



"The Crossroads to the Future"

Town Council Meeting Minutes

November 18, 2019

7:00 P.M.

Present at Meeting: Mayor Fontes, Mr. Bass, Mrs. Shaw, Mrs. Kirk, Mrs. Smith, Mr. Branham, Mr. Williams, two members of the Community, and two members of the Media.

Absent: Mr. Mellecker, Mrs. Graham, and Mrs. Knagge

- 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**
 - Mike Cole – Keep Nassau Beautiful- 55114 Jewel Thomas Road, Callahan, FL, 32011
 - Updated the Council on how well the Town Community Clean-Up went on Saturday 11/16/2019
 - Would like to place an ad in the paper thanking the citizens for Town of Callahan Community Clean-Up
- V. **Minutes**
 - Motion to approve the Minutes by Mrs. Smith and 2nd by Mrs. Shaw
 - Discussion: None
 - Motion Carried

VI. Treasurer's Report-

- September Treasurer's Report
 - Motion to approve September Treasurer's Report by Mrs. Shaw and 2nd by Mrs. Smith
 - Discussion: None
 - Motion Carried

VII. Presentation-

- Take Stock in Children of Nassau- Dotti Williams – 76346 William Burgess Road, Yulee, FL. 32097
 - Requested a Donation for the Take Stock in Children of Nassau
 - Resolution for next meeting in the amount of \$500

VIII. Business

- Resolution 2019-R26 – Episcopal Children's Services
 - Motion to approve \$500 for Resolution 2019-R26 (Episcopal Children's Services) by Mrs. Smith and 2nd by Mrs. Shaw
 - Discussion: None
 - Motion Carried
- Public Hearing
 - Ordinance 2019- O10 - Annexation
 - Motion to approve Ordinance 2019-O10 by Mrs. Smith and 2nd by Mrs. Shaw
 - Discussion: None
 - Motion Carried
- Public Hearing
 - Ordinance 2019- O11 – Repeal Chapter 3 of Town Code
 - Motion to approve Ordinance 2019-O11 by Mrs. Smith and 2nd by Mrs. Shaw
 - Discussion: None
 - Motion Carried
- Public Hearing
 - SCW Liquors Construction Project- Tabled
- Christmas Parade & Firework Update
 - Mayor Fontes- Receiving great responses and donations for the upcoming Christmas Parade and Out With A Boom

- Animal Control Contract
 - Motion to approve the Animal Control Contract by Mrs. Shaw and 2nd by Mrs. Smith
 - Discussion: None
 - Motion Carried
- Department of Economic Opportunity Grant Update
 - Mayor Fontes- Everything is going as scheduled and are still working on the Design Criteria

IX. Review & Approval of Town Expenditures

- General Fund
 - Week of November 7th \$10,957.55
 - Motion to approve \$10,957.55 for General Fund by Mrs. Smith and 2nd by Mrs. Shaw
 - Discussion: None
 - Motion Carried
 - Week of November 14th \$6,997.35
 - Motion to approve \$6,997.35 for General Fund by Mrs. Shaw and 2nd by Mrs. Smith
 - Discussion: None
 - Motion Carried
- Water & Sewer Fund
 - Week of November 7th \$20,928.69
 - Motion to approve \$20,928.69 for Water & Sewer Fund by Mrs. Smith and 2nd by Mrs. Shaw
 - Discussion: None
 - Motion Carried
 - Week of November 14th – \$4,032.57
 - Motion to approve \$4,032.57 for Water & Sewer Fund by Mrs. Smith and 2nd by Mrs. Shaw
 - Discussion: None
 - Motion Carried
- Water & Sewer Adjustments-
 - Requested adjustment of \$383.30 on the Crossroads Church (The Link)
 - Motion to adjust \$383.80 on the Crossroads Church (The Link) by Mr. Shaw and 2nd by Mrs. Smith
 - Discussion: None
 - Motion Carried
- Water & Sewer Disbursements- Nothing

X. Around the Council Table

➤ **Mayor**

- Rezoning for Properties in Town
- Comp Plan Update
- Unsafe Building Ordinance
- Budget \$50,000 payment to for Bond on WWTP
- Read letters from Barnabas and American Cancer Society
- Update on MLK Parade Sponsorship

➤ **Mrs. Smith – Parks** - Nothing

➤ **Mrs. Graham – Water & Sewer** - Absent

➤ **Mrs. Kirk – Treasurer** - Nothing

➤ **Mrs. Shaw – Streets**

- Breakfast for Sponsors 9am on December 7th, 2019

➤ **Mr. Mellecker – Zoning** - Absent

➤ **Mr. Branham – Attorney**

- Wants Mr. Thomas to be checked by our code enforcement

➤ **Mrs. Knagge – Clerk** - Absent

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

➤ **Mr. Bass – Council President & Fire**

- Update for Mr. Howie Kendrick

XI. Adjourn

- Motion to adjourn by Mrs. Smith and 2nd by Mrs. Shaw
- Motion Carried.
- Time: **7:34 PM**



John Kenneth Bass, Council President



Stephanie Knagge, Town Clerk