



*"The Crossroads to the Future"*

## Town Council Meeting Minutes

August 3, 2020

7:00 P.M.

**Present at Meeting:** Mr. Bass, Mr. Williams (Via: Phone Conference): Ms. Shaw, Mrs. Kirk, Mrs. Graham, Mr. Branham, (5) members of the Community, and (2) members of the Media.

**Absent:** Ms. Smith & Mrs. Knagge

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- 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**
  - Dr. Eric Agular District 4 Candidate
- V. **Minutes**
  - Motion to approve June 15<sup>th</sup> Minutes by Mrs. Graham and 2<sup>nd</sup> by Mr. Mellecker
    - Discussion: None
    - Motion Carried
  - Motion to approve July 20<sup>th</sup> Minutes by Mr. Mellecker and 2<sup>nd</sup> by Mrs. Shaw
    - Discussion: None
  - Motion Carried

## VI. Treasurer's Report

- Motion to approve June Treasurer's Report by Mrs. Graham and 2<sup>nd</sup> by Mrs. Shaw
  - Discussion: None
  - Motion Carried

## VII. Business

- Fire Department Contract
  - Renewal for September 30<sup>th</sup> rent from \$1,800 to \$2,100
- Mayor Resumes
  - Mr. Rau & Mr. Davis
  - Motion to approve Mr. Davis as Mayor by Mrs. Graham and 2<sup>nd</sup> by Mr. Mellecker
  - Discussion: Lengthy Discussion
  - Motion Carried
- Update for 2020 Referendums
  - Mr. Williams explained that it would cost upwards of \$17,000 to add a 2<sup>nd</sup> page to the ballots for the referendums
  - Mr. Branham stated that we would have to amend the Ordinance to allow for mail ballots to save some costs.
  - Consensus to hold off on a decision until after August 18<sup>th</sup>
- FRDAP Grant Update
  - Mr. Williams updated the Council that we received \$50,000 for phase 1 of Depot Park
- Department of Economic Opportunity Grant Update - Tabled
- State of Emergency
  - Still in effect

## VIII. Review & Approval of Town Expenditures

- General Fund
  - Tabled
- Water & Sewer Fund
  - Tabled
- Water & Sewer Adjustments- None


**IX. Around the Council Table**

- **Mrs. Smith – Parks** - Absent
- **Mrs. Graham – Water & Sewer** - Nothing
- **Mrs. Kirk – Treasurer** - Nothing
- **Mrs. Shaw – Streets** - Nothing
- **Mr. Mellecker – Zoning** -- Nothing
- **Mr. Branham – Attorney** - Nothing
- **Mrs. Knagge – Clerk** - Absent
- **Mr. Williams – Manager** -- Nothing
- **Mr. Bass – Council President & Fire** -- Nothing

**X. Adjourn**

- Motion to adjourn by Mr. Mellecker and 2<sup>nd</sup> by Ms. Shaw
- Motion Carried.
- Time: **8:00 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.

