKSHOPS**  
Tuesday, 07-24-2018 @ 6PM Workshop (Budget - General)