

City of Live Oak
Special Called City Council Meeting Minutes
May 28, 2024

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The Live Oak City Council met Tuesday, May 28, 2024, at 6:00 p.m. in City Hall located at 101 SE White Ave., Live Oak, Florida 32064 for a Special Called City Council Meeting. The following officials were present: Mayor Frank Davis, Councilmember Matt Campbell, Councilmember Tommie Jefferson, Council President David Burch, Councilmember Lynda Brown-Owens, Councilmember Tesie Allen, City Attorney Todd Kennon, City Manager Larry Sessions, and City Clerk John Gill.

Council President Burch called the meeting to order.

Council President Burch proceeded to approval of the agenda, with any additions, deletions, or changes. Council President Burch advised that agenda item 5 is being removed. Councilmember Campbell made a motion to approve the agenda with the deletion of item 5, which Councilmember Allen seconded. The motion carried unanimously.

Council President Burch opened the floor to public comments. With no comments heard, Council President Burch closed public comments.

Council President Burch moved to the next agenda item, presentation of the City of Live Oak FY 2022-23 Audited Financial Statement by Ryan Tucker with Purvis, Gray & Company, LLC. and Megan Camp Senior Audit Manager. Ms. Camp presented the financials giving full details of the results of the audit and advised that the City of Live Oak is in compliance.

Council President Burch moved to discussion with possible council action, approval of the City of Live Oak Audited Financial statements for FY 2022-23. Councilmember Campbell made a motion to approve the Audited Financial Statements, which Councilmember Allen seconded. The motion carried unanimously.

Council President Burch proceeded with discussion with possible council action, Resolution 2024-12, a resolution authorizing the purchase of a rear load garbage truck for a total cost of \$241,550.80. City Attorney Kennon read the title into the record. Councilmember Campbell made a motion to approve Resolution 2024-12, which Councilmember Jefferson seconded. The motion carried unanimously.

Council President Burch proceeded with discussion with possible council action, Resolution 2024-14, a resolution extending the local State of Emergency for the City of Live Oak pursuant to Section 252.38 (2) Florida Statutes providing for waiver of procedures and formalities, delegating authority, and providing an effective date. Mr. Kennon read the title into the record. Councilmember Campbell made a motion to approve Resolution 2024-14, which Councilmember Allen seconded. The motion carried unanimously.

Council President Burch proceeded with discussion with possible council action, Resolution 2024-15, a resolution accepting a bid from Live Oak Management Group LLC related to the construction of certain streets located within the City of Live Oak Florida, providing for the award and execution of a contract. Mr. Kennon read the title into the record. Councilmember Campbell made a motion to approve Resolution 2024-15, which Councilmember Jefferson seconded. The motion carried unanimously.

With there being no further business, the meeting was adjourned.

Councilmember David Burch
City Council President

Attest:
Mr. John Gill
City Clerk