

Town of Callahan

'A Florida Municipality'

Town Council Minutes

June 2, 2014

7:00 P.M.

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

Meeting Called to Order – Mr. Rau at 7:01PM.

Pledge of Allegiance to Flag/Invocation – Pledge by Mr. Rau and Invocation by Pastor Carpenter

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

Persons Wishing to Address Council on Items Not on the Agenda

1. Steven Toothman, President of Friends of the Callahan Library
 - Updated the Council on all the good coming from the Library.
 - Usage is up!
 - Asked Council & Town to not forget the Library.
2. Milton Locklear, North Florida Transportation Improvement Plan (TIP)
 - Updated Council on the proposed Improvement Plans for Callahan and surrounding areas from 2014-2019.
 - ✓ From Interstate 95 West will be six (6) lanes.
 - ✓ Duval County Line to the Town Limits on US 1 will be resurfaced.
 - ✓ 9 miles of Crawford Rd. will be paved 2014-2015.
 - ✓ There will be an interchange on US 301 & Crawford Rd.
 - ✓ Old Dixie Hwy. from Bypass Rd. to Hilliard will be resurfaced.
 - a. Mayor Graham asked if this would include a widening and Mr. Locklear said he would have to inquire and get back with the Council.

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

Treasurer's Report -- Motion to approve the Treasurer's Report by Mrs. Shaw and 2nd by Mr. Mellecker. Motion Carried.

Old Business

- Economic Development Board Member Appointment (Advertised in Paper 5/1 & 5/8)
 - No response
 - Mrs. Knagge asked if it could be advertised in the Westside Journal and the Council's consensus was, "Yes".
 - Council is again encouraged to make a recommendation.
 - Mayor will report back at next meeting.

- Contract with Supervisor of Elections
 - Motion to approve the by Mr. Fontes and 2nd by Mr. Mellecker. Motion Carried.
 - Mr. Branham informed the Council that this agreement is the same as before just an updated version.

- Municipal Service Tax Unit (MSTU)
 - Mr. Williams read letter from Ted Selby, County Manager and asked the Council to go over the proposed Agreement with Hilliard before workshop on Thursday night.
 - Mr. Branham updated the Council on his talks and research.
 - Mr. Branham stated that in the past we had a Mutual Aid Agreement, but the County has withdrawn from it.
 - Council Reviewed the Agreement:
 - Mr. Bass stated that in 2013 there was a total of (4) Fire Calls: (2) house, (1) brush, & (1) Illegal burn.
 - Mr. Branham stated he would provide a Talking Points Memo before the Thursday Workshop.
 - Mr. Williams asked on #8 why it stated the County and not Volunteers would be toned first. It should say they will be toned simultaneously.
 - Mr. Williams also said it should say that the Town is and has been responsible for its own equipment.

Recurring Business; Water & Sewer Adjustments

- None

Review & Approval of Town Expenditures

➤ **General Fund – \$3, 839.69**

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

➤ **Water & Sewer Fund – \$6, 458.24**

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

➤ **Water & Sewer Deposit Disbursements -- \$509.74**

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

Around the Council Table

➤ **Mayor** –

- Just returned from Conference in Nashville and was able to attend the Grand Ole’ Opry where the Marine Core Warrior Band Performed. Mayor stated, “In a time where we hear such bad things it was an inspiration to hear these five guys who had been wounded in war sing with Praise and thankfulness.”
- Letter from 4-H thanking the Town for their recent donation.

➤ **Mr. Fontes** – None

➤ **Mr. Bass** – None

➤ **Mrs. Smith** – None

➤ **Mrs. Shaw** – None

➤ **Mr. Mellecker** – None

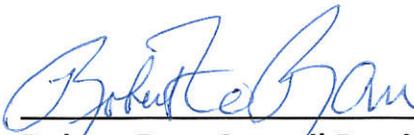
➤ **Mr. Branham** – Thanked the Nassau County Record for the great story on the Valedictorian.

➤ **Mrs. Knagge** – None

➤ **Mr. Williams** – None

➤ **Mr. Rau** – Thanked the Mayor for allowing him to speak in her absence at the Memorial Day Service at Jones Cemetery. Stating it was such a Blessing & Honor.

Adjourn -- Motion to adjourn by Mr. Fontes and 2nd by Mr. Mellecker. Motion Carried. Time: 7:45 PM



Robert Rau, Council President



Stephanie Knagge, Town Clerk