"The Crossroads to the Future"

Town Council Meeting Minutes

August 1, 2016
7:00 P.M.

Present at Meeting: Mayor Rau, Mr. Bass, Mrs. Smith, Mr. Mellecker, Mrs. Shaw, Mr. Fontes, Mr. Branham, Mr. Williams, Mrs. Knagge, two (2) members of the Community, and two (2) members of the Media.
Absent: None

I. ***Call to Order*** – Mr. Bass at 7:00 PM

II. ***Pledge of Allegiance to Flag & Invocation*** – Mr. Bass

III. ***Visitors Welcomed & Reminded Meeting Minutes are Being Recorded*** – Mr. Bass

IV. ***Persons Wishing to Address Council – 3 Minute Limit*** – None

V. ***Minutes***

- Motion to Approve the Minutes by Mr. Fontes and 2nd by Mrs. Smith.
  - Discussion: None
  - Motion Carried

VI. ***Treasurer's Report***

- Motion to Approve the Treasurer's Report by Mr. Mellecker and 2nd by Mr. Fontes.
  - Discussion: None
  - Motion Carried

VII. *Business*

- Approval of Bids for Fire Department Maintenance -- Tabled

- 1st Reading -- Tabled
  - Ordinance 2016-O03 – Flood Ordinance

VIII. *Review & Approval of Town Expenditures*

- General Fund **$12,668.01**
  - Motion to Pay the General Fund by Mrs. Shaw and 2nd by Mr. Mellecker.
    - No Discussion
    - Motion Carried

- Water & Sewer Fund **$12,882.40**
  - Motion to Pay Water & Sewer Fund by Mr. Fontes and 2nd by Mrs. Smith.
    - No Discussion
    - Motion Carried

- Water & Sewer Disbursements **$971.79**
    - Motion to Pay Water & Sewer Disbursements by Mr. Fontes and 2nd by Mrs. Smith.
    - No Discussion
    - Motion Carried

- Water & Sewer Adjustments
  1. Mr. William Hazlett – 45120 Oak Trail – Mr. Fontes stated that in July Mr. Hazlett's usage was 3,000 gallons higher than normal. Resident stated he was gone for 3 weeks of that month. It is thought that theft has occurred. The sewer overage was $26.95.
     - Motion to approve an adjustment by Mrs. Smith and 2nd by Mrs. Shaw.
     - Discussion: Mayor Rau stated this doesn't meet the requirements set in our code for an adjustment. If this is allowed it will set a precedence for others to think they should have an adjustment to their bill, as well.
     - Mr. Mellecker stated he agrees that it doesn't meet the Criteria.
     - Mrs. Shaw withdrew her 2nd.
     - Motion fails due to lack of a 2nd.

IX. *Around the Council Table*

- **Mayor** – Nothing

- **Mrs. Smith – Parks**
  - Turnout for the Book Bag giveaway at the Park was a great success.

- **Mr. Fontes – Water & Sewer**
  - Met with Potential Client for Crawford Diamond with Ms. Dibella. The expansion is coming and we need to get the Town better prepared to handle it.
  - Would like the Town to consider the 9 acres on Martin Luther King Road for a New Town Hall. Mike will inquire about the land and report at next meeting.

- **Mrs. Kirk – Treasurer** – Nothing

- **Mrs. Shaw – Streets**
  - Asked for Code Enforcement to go around to the shopping centers and check retention ponds because they look bad.

- **Mr. Mellecker – Zoning** – Nothing

- **Mr. Branham – Attorney** – Nothing

- **Mrs. Knagge – Clerk**
  - Election Packets are available tonight and Qualifying begins today and ends August 18th for anyone interested in serving on the Town Council.
  - Asked the Council if the old extra paper that isn't being used can be donated to the schools.
  - Motion to inventory and donate any paper and supplies that can't be used by Mr. Fontes and 2nd by Mrs. Smith.
  - Discussion: None
  - Motion Carried

- **Mr. Williams – Town Manager** – Nothing

- **Mr. Bass – Council President & Fire**
  - Asked about having signs at the curves on US 1 at the curves before the lights. Mr. Williams stated that the State would actually be out tomorrow to look at it.

X. *Adjourn*

- Motion to adjourn by Mr. Fontes and 2nd by Mr. Mellecker. Motion Carried.
- Time: **7:24 PM**

John Kenneth Bass, Council President

Stephanie Knagge

Stephanie Knagge, Town Clerk

If a person decides to appeal any decision made by the board, agency, or commission with respect to any matter considered at such meeting or hearing, he or she will need a record of the proceedings, and that, for such purpose, he or she may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based.