

**CITY OF LAKE BUTLER
REGULAR MEETING OF NOVEMBER 14, 2011 @ 5:15 p.m.
AGENDA**

Notice: *If a person decides to appeal a decision made with respect to any matter at this meeting or hearing, he or she will need a record of the proceedings and may need to ensure that a verbatim record is made.*

CALL TO ORDER - ROLL CALL:

Commissioners: Sirmones, Norman, Beasley, Cason, Stalvey

Staff: City Attorney Maines & City Manager Mecusker.

ITEM A. OPENING PRAYER

ITEM B. PLEDGE OF ALLEGIANCE

ITEM C. APPROVAL OF THE AGENDA FORMAT

ITEM D. PROVISION FOR CITIZEN INPUT: *Upon recognition by the Mayor, any person may address the Commission on any subject not included on the agenda. Speakers are requested to give their name and address to the recording clerk for the record and to come forward to the Commission table when speaking. Please be as brief as possible and limit your remarks to four (4) minutes (additional time may be granted by the Commission if necessary). No official action can be taken but direction may be given to staff.*

CITIZENS' PROCEDURE FOR AGENDA ITEMS:

Pertaining to agenda items, if you wish to speak, please request permission from the Mayor. If granted, any questions should be directed to the Mayor. The Mayor shall decide who responds.

ITEM 1. CONSENT AGENDA. (Following discussion of these items as needed, if the Commission so desires and there are no objections, all items in the consent agenda may be included and acted upon with one motion.)

- City Commission Minutes of OCTOBER 10, 2011
- Fire Chief's Report for OCTOBER 2011
- Dog Warden's Report – OCTOBER 2011
- Code Enforcement Officer's Report for OCTOBER 2011

ITEM 2. APPROVAL OF FINANCIAL REPORTS FOR OCTOBER 2011

City Manager recommends approval of reports.

ITEM 3. AMEC PRE-CONSTRUCTION UPDATE

Pamela McElroy, AMEC, will discuss.

ITEM 4. CITY BUS STOP SHELTERS

Mayor will discuss.

ITEM 5. WATER METER UPGRADES-QUOTATION

City Manager will discuss.

ITEM 6. DITCH WITCH PURCHASE

City Manager will discuss.

ITEM 7. RESOLUTION 2011-08-KEANE CORPORATION

City Manager recommends approval.

ITEM 8. DAVID ANDROLEVICH-PROFESSIONAL CERTIFICATIONS

City Manager will discuss.

ITEM 9. 8TH STREET RE-PAVEMENT

City Manager will discuss.

ITEM 10. LAKE BUTLER VOLUNTEER FIRE DEPARTMENT

City Manager will discuss.

ITEM 11. CITY COMMISSION ADDRESS

City Attorney will discuss.

REPORT OF CITY ATTORNEY

REPORT OF CITY MANAGER

1. City Employee Appreciation and Christmas Dinner-December 15, 2011 11:30a-1:30p

COMMENTS OR REMARKS BY:

- A. Mayor Sirmones
- B. Vice-Mayor Norman
- C. Commissioner Beasley
- D. Commissioner Cason
- E. Commissioner Stalvey

ADJOURNMENT OF THE REGULAR MEETING.