



MINUTES
EMERGENCY CITY COUNCIL MEETING
WEDNESDAY, JULY 19, 2023, 3:30 P.M.
NEPTUNE BEACH CITY HALL
116 FIRST STREET
NEPTUNE BEACH, FLORIDA 32266

Pursuant to proper notice, an Emergency City Council Meeting of the City Council of the City of Neptune Beach was held on Wednesday, July 19, 2023, at 3:30 p.m., at Neptune Beach City Hall, 116 First Street, Neptune Beach, Florida 32266.

Attendance:

IN ATTENDANCE:

Mayor Elaine Brown
Vice Mayor Kerry Chin
Councilor Lauren Key
Councilor Nia Livingston (*absent*)
Councilor Josh Messinger (*absent*)

STAFF:

City Attorney Zachary Roth (*via CMT*)
City Manager Richard Pike
Public Works Director Deryle Calhoun
CFO Jaime Hernandez
Parks and Sustainability Director Colin Moore
Interim Police Chief Michael Key
City Clerk Catherine Ponson

Call to
Order/Roll
Call/Pledge

Mayor Brown called the Emergency Meeting to order at 3:30 p.m.

Disk Filter
Repair

Disk Filter Emergency Repair. City Manager Richard Pike reported he had been advised by the Public Works Director that an existing machinery issue. Mr. Pike considers this a public safety emergency and requested this meeting for the Director to move forward with the purchase of the equipment required to avoid this emergency.

Public Works Director Deryle Calhoun expressed that since the equipment has been down, the City has been exceeding the normal operational levels for the bacteriological tests. If the City keeps on this trend, the annual permitted limit is at risk. He would like to get the order in due to the lead time needed. The equipment is a disk filter that is involved with the filtration of treated water prior to disinfection by chlorine.

Made by Chin, seconded by Key.

MOTION: **TO APPROVE THE EMERGENCY REPAIR OF THE DISK FILTER IN THE**
AMOUNT OF \$55,675.00

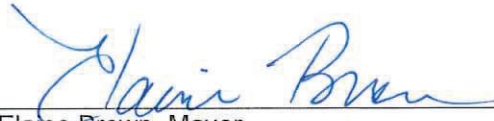
Roll Call Vote:

Ayes: 3-Key, Chin, and Brown
Noes: 0

MOTION CARRIED

Adjournment

There being no further business, the Emergency Meeting adjourned at 3:36 p.m.

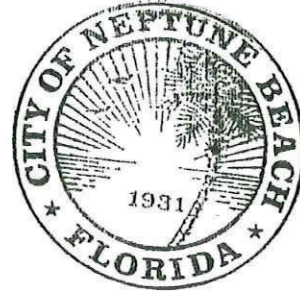


Elaine Brown, Mayor

ATTEST:



Catherine Ponson, CMC
City Clerk



Approved: _____

08/07/2023