

MINUTES OF THE EMERGENCY MEETING ALACHICOLA CITY COMMISSION HELD
TUESDAY, SEPTEMBER 8, 2021, 4:30 PM AT THE APALACHICOLA COMMUNITY CENTER.

PRESENT: Mayor Brenda Ash
Commissioner Anita Grove
Commissioner Despina George
Commissioner Adriane Elliott
Interim Commissioner Tammie Ray-Hutchinson

Travis Wade, City Manager
Deborah Guillotte, City Clerk
Leo Bebeau, Finance Director

CALL TO ORDER

Mayor Brenda Ash called the meeting to order and gave the Invocation, followed by the Pledge of Allegiance.

APPROVAL OF MATCHING GRANT – RESOLUTION 2021-11

Finance Director Leo Bebeau stated this meeting is to approve the CDBG-DR matching funds for the Application of the Infrastructure Round II Grant, of approximately \$4 million. This is for the relocation and replacement of the headworks at the Wastewater Treatment Plant, which the City commits to a match of 5%, or approximately \$200,000. Mr. Bebeau stated that a Resolution is required for this Grant and is requesting the adoption of Resolution 2021-11.

In a response to a question by Mayor Ash, Finance Director Bebeau stated we have already placed two applications with FDEP for formative and directives. The \$10 million next segment is for the SBR tanks, which are vulnerable during storms, due to being in the flood zone.

Commissioner Anita Grove made a motion to apply for the CDBG-DR for approximately 4 to 4.2 million, with a match of 5%, or approximately \$200,000.

Commissioner Grove made a motion to amend her original request to apply for the CDBG-DR Grant from 14 million to approximately 4 million for the relocation and replacement of the headworks at the Wastewater Treatment Plant, and that the Commission commits to a match of 5%, not to exceed \$200,000 and to approve Resolution 2021-11. Commissioner Despina George seconded and the motion carried 5-0.

ADJOURNMENT

There being no further business the meeting was adjourned.

Brenda Ash, Mayor

Deborah Guillotte, City Clerk