

1 LAKE HAMILTON
2 TOWN COUNCIL EMERGENCY MEETING MINUTES
3 MONDAY, OCTOBER 13, 2014
4 8:00 A.M.
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6 The Town Council of Lake Hamilton held an emergency meeting on Monday, October 13, 2014 at Town Hall
7 located at 100 Smith Avenue, Lake Hamilton, FL 33851.

8 **CALL TO ORDER:** Chair Harris called the emergency meeting to order at 8:00 AM.

9 **Invocation/Pledge/Roll Call:** Chair Harris called on Council Member Roberson to lead invocation and Council
10 Member Harris lead the Pledge. Council Member Tomlinson was not present at the meeting.


11 **Issue on lights in Bruce Martin Field and Playground-**

12 The Mayor addressed an issue that was discovered with a light pole in the park. A large hole was discovered
13 in the pole and when it is touched it moves. She stated if that pole falls it will bring all the other poles down
14 with it. She stated ACT came out to inspect them and they said another pole located in the field will be the
15 same way in about 2 months if it is not replaced. She stated the price is astronomical. J.D. stated they quoted
16 the job for 1 pole for \$5000 or less, which covers replacing everything. Mayor stated it would be easier and
17 might even be cheaper if they did both poles at the same time. She also stated they went to Gunter Park and
18 looked at the pole and said they could drop the light pole and run the electric quickly. Kehoe stated as they
19 were leaving, he directed them to Gunter Park which he explained what the Town wanted done with the
20 lights which included a timer with a lockbox. He stated to ACT that he wanted a completion date when he
21 received the quotes. Harris asked why they don't just use ACT if they are going to offer a special for all three
22 poles. Chief stated he asked them for a quote for all three poles and they were supposed to provide that with
23 him on Friday, but it was not finished and he contacted them Saturday and he received no answer from
24 them. Harris stated he thinks that it would be a good idea to do it that way and he stated he saw the pole and
25 it was dry rotted. He also agreed with Mr. Kehoe and stated they could extend the fence to the pole to secure
26 the timer. The only problem he saw would be that the electrical outlets are on the pole and if someone
27 wanted to use them, they would need to be given access by an officer.

28 Kehoe moved to hire ACT to replace the two poles in the Bruce Martin Park and installation of the electrical
29 pole and lighting for Gunter Park not to exceed \$15,000 with a time limit of 2 weeks. O'Neil seconded. Roll
30 Call: Kehoe Aye, O'Neil Aye, Roberson Aye, Harris Aye 4-0. **MOTION PASSED.**

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32 **Adjournment- MOTION:** Kehoe moved to adjourn the emergency meeting at 8:13 A.M. Seconded by
33 O'Neil. 4-0 All in favor. **MOTION PASSED.**

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Ralph N. Harris, Council Chair

ATTEST:



Town Clerk Sara K. Irvine