

HILLIARD TOWN COUNCIL MINUTES

Hilliard Town Hall / Council Chambers
Post Office Box 249

15859 West County Road 108
Hilliard, FL 32046

<u>MAYOR</u> Cris W. McConnell	<u>COUNCIL PRESIDENT</u> John Beasley	<u>COUNCIL PRO-TEM</u> Kenny Sims	<u>TOWN COUNCIL</u> Jack Bailey Lee Pickett Jared Wollitz
<u>TOWN ATTORNEY</u> Christian Waugh	<u>PARKS & RECREATION DIRECTOR</u> Kyle Malucci	<u>TOWN CLERK</u> Lisa Purvis	<u>PUBLIC WORKS DIRECTOR</u> Richie Rowe

AGENDA

ITEM-1

Regular Meeting Agenda

- Thursday, December 6, 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

Mayor McConnell would like to add Item-7B, Purchase of a Mini Excavator and Trailer for the Public Works Department to the agenda as an emergency item and to add a 36" Bucket to the quote for an additional cost of \$5,112.00.

Motion to add Item-7B Capital Purchase – Mini Excavator with 36" Bucket and Trailer – Public Works Department, as an emergency item.

Motion	Result	M	2 nd	LB	LP	JW	KS	JB
Approve	Approved	LB	JW	Y	Y	Y	Y	Y

Mayor McConnell would like to table Item-5, Agenda Item Request donation request for the HMSHS Softball Program, to the December 20, 2018 meeting agenda.

Motion to table Item-5, Agenda Item Request – HMSHS Softball Program to the December 20, 2018 meeting.

Motion	Result	M	2 nd	LB	LP	JW	KS	JB
Approve	Approved	KS	LP	Y	Y	Y	Y	Y

PAYABLES

ITEM-3 November 2018 \$74,030.19

Motion	Result	M	2 nd	LB	LP	JW	KS	JB
Approve	Approved	LP	LB	Y	Y	Y	Y	Y

MINUTES**ITEM-4** 11-15-2018 Regular Meeting
11-26-2018 Special Meeting

Motion	Result	M	2 nd	LB	LP	JW	KS	JB
Approve	Approved	KS	LP	Y	Y	Y	Y	Y

TOWN COUNCIL**ITEM-5** Agenda Item Request – HMSHS Softball Program – Jennifer Gregory

Item tabled to the December 20, 2018, meeting at 7:00p.m.

ITEM-6 Hilliard Volunteer Fire Department – Run Reimbursement Request

Motion to approve the run reimbursement request for the Hilliard Volunteer Fire Department as presented.

Motion	Result	M	2 nd	LB	LP	JW	K S	JB
Approve	Approved	LP	JW	Y	Y	Y	Y	Y

ITEM-7 Capital Purchase Ford Super Duty F-350 – Public Works Department

Motion to approve purchasing a 2019 F-350 Regular Cab Chassis DRW 4WD XL 60" CA 145" WB (F3H 640A) Lift Station Truck on Sourcewell Contract #2019-120716-NAF for the total price of \$73,980.25.

Motion	Result	M	2 nd	LB	LP	JW	KS	JB
Approve	Approved	LB	KS	Y	Y	Y	Y	Y

ITEM-7B Capital Purchase – Mini Excavator with Scoop Bucket – Public Works Department

Motion to approve purchasing a Kubota U35-4 Tight Tail Swing Excavator with Rubber Tracks ECO PLUS Kubota 3 Cyl. Tier 4 Diesel 24.8 Hp./Standard Dozer Blade/8129 Lbs. (\$47,276). Adding the 36" Bucket (\$5,112) and PJ Bumper Pull Trailer 18' with 2' Dove Tail – 83" Wide Deck (\$5,368) on the Florida Sheriff's Association Bid #FSA18-VEH16.0 for total purchase price of cost of \$57,756.00.

Motion	Result	M	2 nd	LB	LP	JW	KS	JB
Approve	Approved	KS	LB	Y	Y	Y	Y	Y

PARKS & RECREATION DIRECTOR**ITEM-8** Youth Sports League – Winter Basketball – 50 Players Minimum

Motion to allow basketball to proceed with less than 50 participants.

Motion	Result	M	2 nd	LB	LP	JW	KS	JB
Approve	Approved	JB	LB	Y	Y	Y	Y	Y

PUBLIC COMMENTS:

Harold "Skip" Frey, 37132 West Fourth Street, Hilliard, asks if the Town will consider putting a moratorium on septic tank exceptions until a solid plan is in place to for the infrastructure in the Northwest area of Town.

Mayor McConnell states that for information purposes the Town has a workshop setup with St. Johns River Water Management District on December 14, 2018 at 10:00 a.m. to discuss the Northwest area and that the public are welcome to attend.

MAYOR'S CLOSING COMMENTS:

*Advises the Town Staff Christmas Party is on December 21, 2018.
*Advises that on December 8, 2018 at 2:00 p.m. there will be a bench dedication
In the memory of Joleen Cummings at Buchanan Park.
*Advises that the American Legion is hosting turkey shoots on Friday and
Saturday evenings.

December Meetings:

Friday, 12-14-2018 @ 10AM Workshop (SJRWMD)
Thursday, 12-20-2018 @ 7PM Public Hearing & Regular Meeting

COUNCIL MEMBER COMMENTS:

Councilman Wollitz

- Welcome Christian to the Board.

Council President Beasley

- Smithsonian in Callahan had good information and a lot of history.
- Spoke to the adult Leadership Nassau class this morning.
- Steve Fahlgren will swear him in on January 3, 2019

ADMINISTRATIVE COMMENT

Town Clerk, Lisa Purvis

- No comment

Assistant Public Works Director, Greg Grooms

- No comment

Parks & Recreation Director, Kyle Malucci

- No comment

LEGAL

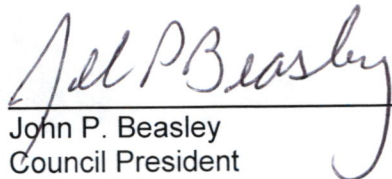
Town Attorney, Christian Waugh

- Attended George H.W. Bush's funeral.
- Proud to be here and serve the Town of Hilliard

ADJOURNMENT

There being no additional business, the meeting adjourns at 7:30 p.m.

Approved this 26th day of December 2018, by the
Hilliard Town Council, Hilliard, Florida.




John P. Beasley
Council President

ATTEST:



Lisa Purvis
Town Clerk

APPROVED:



Cris W. McConnell
Mayor