

CITY OF CLEWISTON
Special Commission Meeting
September 26, 2023

The Clewiston City Commission held a special meeting in the City Hall Commission Chambers Tuesday, September 26, 2023. The meeting was called to order at 3:00 p.m. by Mayor James Pittman. Mayor Pittman gave the invocation and the audience joined in reciting the Pledge of Allegiance.

Commissioners Present: Mayor James Pittman, Vice Mayor Greg Thompson, Commissioner Barbara Edmonds, Commissioner Mali Gardner and Commissioner Hillary Hyslope.

Personnel Present: City Manager Randy Martin, Police Chief Thomas Lewis, Assistant Utilities Director Lynne Mila. Code Enforcement Officer Debbie Clay, IT Administrator Justin Lucas and City Attorney Dylan Brandenburg.

Visitors Present: Jerry Cochrane, Leonard Mou, Agnes H. Gonzalez and Filomeno Ortiz.

Additions/Deletions/Changes and Approval of the Agenda – There were no additions, deletions or changes to the agenda.

Public Comments – There were no public comments.

RESOLUTIONS

- 1. Resolution No. 2023-089** – Resolution No. 2023-089 approving the award of the Polymer Meter Box Lid contract to supplier Core and Main and authorizing the City Manager to execute the purchase order.

Manager Martin reported that the delivery time for these materials associated with the AMI utility meter replacement project has improved from what was originally expected. He noted that this is the agenda item pulled from the last regular meeting agenda due to some of the paperwork being inadvertently omitted from the agenda documents.

Commissioner Gardner made a motion, seconded by Commissioner Hyslope, to approve Resolution No. 2023-089. Vote 5 yeas, 0 nays

Adjournment

Commissioner Gardner made a motion, seconded by Commissioner Hyslope, to adjourn the meeting at 3:03 p.m.

James Pittman, Mayor

Mary K. Combass, City Clerk