



# CITY OF OAK HILL

## SPECIAL MEETING

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

October 17, 2017

### MINUTES

#### A. OPENING

#### B. LOAN APPROVAL

##### Roll Call

**Present:** Mayor Gibson, Commission Bracy, Commissioner Bittle, Vice Mayor Hyatt, Commissioner Lindlau.

**The City Administrator stated that she has received a couple of options for a loan for the storm debris and she recommends a line of credit.**

**Motion: To move forward with the line of credit, Action: Approve, Moved by Commission Bracy, None seconded.**

**Motion passed unanimously.**

#### C.

#### RESOLUTION #2017-15

**AN RESOLUTION OF THE CITY OF OAK HILL, VOLUSIA COUNTY, FLORIDA, PURSUANT TO SECTION 2-329 OF THE CITY'S CODE OF ORDINANCE APPROVING THE CONTRACTS AWARDED BY VOLUSIA COUNTY WITH THOMPSON CONSULTING SERVICES FOR MONITORING SERVICES AND PHILLIPS AND JORDAN FOR DEBRIS REMOVAL SERVICES; PROVIDING FOR SEVERABILITY, AND PROVIDING FOR AN EFFECTIVE DATE.**

**Motion: To approve Resolution 2017-15, Action: Approve, Moved by Commission Bracy, Seconded by Vice Mayor Hyatt.**

**Motion passed unanimously.**

#### D. ADJOURNMENT – 6:20PM

Douglas A Gibson, Mayor

#### ATTEST:

Kohn Evans, City Clerk/Administrator

Note: In accordance with Resolution 2006-17, a three (3) minute time limitation per speaker will be imposed. A speaker may address the Commission for a maximum of three (3) minutes during the Public Participation portion of the meeting, and for a maximum of three (3) minutes during any specific Agenda topic. Pursuant to Florida Statute