

City of Marathon
City Council Special Call Action Minutes
January 22, 2024 5:15 pm City Council Special Call Meeting Minutes

CALL TO ORDER - A Special Call Meeting of the City Council of Marathon, Florida was held on January 22, 2024 in the Marathon Council Chambers, 9805 Overseas Hwy., Marathon, Florida, Mayor Still called the meeting to order at 5:15 pm.

ROLL CALL - There were present:

Councilmember Gonzalez

Councilmember Matlock

Councilmember Smith

Vice-Mayor Landry

Mayor Still, comprising a quorum

Also, in attendance were:

City Manager, George Garrett

Deputy City Clerk, Hillary Palmer

City Attorney, Steve Williams

Planning Director, Brian Shea

Finance Director, Jennifer Johnson

Public Works Director/City Engineer, Carlos Solis

Building Official, Gerard Roussin

Grants Coordinator, Maria Covelli

Parks Director, Paul Davis

Engineer, Chris Nolan

Paralegal, Alli Heller

Resolution 2024-14, Approving Replacement Playground Equipment At Sombrero Beach; Authorizing The City Manager To Execute A Contract With Play By Design Via Sourcewell And Expend Budgeted Fund And Appropriate Funds In The Amount Of \$245,250.00; And Providing For An Effective Date.

Garrett provided a brief staff report and requested approval of the resolution.

Council Discussion.

Smith commented that the name of the contractor is incorrect on the certificate of liability insurance.

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Williams stated he would ask the Risk Management Department to review the insurance.

MOTION: Gonzalez moved approval contingent upon review of the contractor insurance.

SECOND: Landry

Vote of the Motion:

Yes: Gonzalez, Landry, Matlock, Smith, Still

No: None

Absent: None

Abstain: None

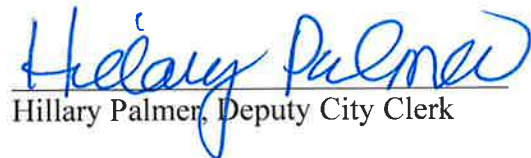
Vote on the Motion: 5 Yes, 0 No, 0 Absent, 0 Abstain

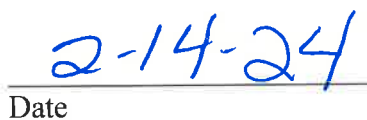
With no objection from the members of Council, Vice-Mayor Landry declared the motion approved by unanimous consent.

ADJOURNMENT

With no further business to come before the Council, Mayor Still adjourned the meeting at 5:22 pm by unanimous consent.

I certify the above represents an accurate summary of the City Council Special Call Meeting of January 22, 2024.


Hillary Palmer, Deputy City Clerk


Date