

City of Marianna
Regular City Commission Meeting
February 1, 2022
6:00 PM

Old City Hall Commission Room
2898 Green Street
Marianna, FL 32446

Join by Zoom:
Dial: 929-205-6099
Meeting ID: 862 4163 7583

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

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

Upon a motion by Commissioner Ephriam, with a second by Commissioner Roberts, the Commission voted unanimously to approve the agenda, with the addition of 13-D, CPA Engagement Letter for MH&R.

Upon a motion by Commissioner Ephriam, with a second by Commissioner Roberts, the Commission voted unanimously to approve the minutes for January 4th, 2022 meeting, January 20th, 2022 workshop and January 20th, 2022 special meeting.

Mayor Ward recognized the following employees for their years of service:

Cynthia Curry – CNA – 1/23 – Five years
Sandra Kirkland – LPN – 1/23 – Five years
Denise Peterson – CNA – 1/23 – Five years

Mayor Ward presented the January Employee of the Quarter awards to the following employees:

Demarco Graham- Street Department
Fwannita Huges- MHRC

At this time, Rick Pettis with Melvin Engineering spoke with the Commission about the Connectivity Presentation. Mr. Pettis spoke about sewer and water line improvements, sidewalk and crosswalk improvements and what can be accomplished with the existing grants.

At this time, Mayor Ward opened the public forum. Giving the audience the opportunity to comment on any subject not on the agenda.

The president of the Gilmore Academy, Grandy Snell, Jr., appeared before the commission. He started out by thanking Municipal Development Director Kay Dennis for the News Article that was put out to give information to their organization. He presented to the Commission with the Standard Operation Procedures binder he has been working on. Commissioner Roberts asked him to complete it and at the March meeting the Commission can go over the Procedures and vote then. Commissioner Roberts notified him that the (2) new AC units were on order.

Mr. Willie Mack thanked the Commission for the new park signs at the Circle Drive Park.

The public forum was closed.

Chief Hayes Baggett with the Marianna Police Department presented to the Commission a Special Event Ordinance. This type of Ordinance gives the Police authority to be able to control rowdy crowds, ability to shut down a party or event that created nuisance and or life safety. Chief Baggett has asked the Commission for guidance to move forward with the development of the Ordinance. At this time a draft of this Ordinance is to be made with City Manager Jim Dean, to be voted on in future meeting.

City Manager Jim Dean presented to the Commission the City of Marianna lift station rehabilitation project. The project involves preparing plans and bid documents for the rehabilitation of Chipola College, FCI I, Sunland Lift Station 1 and Sunland Main Lift Station. AHE, Inc., will be the engineer on the project, under the existing continuing services contract.

Upon a motion by Commissioner Roberts, with a second by Commissioner Ephriam, the Commission voted unanimously to approve the Lift Station Task Order with AHE in the amount of \$35,328.

Mr. Dean presented to the Commission the Old Cottondale Road – SCOP Resurfacing Project Change Order #4. Alday Howell Engineering gave an update about the change order. Baxter's asphalt will reconstruct 70 LF of Graves St. to allow positive drainage to Old Cottondale Road and the change order will also add 48 additional days due to unforeseen conflicts and 20 days for weather and 12 days for holidays.

Upon a motion by Commissioner Roberts, with a second by Commissioner Ephriam, the Commission voted unanimously to approve the change order #4 which will increase cost by \$22,100.

City Manager Jim Dean presented to the Commission the Wheeler Emergency Management Consulting, Emergency Agreement and the opportunity to extend the PA Agreement. Marianna Health and Rehab Center has been dealing with another Covid-19 peak causing staff shortages, expanding and reducing the ongoing Covid Unit requirements. Due to this MH&RC is requesting to file to FEMA for reimbursement of many of the additional costs, including overtime. Therefore Commission approved a 90 day agreement with Wheeler to assist with FEMA claim for EM protective measures.

Upon a motion by Commissioner Roberts, with a second by Commissioner Ephriam, the Commission voted unanimously to approve the recommendations and to extend the 1 year PA Agreement contract and enter into a 90 day EM protective measure contract with Wheeler.

City Manager Jim Dean presented to the Commission that the Fire Department is applying for the FEMA AFG grant for equipment to enhance occupational safety and health as well as replace a 15 plus year old piece of equipment. The 10% City match is \$18,041.30 with a total project cost of \$194,054.00.

Upon a motion by Mayor Ward, with a second by Commissioner Hamilton, the Commission voted unanimously to approve applying for the grant with the City incurring a match requirement.

Mr. Dean presented to the Commission the Firefighter Annual Physical and Fitness Evaluation. The Fire Department is requesting to contract with LifeScan Wellness Centers. LifeScan would provide Annual Physical and Fitness Evaluations compliance with NFPA 1582. LifeScan currently would provide more services and test within a 1 year term, which would end in 2023. The City currently uses Jackson Hospital, however LifeScan will be able to provide many more services than are available at Jackson Hospital.

Upon a motion by Commissioner Roberts, with a second by Commissioner Ephraim, the Commission voted unanimously to contract with LifeScan Wellness Centers, and piggyback off the City of Clearwater RFP #51-20.

Mr. Dean presented to the Commission that MHRC budgeted to replace the Nurse Call System, as previous system that was installed is no longer manufactured. This was a budgeted item as the current system is outdated and no longer supported. Quotes were received from 3 companies, with the low quote received by ESS in Albany, GA in the amount of \$200,225.75. The MH&R was awarded a USDA grant in November 2021 in the amount of \$141,500, so MH&R will be responsible for \$58,725.75.

Upon a motion by Commissioner Roberts, with a second by Commissioner Ephriam, the Commission voted unanimously to approve the award of the nurse call system to ESS in the amount of \$200,225.75.

Mr. Dean presented to the Commission the Borden Street Improvement Project, Resolution No. 2002-014. This resolution states mayor authorization to apply for FDOT funding through the "Municipal Small County Outreach Program (M-SCOP), for resurfacing of Borden Street. The City desires to engage Dewberry Engineering to apply for this grant funding.

Upon a motion by Commissioner Roberts, with a second by Commissioner Ephriam, the Commission voted unanimously to approve Resolution No.2022-014, allowing Dewberry to continue with the fiscal year 2022 SCOP grant application.

Doug Glass and Clay Wells with Public Works presented to the Commission the Refueler Lease Agreement with Perry Brothers Aviation Fuels, LLC. This is a City budgeted item under the Airport Budget 2021/22, to lease a 5,000- gallon tanker refueling truck to be able to handle refueling needs of the Military, that use the airport for their fueling needs.

Upon a motion by Commissioner Roberts, with a second by Commissioner Ephriam, the Commission voted unanimously to approve the lease agreement with Perry Brothers Aviation Fuels, LLC. In the amount of \$1,900 monthly.

Commissioner Ephriam at this time wanted to recognize the citizens, all over the age of 100 that we have lost within the last month. Commissioner Ephriam has requested that the Commission talk in the March meeting about the American Rescue monies the City has received and what the intended use of the funds will be.

Mr. Wilson spoke to the Commission about the lack of parking at the McClance center. He owns a building in the neighborhood and would like to work something out with the Commission to help with the parking situation. Commissioner Ephriam asked the Commission to table this issue and put on the March agenda. He would like to look at all options that are available. The City owns adjacent lot thru the abatement and acquisition process and Mr. Wilson wants to purchase lot from city.

Mr. Dean Spoke with the Commission about purchasing the vacant land on Marion Street for the price of \$2000. This land is adjacent to the City's ground storage tanks and would be beneficial to have.

Upon a motion by Commissioner Roberts, with a second by Commissioner Hamilton, the Commission voted unanimously to approve the purchase .63 acres in the

City Manager Mr. Dean presented to the Commission a draft review for redistricting of an Ordinance. Mr. Dean ask if anything needed to be changed or if all looks good. Voting of this Ordinance will be during the March meeting.

Mr. Dean presented the discussion of Resurfacing and repaving of roads and presented a listing to the Commission.

Upon a motion by Commissioner Roberts, with a second by Commissioner Ephriam, the Commission voted unanimously to approve the listing as presented by City Manager.

Mr. Dean presented the Commission to extend the CPA engagement arrangement with MHRC. This is a continuation of the current agreement with Richards, Mitchell & Cross PA and provides compilation of Medicaid and Medicare cost reports, consulting services on Medicaid reimbursement and preparation of financials.

Upon a motion by Commissioner Roberts, with a second by Commissioner Hamilton, the Commission voted unanimously to approve the contract with Richards, Mitchell & Cross PA.

There being no further business, the meeting was adjourned.

Mayor-Commissioner

Attest:

City Clerk

