

The City Council of the City of Milton met in Reconvened Session, January 31, 2011 at 3:45 p.m. (CST) in the Council Chambers of City Hall, 6738 Dixon Street, Milton, Florida. The following were:

**PRESENT:**

Guy Thompson, Mayor  
Grady Hester  
Buddy Jordan  
Lloyd Hinote  
Patsy Lunsford  
Clayton White  
Paul Kilmartin  
R. L. Lewis

**ABSENT:**

Marilyn Jones

Roy Andrews, City Attorney  
Brian Watkins, City Manager  
Dewitt Nobles, City Clerk  
Janet Scott, Deputy Clerk  
Pam Haddan, Executive Assistant

**OTHERS IN ATTENDANCE:**

Bill Gamblin, Piper Gamblin, Barbara Rankin.

Mayor Thompson called the meeting to order at 3:45 p.m. Mr. Lewis led the invocation, and all joined in the Pledge of Allegiance.

**Roll Call was Performed**

**ORDINANCES, RESOLUTIONS & PROCLAMATION:**

Mr. Andrews was recognized for the reading of Ordinance No. 1340-11:

**ORDINANCE NO.: 1340-11**

**AN ORDINANCE OF THE CITY OF MILTON AMENDING THE CITY OF MILTON MUNICIPAL FIREFIGHTERS' PENSION TRUST FUND, ADOPTED PURSUANT TO ORDINANCE NO. 987, AS SUBSEQUENTLY AMENDED: AMENDING SECTION 38-291, DEFINITIONS; AMENDING SECTION 38-351 BENEFIT AMOUNTS AND ELIGIBILITY; AMENDING SECTION 38-352 PRERETIREMENT DEATH; AMENDING SECTION 38-355, OPTIONAL FORMS OF BENEFIT; AMENDING SECTION 38-361, MAXIMUM PENSION; AMENDING SECTION 38-363, REPEAL AND TERMINATION OF SYSTEM; AMENDING SECTION 38-369, DIRECT TRANSFERS OF ELIGIBLE ROLLOVER DISTRIBUTIONS; AMENDING SECTION 38-371, EFFECT ON MILITARY SERVICE PRIOR TO EMPLOYMENT; PROVIDING FOR CODIFICATION; REPEAL ALL ORDINANCES IN CONFLICT HEREWITH AND PROVIDING FOR AN EFFECTIVE DATE.**

\*\* Motion was made by Mr. Hester to approve Ordinance 1340-11, as read; seconded by Mrs. Lunsford. Roll call vote: Mr. White, aye; Mr. Kilmartin, aye; Mr. Hinote, aye; Mrs. Lunsford, aye; Mr. Hester, aye; Mr. Jordan, aye, Mr. Lewis, aye. Motion carried.

**EXPENDITURES:**

- 1) Authorization to make payment to **Gray/Robinson Attorneys-at-Law** for legal costs for submission of application to IRS for Firefighters' Pension Trust Fund at a cost of \$8,000 and IRS Application Fees at a cost of \$1,375 (*Non-budgeted*) **Total \$9,375**

\*\* Motion was made by Mr. Hester to authorize the payment to Gray/Robinson Attorneys-at-Law at a cost of \$8,000 and IRS application fees of \$1,375 to be funded by the Firefighter's Pension Trust Fund (Total \$9,375); seconded by Mr. Lewis. Roll call vote: Mr. White, aye; Mr. Kilmartin, aye; Mr. Hinote, aye; Mrs. Lunsford, aye; Mr. Hester, aye; Mr. Jordan, aye, Mr. Lewis, aye. Motion carried.

\*\* Motion was made by Mrs. Lunsford to adjourn the meeting at 3:51 p.m.; seconded by Mr. Hester. Roll call vote: Mr. White, aye; Mr. Kilmartin, aye; Mr. Hinote, aye; Mrs. Lunsford, aye; Mr. Hester, aye; Mr. Jordan, aye, Mr. Lewis, aye. Motion carried.

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Mayor Guy Thompson

ATTEST:

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Dewitt Nobles, City Clerk

/jbs