

Town of Callahan

'A Florida Municipality'

Town Council Minutes

April 21, 2014

7:00 P.M.

Present at Meeting: Mr. Rau, Mr. Fontes, Mr. Bass, Mayor Graham, Mrs. Smith, Mr. Mellecker, Mr. Branham, Mrs. Knagge, Mr. Williams, Mr. & Mrs. Wolgamott, and two (2) members of the Media.

Absent: Mrs. Shaw

Meeting Called to Order – Mr. Rau at 7:04 PM.

Pledge of Allegiance to Flag/Invocation – Pledge by Mr. Rau and Invocation by Rev. Wolgamott.

Visitors Welcomed and Reminded Minutes are Being Recorded -- Mr. Rau

Persons Wishing to Address Council on Items Not on the Agenda – None

Minutes – Motion to approve the Minutes by Mr. Fontes and 2nd by Mr. Bass. Motion Carried.

New Business

- Resolution No. 2014-R06 – Wounded Warriors -- \$500
 - Read by Title by Mr. Branham.
 - Motion to approve Minutes by Mr. Mellecker and 2nd by Mr. Fontes. Motion Carried.

- Resolution No. 2014-R07 – 4-H -- \$250
 - Read by Title by Mr. Branham.
 - Motion to approve by Mr. Bass and 2nd by Mr. Mellecker. Motion Carried.

- Resolution No. 2014-R08 – Traffic Control Around Schools – NO Resolution
 - Mr. Williams stated that he and Mayor Graham had spoken with the School Resource Officer. The Officer stated that he would post a sign telling people to only go one way on Warrior Drive, also a stop sign at the

exit like the other exits already have, and would try to monitor the area a little better.

- Mr. Williams also stated that we could not add speed limit signs or one way signs to those side roads without doing a traffic study.
 - Mayor said that she had spoken with Mrs. Shaw and that she was happy with these solutions.
 - Mr. Rau brought up that on the 10 MPH sign on 4th Avenue there is no sign for the other direction heading towards Mickler. Mr. Williams said that he would make sure that go fixed.
- Selection of Qualification Dates for Upcoming Election
 - Mrs. Knagge stated that the list of all qualified Candidates had to be to Mrs. Cannon by August 26th.
 - The Council agreed by consensus that the Qualifying dates will be on August 4th at 8:00 AM and end on August 22nd at 4:00 PM.
 - Advertising will be June 26th and July 3rd.
 - Election is November 4th and the swearing in Ceremony will be on November 10th along with the regular meeting.

Old Business

- Economic Development Board Member Appointment
 - The Mayor stated she had no recommendations.
 - The Council agreed by Consensus for the job to be advertised in the paper.
- 2nd Public Hearing -- Ordinance No. 2014-03 – Charter Amendments with Titles & Summaries
 - Read by Title by Mr. Branham.
 - Mr. Rau closed regular Meeting & Opened Public Hearing at 7:31 PM.
 - With no one present to speak on the matter Mr. Rau closed the Public Hearing & re-opened the Regular Meeting at 7:32 PM.
 - Motion to approve by Mr. Fontes and 2nd by Mr. Mellecker. Motion Carried.

Recurring Business; Water & Sewer Adjustments

- None

Review & Approval of Town Expenditures

➤ **General Fund – \$3, 602.86**

- Motion to approve by Mr. Mellecker and 2nd by Mr. Bass. Motion Carried.

➤ **Water & Sewer Fund – \$27,679.55**

- Motion to approve by Mr. Fontes and 2nd by Mr. Mellecker. Motion Carried.

➤ **Water & Sewer Deposit Disbursements -- None**

Around the Council Table

➤ **Mayor –**

- Read thank you letter from the Vocational Scholarship Foundation.
- Reminded everyone about the National Day of Prayer on May 1st at 5:30 PM at Ewing Park. If raining will be relocated to the Fire Station.

➤ **Mr. Fontes** – None

➤ **Mr. Bass** – None

➤ **Mrs. Smith** – None

➤ **Mrs. Shaw** – Absent

➤ **Mr. Mellecker** –

- Crosswalk on Mickler Street not cut out for Handicap to cross to school.
- Mr. Williams will add it to current concrete work that is being done.

➤ **Mr. Branham** – None

➤ **Mrs. Knagge** – None

➤ **Mr. Williams** – None

➤ Mr. Rau – None

Adjourn -- Motion to adjourn by Mr. Fontes and 2nd by Mr. Mellecker. Motion Carried.

Time: 7:37 PM



Robert Rau, Council President



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.