



## **CITY OF OAK HILL**

### **SPECIAL MEETING**

**6:00 P.M. – COMMISSION CHAMBERS - CITY HALL**

**November 4, 2013**

### **MINUTES**

A. Opening

B. Roll Call

**Present at Roll Call: Mayor Douglas Gibson, Vice Mayor Jeff Bracy, Commissioners Kathy Bittle, Robert Livingston and Ron Engele.**

C. Fire Hydrant Installation Bids

**After a short discussion in reference to the qualifications of the lowest bidder, the Commission requested that the City Clerk check with the State Fire Marshal and then made the following motion.**

**Commissioner Livingston made a motion and it was seconded by Commissioner Bittle to approve the proposal from Maximum Fire Services provided the County approves their qualifications; and if the County does not approve, the bid will go to Masci Corporation. Roll Call Vote: Mayor Gibson, Yes; Vice Mayor Bracy, Yes; Commissioner Engele, Yes; Commissioner Livingston, Yes; Commissioner Bittle, Yes. The motion carried, 5-0.**

D. City Planner Position

**Commissioner Engele made a motion to accept the City Planner's resignation and advertise for a replacement.**

**Died, due to lack of a second.**

**Vice Mayor Bracy made a motion to reject the City Planner's resignation and ask her to stay; Commissioner Livingston seconded the motion.**

**After a short discussion the Vice Mayor withdrew his first motion.**

**Vice Mayor Bracy made a motion to send a letter to the Planner requesting she reconsider her resignation; Commissioner Livingston seconded the motion. Roll Call Vote: Mayor**

**Gibson, No; Vice Mayor Bracy, Yes; Commissioner Engele, No; Commissioner Livingston, Yes; Commissioner Bittle, Yes. The motion carried, 3-2.**

E. Formally Cancel the November 11, 2013 Commission Meeting

**Commissioner Bittle made a motion and it was seconded by Commissioner Livingston to cancel the November 11, 2013 Commission meeting due to the Veteran's Day Holiday. Roll Call Vote: Mayor Gibson, Yes; Vice Mayor Bracy, Yes; Commissioner Engele, Yes; Commissioner Livingston, Yes; Commissioner Bittle, Yes. The motion carried, 5-0.**

F. Adjournment – 6:30PM

  
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DOUGLAS GIBSON, MAYOR

**ATTEST:**

  
\_\_\_\_\_  
KOHN EVANS, CITY CLERK/ADMINISTRATOR

**APPROVED FOR LEGALITY AND FORM:**

  
\_\_\_\_\_  
SCOTT E. SIMPSON, CITY ATTORNEY

*Pursuant to Florida Statute 166.041 (3) (A) including 286.0105, if an individual decides to appeal any decision made with respect to any matter considered at a meeting or hearing, that individual will need a record of the proceedings and will need to ensure that a verbatim record of the proceedings is made.*