

**MINUTES
TOWN COUNCIL SPECIAL MEETING
THURSDAY, AUGUST 4, 2016
4:00 P.M.**

The Town Council of Lake Hamilton held Special Council meeting on Thursday, August 16, 2016 at Town Hall, located at 100 Smith Avenue, Lake Hamilton, FL 33851.

CALL TO ORDER

Vice Mayor Kehoe called the meeting to order at 4:13 PM.

PLEDGE OF ALLEGIANCE

Was recited.

ROLL CALL

Kehoe, O'Neill, and Tomlinson were present. Mayor Wagner was absent. Staff present included Town Administrator Sara Irvine and Community Development director Leonard.

SPECIAL MEETING BUSINESS: Application to the US Department of Agriculture Community Facilities Loan and Grant Program.

Community Development Director Leonard reported to the Council that this meeting is being held to review the application for the purchase of seven police vehicles at a cost of \$254,637.65. The grant is 55% for an amount of \$139,637.65 leaving \$115,000 to be paid by town reserves. Chief Teague reviewed the other options they looked at for purchasing vehicles. The lease option would have extra cost and the loan from a bank would need bonding for an additional \$15,000 and the interest rates were not very favorable. Leonard explained we must comply with Equal Opportunity and Title VII and Civil Rights Acts. The pre application has been delivered to the local clearing house. We need a letter from the County supporting the application. There is no environmental review required. The pre application deadline is August 5, 2016. There were no comments from the public.

Motion by O'Neill second by Tomlinson to submit the application for a Community Facilities Loan and Grant for purchase of police vehicles. Motion carried 3-0.

MOTION by O'Neill/Tomlinson to adjourn at 4:29 p.m.


Michael Kehoe, Vice Mayor

ATTEST:



Administrator/Clerk Sara K. Irvine