Minutes from Emergency meeting City of Port St Joe, October 18, 2018 at 2:00pm, City of Port St Joe Ward Ridge meeting room,

Attendance: Bo Patterson, Scott Hoffman, Brett Lowry, Eric Langston and David Ashbrook,

Meeting called to order at 2:08pm

Discussion about the need for temporary structures in the city to allow homeowners to place them on their property to aid in the rebuilding process. Motion by Scott Hoffman, sec by David Ashbrook to establish a six month grace period to allow temporary structures with the option to extend this grace period. A free permit must be obtained at the city building department.

Motion passed 5-0,

Discussion by Bo Creel to amend is contract-agreement to waive the normal fee for approval of temporary structures. Jim Anderson suggested we have our city attorney review the contract and report back to the city commission,

Staff recommendation to establish a \$15.00 per hour straight time pay rate for the Fire Department employees that worked from October 9, 2018 through October 19, 2018, Motion by David Ashbrook, sec by Brett Lowry, no further discussion motion passed 5-0,

Staff recommendation to allow the city to go out for bid on roof repairs for the Centennial building and Washington gym as advised by the city attorney, motion by Brett Lowry sec by Eric Langston, no further discussion, motion passed 5-0,

Discussion to allow staff to make emergency spending decisions, motion by Brett Lowry sec by David Ashbrook, motion passed 5-0,

Staff presented two repair options for the HVAC units at city hall, staff had to option one was to make temporary repairs to just the outside units, the second was to make full repairs outside units and inside air handlers, motion by Scott Hoffman sec by Brett Lowry to go with option two full repairs, no further discussion motion passed 5-0,

Staff discussed that we are working on damage mitigation quotes for city hall, fire department, Centennial building and Washington Gym,

Staff recommendation that we waive the late fees and disconnection for a one month period, further discussion by Commissioner Lowry suggested we extend that for two months, Motion by David Ashbrook Lowry to waive fees and disconnection for the next two months, no further discussion motion passed 5-0,

Discussion by Nick Brostell, updating the city that he is the EOC volunteer coordinator and to call him at 616-638-7760, city should document all volunteer hours, date, time in and out,

Discussion about 16th St lift station, motion to repair the lift station repair, motion by Brett Lowry sec by Scott Hoffman, no further discussion, motion passed 5-0.

Discussion about signing a contract for fiber phone and internet services at city facilities with Consolidated Communications, motion by Eric Langston sec by Brett Lowry, no further discussion, motion passed 5-0,

Update from Chief Matt Herring, on law enforcement and support from Orlando PD,

Discussion on the phone by city attorney Adam Albritton to waive his monthly fees for the month of October, to allow him to charge hourly for special project and pursue reimbursement from FEMA, Motion by Scott Hoffman, sec by David Ashbrook, no further discussion motion passed 5-0,

Report from Mel Magidson on job support from Career source at WIG,

Report from Danny Bolden on Washington Gym distribution center,

Report from Red Cross on shelters, financial aid contact number 877-272-7337,

Report from Bo Creel on Duke Energy Building inspection process, he needs all city addresses,

Report from Mark House asking for information about allowing outside contractors from Alabama and Georgia to work in the state,

Report from Kaye Eubanks on support from Christian groups in the city,

Meeting was recessed at 3:31pm until October 19, 2018 2pm, to be held at the Ward Ridge Meeting room.

Approved this 7th day of Mount 6a. 2018.

James "Bo" Patterson, Mayor

Michael D Lacour, City Finance

Director

Date