

**MINUTES
TOWN OF MONTVERDE
SPECIAL COUNCIL MEETING**

March 23, 2016

The Town of Montverde met in special session on Wednesday, March 23, 2016 at 6:30 pm in the Mayor's Office at Town Hall.

Council Present:

Jim Ley

Jim Peacock

Judy Smith

Staff Present:

Graham Wells, Town Clerk

Terry Burden, Public Works Director

Mayor Wynkoop called the meeting to order at 6:31pm and led the Pledge of Allegiance.

Roll call was performed, and it was determined that a quorum was present.

RESOLUTION 2016-08 AMENDING THE BUDGET FOR 2015-2016 FISCAL YEAR

Mayor Wynkoop outlined that there were a lot of things on his list for Terry and Blake to do and he wanted to sub contract out around seventy percent of the mowing currently done by them. There was currently \$5,000 in the budget for mowing and he wanted to add \$13,000 from the operation reserve to cover the cost over the next six months. This resolution if approved would provide the money required. *Graham Wells* said that the mowing was a subsection of the Repairs and Maintenance budget for Parks Department.

Councilwoman Smith asked if this was the best bid that we could get. *Mayor Wynkoop* responded that the two vendors that they looked at came highly recommended by Lake County and the City of Minneola. He also said that as he was not in favor of contracts the agreement provided that we were not bound if they did not do a good job. Do the job and get paid. Don't do it and there will be no pay.

Terry Burden pointed out on the map the areas the areas in the town that the vendor would mow. Town Hall staff would continue to take care of the areas around Town Hall, Library, Fire House, Cemetery, Wells, Stetcher and the water tower.

Being no further discussion a motion was made by Councilman Ley.

MOTION by Councilman Ley to approve Resolution 2016-08; SECONDED by Councilman Peacock

For: Ley, Peacock, Smith

Against: None

MOTION CARRIED 3-0

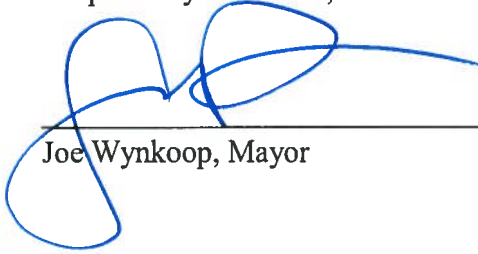
MOTION by Councilman Peacock to adjourn; SECONDED by Councilwoman Smith

For: Ley, Peacock, Smith

Against: None

MOTION CARRIED 3-0

Respectfully submitted,



Joe Wynkoop, Mayor



Billy Bates, Council President

ATTEST:



Graham Wells, Town Clerk

