On Monday, August 27, 2018 at 5:30 p.m., the City of Wauchula Commission met for a Special Meeting in the Commission Chambers at 225 East Main Street, Suite 105, Wauchula.

## Nadaskay called the meeting to order.

Commissioners present were Mayor Pro-Tem Neda Cobb, Russell Smith, Mayor Keith Nadaskay, and Gary Smith.

Mr. Atchley advised Kenneth Lambert would not be present.

Also present were City Manager Terry Atchley, Director of Support Services & Internal Auditing James Braddock, Chief John Eason and City Clerk Holly Smith.

## Nadaskay declared a quorum.

## Approval of the Agenda

Cobb motioned to approve the agenda, seconded by G. Smith. With no discussion, Nadaskay called for all in favor, all responded aye. For those opposed like sign, no response. Motion carried.

## Resolution 2018-16 – Accepting Acquisition of New Side Arm Garbage Truck and Bins and Agreeing to Annual Audit

Braddock presented the Resolution to the Commission and explained why the USDA was requesting another Resolution for the closing of the side arm garbage truck. Braddock stated the closing is scheduled for Wednesday at 1:30pm at the City Administration Building. Braddock commended Attorney Cloud for all his hard work on preparing all of the grant documents. R. Smith motioned to approve Resolution 2018-16, seconded by G. Smith. R. Smith asked what the City's policy was on the number of cans and how much the cost was going to be monthly. Atchley replied you have not approved a policy at this time. Atchley stated there is a test area at this time and I am sure after the test is complete it will bring a bunch of questions and problems to the surface. Once we have all the information we will bring it back to you for your thoughts and consideration, but right now there is one can per utility address. Atchley stated this has already caused a mirage of problems and we have been dealing with them all day. Nothing has changed however there will be amendments to the existing Ordinance and/or a creation of a new Ordinance once we get enough information to bring back to you for your consideration. Atchley stated at the moment there are some that have panicked thinking one can is not enough so we are allowing a second can to that address. The cans are assigned by serial numbers to that address, and they will have to pay an additional base rate for the second can. After we get through this year and get the solid waste rate study completed then we will really know if all of this really makes sense. Atchley stated there are going to be some zoning issues and other things that are going to arise and that is going to have to be addressed. R. Smith stated he has had residents ask him questions regarding the new trash pick-up and advised them of the meeting tonight but no one has shown up. Atchley stated as of right now we do not know what is best until we get the cans out there and see what problems may arise and what you as a Commission feel is the best way to address those concerns and/or problems. Atchley stated I think this is going to clean-up a little more than just the garbage in the City. Cobb asked what will happen with the limbs and moss that is usually put into small cans to be picked up. Atchley replied according to the current Ordinance, any of the yard debris should be cut into four foot lengths and bundled and nothing should ever be put into a can. Atchley stated as of right now everything should be 2 cubic yards and lengths no more than 4 foot and nothing larger than 4 inches in diameter. It will still be picked up on a regular weekly schedule with the claw truck. Atchley stated only household garbage goes in the new cans. Cobb stated she does not bundle her yard debris, she just puts it by the road and they grab it. Atchley stated if you follow the Ordinance you are supposed to bundle it but as long as it is there in a little pile where the claw truck can get to it, it will be picked up

and there should not be a problem. If it is in a can we cannot pick it up because we cannot keep sending 2 or 3 people to a house just to empty a garbage can, but one guy on the claw truck should be able to get it. G. Smith asked about businesses that usually sets their garbage by the road and does not have a dumpster and stuff is bigger than the garbage can, what should they do. Atchley stated those are some of those lessons we have to learn. If a business is generating more garbage than what the garbage can can hold we may need to take a look and say is it time for you to have a small 2 yard dumpster. Braddock informed the Commission the investment in the truck and 1,500 bins is \$332,000 and \$45,000 is grant funded and the loan amount will be for \$273,000.

Cobb asked if the first can is free to the customers. Atchley stated yes and it is staff's intention unless the Commission gives us different direction. Atchley explained the test area is the north west side of town and will be tested for a couple of weeks which will help workout some of the shortfalls. Nadaskay stated maybe we should just start logging all of the questions that are being asked. Atchley replied we are and if you have any questions please ask.

With no further discussion, Nadaskay called for all in favor, all responded aye. For those opposed like sign, no response. Motion carried.

With no further business to discuss, Nadaskay adjourned the Commission Meeting at 5:42 p.m.	
Mayor Richard K. Nadaskay, Jr.	City Clerk Holly Smith, CMC