

**City of Midway  
50 Martin Luther King Boulevard  
Midway, Florida 32343  
Regular City Council Meeting  
Minutes of February 01, 2024**

The regular meeting of the Midway City Council called to order at City Hall and via zoom teleconference by **Mayor Dickey** at 6:15 PM on Thursday, February 01, 2024.

**Invocation** done with the Lord's Prayer.

**Council members present:** Mayor Ella Parker-Dickey, Mayor Pro Tem Brahem Russ (via zoom), NanDrycka King-Albert, Charles Williams and Charles Willis (via zoom).

**Council members absent:** None.

**Other staff present:** Henry Grant (City Manager), Antonio Jefferson (KMR Senior Consultant), Harold Knowles (KMR Senior Consultant), Anthony Thomas (City Attorney) and Frances Harrell (City Clerk).

**Agenda Modifications – None.**

**Adoption of Agenda –** It was motioned by **Councilwoman Albert** and seconded by **Councilman Williams** to adopt the agenda. The motion unanimously approved.

**Consent Agenda –.** It was motioned by **Councilman Williams** and seconded by **Councilwoman Albert** to approve the Consent Agenda Item. The motion unanimously approved.

**Monthly Financial Update –** A written report provided and explained by **Mr. John Grayson (via zoom)**. Floor was open for questions or concerns. It was motioned by **Councilwoman Albert** and seconded by **Councilman Williams** to accept the Financial Update for January 2024. The motion unanimously approved.

**NEW BUSINESS**

**Request to Execute Grant Agreement with the State of Florida Department of Environmental Protection Project #T23015. –** Memo and supporting documentation provided and explained by **City Manager Grant**. Floor was open for questions and concerns. It was motioned by **Councilwoman Albert** and seconded by **Councilman Williams** to approve the grant agreement and authorize Mayor Dickey to execute. The motion unanimously approved.

**City Manager’s Report**

**City Manager Grant** provided an update on **Midway 2024-2025 Florida Legislative Appropriations Request**; explained process is continuing.

**Update on Midway Road Paving Project.** **City Manager Grant** explained groundbreaking held and construction to start soon.

**Update on Midway Septic to Sewer Project.** **City Manager Grant** explained Contract still be worked on.

**Update on Midway Street Lighting Project.** **City Manager Grant** explained proposal submitted; additional information requested and being submitted to DOT.

**Police Department** – Written Report provided

**Fire Department Monthly Report** – Written Report provided.

**Public Works** – Written Report provided.

**City Attorney Report** – **City Attorney Thomas** provided a presentation on Good Governance – Information on Form 6 – Financial Reporting for Elected Officials. Floor was open for questions and comments.

**Council Reports**

**Councilman Willis** – No Report.

**Councilman Williams** – No Report.

**Councilwoman Albert** thanked KMR for an awesome ground breaking for the Road Paving Project and provided a Legislative update and explained the importance of paying attention to the bills; excited about the growth of the city.

**Mayor Pro Tem Russ** – No Report.


**Mayor Dickey** gave a shout out to KMR and all employees of Midway.

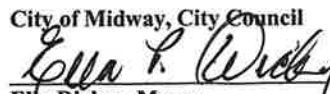
**Public Comments** – None.

It was motioned to adjourn at 6:40 p.m.

Meeting adjourned at 6:40 p.m.

ATTEST:

  
Frances H. Harrell  
Dated this 14<sup>th</sup> day of  
March, 2024

City of Midway, City Council  
  
Ella Dickey, Mayor  
Dated this 14<sup>th</sup> day of  
March, 2024