

MINUTES OF THE SPECIAL MEETING OF THE APALACHICOLA CITY COMMISSION HELD
TUESDAY, MARCH 22, 2022, 4:00 PM AT THE APALACHICOLA COMMUNITY CENTER.

PRESENT: Mayor Brenda Ash
Commissioner Despina George
Commissioner Adriane Elliott
Commissioner Anita Grove
ABSENT: Commissioner Donna Duncan

Travis Wade, City Manager
Deborah Guillotte, City Clerk
Dan Hartman, Attorney

CALL TO ORDER

Mayor Brenda Ash called the meeting to order.

AGENDA ADOPTION

Commissioner Anita Grove made a motion to adopt the Agenda amending that Items 5 and 4, be discussed before Item 3, and to discuss applying for a special category grant in the amount of \$500,000 to aide in the renovation to finish the old City Hall project. Commissioner Adriane Elliott seconded and the motion carried 4-0.

OLD CITY HALL SCOPE OF WORK CHANGE - NPS GRANT

Commissioner Grove made a motion to authorize to request from DHR, the ability to modify the scope and the budget not to exceed the grant amount to better meet the needs of the building and make it more resilient. Commissioner Elliott seconded and the motion carried 4-0.

Commissioner Elliott made a motion to modify the contract to read the contractor can bill against the deliverables incrementally, provided that the amounts do not exceed the estimated amount in the contract budget. Commissioner Grove seconded. Discussion held.

Commissioner Elliott amended her motion to modify the contract to read the contractor can bill against the deliverables incrementally, provided that the amounts do not exceed the estimated amount in the contract budget, and that the City Manager report the payments to the Commission monthly, and to advise of the progress that led to that billing invoice. Commissioner Grove seconded and the motion carried 4-0.

**TRIUMPH GULF COAST – WITHDRAW PREVIOUS APPLICATION FOR POPHAM
BUILDING AND ICE MACHINE**

Commissioner Elliott made a motion to approve the City Manager to withdraw from the previous TRIUMPH application for the Popham Building and the Ice Machine. Discussion held. Motion died for lack of second.

WWTP AIR CONDITIONING UNITS – EXPENDITURE APPROVAL

Commissioner Grove made a motion to approve the City Manager’s recommendation for purchase of the Waste Water Treatment Plant air conditioning units, and that it be awarded to Weston Heating and Air. Commissioner Elliott seconded and the motion carried 4-0.

ADJOURNMENT

Commissioner Elliott made a motion to adjourn the meeting. Commissioner George seconded and the motion carried 4-0.

Brenda Ash, Mayor

Deborah Guillotte, City Clerk