

**TOWN OF PALM BEACH SHORES, FLORIDA
SPECIAL CALLED MEETING MINUTES
October 4, 2018**

1. CALL TO ORDER

Mayor Koutzen called the meeting to order at 6:00 pm. The meeting was held at Town Hall located at 247 Edwards Lane, Palm Beach Shores, FL 33404.

Town Clerk Browning called the roll and those present were Mayor Myra Koutzen, Vice Mayor Roby DeReuil, Commissioner Gil Gilgallon, Commissioner Robert Stanton, and Commissioner Brian Tyler.

2. APPROVAL OF MEETING AGENDA

MOTION: Commissioner Gilgallon moved to approve the meeting agenda as presented

SECOND: Commissioner Stanton seconded the motion.

VOTE: Gilgallon: YES

DeReuil: YES

Tyler: YES

Stanton: YES

Koutzen: YES

The Motion Passed Unanimously

3. PUBLIC COMMENTS

PUBLIC PARTICIPATION AND OPPORTUNITY TO BE HEARD (Resolution R-7-13)

None at this meeting

4. OTHER BUSINESS (Any regular business requiring a vote)

- a. Town Commission review of bids and review committee ratings regarding selection of a contractor for the Town's utility under-grounding initiative; direction to staff to proceed with contract preparation for final approval at the October 15, 2018 Town Commission meeting. *(Presented by Danny Brannon)*

MOTION: Commissioner Gilgallon moved to the Bid from Viking Construction as Contractor for the Undergrounding Project and for staff to proceed with contract documents and official award of the contract at a future Commission Meeting.

SECOND: Vice Mayor DeReuil seconded the motion.

VOTE: Gilgallon: YES

DeReuil: YES

Tyler: YES

Stanton: YES

Koutzen: YES

The Motion Passed Unanimously

- b. Town Commission review of proposals and bond counsel's recommendation regarding selection of a lender for financing of the Town's utility under-grounding initiative; direction to staff to work with bond counsel and proceed with the preparation of all necessary documentation in order to finalize the financing at the October 15, 2018 Town Commission meeting. *(Presented by Mark Raymond)*

After discussion there was a unanimous consensus of the Commission for Mark Raymond to go back to the 5 banks and ask their rates for the additional funds in the amount of \$500,000.00, making the new amount \$6,000,000.00.

- c. Town Commission to approve a change to the PBA contract to include wage increases to Police Officers as shown on the attached schedule. *(Presented by Mayor Koutzen)*

MOTION: Commissioner Gilgallon moved to approve the wage increases in the PBA contract as presented.

SECOND: Commissioner Stanton seconded the motion.

VOTE: Gilgallon: YES

DeReuil: YES

Tyler: YES

Stanton: YES

Koutzen: YES

The Motion Passed Unanimously

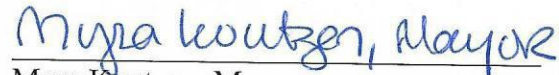
5. **ADJOURNMENT**

Mayor Koutzen adjourned the meeting at 7:53 pm.

Approved this 15th day of October 2018.

ATTEST:


Evyonne Browning, Town Clerk


Myra Koutzen, Mayor

(Seal)

