

**Town of Ocean Ridge, Florida
Office of the Town Clerk
Town Commission Meeting Summary
January 8, 2018**

The following is a list of actions taken at the January 8, 2018 Regular Town Commission Meeting:

1. Adopted the Regular Town Commission Meeting Minutes of December 4, 2017.
2. Authorized the Un-Budgeted Expenditure/Insurance Claim of up to \$52,000 to Sullivan Electric & Pump, Inc. for Tropical Drive Pump Station Repairs Due to Storm Damages.
3. Authorized the Budgeted Expenditure of up to \$41,500 to Bartow Ford for the Purchase of One Fully Equipped Police Vehicle.
4. Authorized the Budgeted Expenditure of up to \$15,500 to Beck Auto Sales, Inc. for the Purchase of One Low Speed Vehicle for the Police Department.
5. Announced that Town Hall will be closed on Monday, January 15, 2018 in observance of Martin Luther King, Jr. Day.
6. Announced that the Municipal Election will be held on March 13, 2018. There are two Town Commission Seats Open for a Three Year Term. Qualified Candidates Are: Gail Aaskov, Philip Besler, and Kristine de Haseth. / La eleccion municipal se celebrará el 13 de Marzo del 2018. Hay dos asientos disponible, con un period de tres años, para la Comisión de la Cuidad. Los candidatos calificados son: Gail Aaskov, Philip Besler y Kristine de Haseth.
7. Gave consensus to have the Planning & Zoning Commission develop a mechanism to transfer the liability and/or costs of drainage pipe inspection and repair to contractors using the drainage systems and parking heavy vehicles on the drainage pipes.
8. Confirmed the Hiring of Police Dispatcher/Clerk Wendy Ghamary.
9. Authorized the Town Manager to perform HVAC Upgrades for Town Hall as recommended by the Town Manager including corrosion protection and warranty provisions.
10. Authorized the Town Manager to move forward with Gas Pump Replacement at Town Hall as detailed by the Town Manager, including warranty provisions.
11. Adopted the updated Scope of Services submitted by Higgins Engineering, Inc.

PLEASE NOTE MEETING DATE CHANGE:

**THE NEXT REGULAR TOWN COMMISSION MEETING WILL BE
HELD ON MONDAY, FEBRUARY 12, 2018 AT 6:00 P.M.
AT TOWN HALL**