



"The Crossroads to the Future"

Town Council Meeting Minutes

August 17, 2020

7:00 P.M.

(Via: Phone Conference): Ms. Shaw, Mrs. Kirk, Mrs. Graham, Mr. Branham, Mrs. Knagge, Mr. Mellecker, Mr. Williams, (0) members of the Community, and (2) members of the Media.

Absent: Ms. Smith & Mr. Bass

- I. **Call to Order** – Mrs. Shaw at 7:00 PM
- II. **Pledge of Allegiance to Flag & Invocation** – Mrs. Shaw
- III. **Visitors Welcomed & Reminded Meeting Minutes are Being Recorded** – Mrs. Shaw
- IV. **Persons Wishing to Address Council – 3 Minute Limit** -- None
- V. **Minutes** -- Tabled
- VI. **Business**
 - Ordinance 2020-008 – Emergency Referendum for November Ballot
 - Mr. Branham read by Title and explained this is necessary in order to do a mail in ballot if necessary, in January instead of paying \$17,000 to add to the November Ballot
 - Lengthy Discussion
 - Motion to approve Ordinance 202-008 by Mr. Mellecker and 2nd by Mrs. Graham
 - Motion Carried

- Town Hall Updating due to COVID-19 – Mayor Davis
 - Would like to put a closed in window in lobby to protect the staff and citizens
 - Mr. Williams to get quotes
- State of Emergency
 - Still in effect until September 1st
- Department of Economic Opportunity Grant Update
 - Mr. Williams – Still working with FPL & the Engineers

VII. Review & Approval of Town Expenditures

- General Fund
 - Week of July 16th - \$6,379.90, July 23rd - \$12,371.67, July 31st – 7,647.11, August 6th – \$9,434.43, August 13th – \$10,825.87
- Water & Sewer Fund
 - Week of July 16th - \$2,865.32, July 23rd - \$4,876.45, July 31st – 14,454.07, August 6th – \$26,672.28, August 13th – \$38,400.57
- Motion to approve the bills by Mrs. Graham and 2nd by Mr. Mellecker
- Discussion – None
- Motion Carried

VIII. Around the Council Table

- Mayor Davis – Excited to be here and help where needed
- Mrs. Smith – Parks - Absent
- Mrs. Graham – Water & Sewer - Nothing
- Mrs. Kirk – Treasurer - Nothing
- Mrs. Shaw – Streets - Nothing
- Mr. Mellecker – Zoning – 1. Who authorized the County to use Depot Park for a Meeting – Mr. Williams 2. The Mayor swearing in occurred before the Planning & Zoning Board Meeting started and that is not what was supposed to happen. We need to keep our word when we say things are going to happen a certain way.
- Mr. Branham – Attorney - Nothing
- Mrs. Knagge – Clerk – Qualifying ends August 20th at 4:00 PM

- Mr. Williams – Manager -- Nothing
- Mr. Bass – Council President & Fire -- Nothing

IX. Adjourn

- Motion to adjourn by Mr. Mellecker and 2nd by Mrs. Graham
- Motion Carried.
- Time: 7:35 PM



John Kenneth Bass, 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.

