

MARIANNA CITY COMMISSION
SPECIAL MEETING
DECEMBER 15, 2020
5:00 PM

The Marianna City Commission met for a special meeting on the above date and time. Mayor Ephriam called the meeting to order. City Clerk, Kimberly J. Applewhite, called the roll. Members present were: Mayor Travis Ephriam, Kenneth Hamilton, John Roberts, Allen Ward, II and Rico Williams.

Mayor Ephriam gave the invocation and led the Pledge of Allegiance.

Mr. Panello, Owner of Panello Italian Restaurant, told the Commission that he was interested in being on the committee for the CRA West End Revitalization. The Commission told him they would keep him in mind when the Committee is formed.

Trey Cook and Sean Donofro were present to give the Commission an update on the Peel Building renovations. Jim Dean, City Manager, gave the Commission a brief update from the beginning of the bid process for the Peel Building back in 2018 to present. Trey Cook then gave the Commission a detailed handout that provided information and costs of what it would take to complete the Peel Building. Mr. Cook went line item and took any questions from the Commission. The costs presented to complete the Peel Building is \$1,629,733.87, which includes \$50,000 in contingency.

Upon a motion by Commissioner Roberts, with a second by Commissioner Williams, the Commission voted unanimously to move forward with the completion of the Peel Building at a cost of \$1,629,733.87.

City Manager Jim Dean presented change order #1 for the MAI Access Road Rehabilitation Project. This change order would allow for drainage upgrades, sanitary sewer improvements, road re-alignment and grading changes at the fuel farm. This change order also increases contract time from 150 days to 220 days. The change order will add \$132,650.03 to the contract which is 100 FDOT grant funded.

Upon a motion by Commissioner Roberts, with a second by Commissioner Williams, the Commission voted unanimously to approve change order #1 to the MAI Access Road Project.

City Manager Jim Dean requested a workshop in January for the Fire and Police Pension Board. This will be a zoom meeting with the Board's consultant. Mr. Roberts indicated he would like the City to have a consultant look over the information from the Police and Fire Pension Board before the workshop. The City will get back with the Commission with some dates.

Tiffany Garling with the Chamber was present and praised the Commission for the support and help in Lafayette Landing project. Also to the Roberts Family for their contribution. Mr. Dean also thanked the Chamber for all their help in the project.

There being no further business, the meeting was adjourned.

Mayor-Commissioner

Attest:

City Clerk