

**CITY OF CALLAWAY**  
**BOARD OF COMMISSIONERS**  
**SPECIAL MEETING MINUTES**  
**SEPTEMBER 19, 2023 – 2:00 P.M.**

The City of Callaway commission met in Special Session on Tuesday, September 19, 2023. In attendance were Pam Henderson, Mayor, David Griggs, Mayor Pro tem, and Commissioners Bob Pelletier and Kenneth Ayers. Also in attendance were Eddie Cook, City Manager; Kevin Obos, City Attorney; Janice L. Peters, City Clerk; David Schultz, Director of Finance; Tim Legare, Leisure Services Director. Commissioner Davis was not in attendance.

The meeting was called to order by Mayor Henderson, followed by an invocation and the Pledge of Allegiance.

**SPECIAL AGENDA**

**Gore Park Projects**

City Manager Cook indicated two email updates had been received from Panhandle Engineering, (Attachment A). He advised he and Director Legare had met with contractors to finalize a punch list.

Points of review were as follows:

- Vertical is complete
- Football Lights – Inspection
- Irrigation Inspection
- Fencing
- Horizontal issues
- Electrical Panels Delayed
- 1 FPL Meter not turned on
- Football Fields
- Stormwater
- Concrete Issue in one Pavilion

Commissioner Pelletier advised he called this meeting in order to get definitive answers regarding the projects at Gore Park. He brought forth the following for discussion:

- Soil/Grass/Irrigation
- Rocks in baseball field sand
- Sand by the Drainage area

City Attorney Obos advised if Commission accepts any recommendations for and extension, they will forfeit their right to any liquidated damages.

Commissioner Pelletier asked for distribution when received of all the emails regarding these projects for the last eight months, as well as documentation from FPL addressing the delay in their meter installations.

Mayor Henderson asked for Public Participation.

David Agosta, 6609 Pridgen St., commented on the status of the projects.

Billy Hall, 504 Camellia Avenue, agreed that the rocks should be removed from the ball fields, lights for the tennis court and a mound for the ball field.

There being no further business, the meeting was adjourned at 2:43 p.m.

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Janice L. Peters, MMC  
City Clerk

Attest: \_\_\_\_\_  
Pam Henderson, Mayor

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