



"The Crossroads to the Future"

Town Council Meeting Minutes

December 7, 2020

7:00 P.M.

Present at Meeting: Mayor Davis, Mrs. Kirk, Mr. Williams, Mr. Bass, Mrs. Knagge, Mr. Mellecker, Mr. Branham, Mrs. Bishop Vargas, Mrs. Fleming (2) members of the Community, and (2) members of the Media.
Absent: Mr. Shaw

- I. **Call to Order** Mr. Bass
- 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**
 - LJ Walter: Fox Squirrel Dr. Callahan, Fl. 32011
 - Ewing park issues
 - New Pavilion has rotten wood and drainage issues
 - Would like to see about getting a rock wall and an open area for more recreation
 - Offering help to fix it and giving donation from AA Bottled gas for Ewing park
- V. **Minutes**
 - Motion to approve the Minutes by Mr. Mellecker and 2nd by Mrs. Bishop-Vargas
 - Discussion: None
 - Motion Carried

VI. Treasurer's Report

- Motion to approve the Treasurer's Report by Mrs. Fleming and 2nd by Mr. Mellecker
 - Discussion: None
 - Motion Carried

VII. Business

- Swearing in of Council
 - Mayor Davis swore in Mr. Mellecker
- Resolution 2020-R13
 - FDOT School Lights
 - Motion to approve Resolution 2020-R13 by Mr. Mellecker and 2nd by Mrs. Bishop-Vargas
 - Discussion: None
 - Motion Carried
- Planning and Zoning Board member
 - Motion to approve Paul Schwend by Mr. Mellecker and 2nd by Mrs. Fleming
 - Discussion: 3-1 Vote
 - Mrs. Bishop-Vargas: No
 - Motion Carried
- Nassau County Little League- Baseball
 - Use of Railroad Bed
 - Motion to approve Use of Railroad bed by Mrs. Fleming and 2nd by Mrs. Bishop-Vargas
 - Discussion: None
 - Motion Carried

VIII. Review & Approval of Town Expenditures

- General Fund
 - Week of November 19th - \$7,786.05
 - Motion to approve \$7,786.05 for General Fund by Mrs. Fleming and 2nd by Mr. Mellecker
 - Discussion: None
 - Motion Carried
 - Week of November 24th - \$12,851.09
 - Motion to approve \$12,851.09 for General Fund by Mrs. Fleming and 2nd by Mr. Mellecker
 - Discussion: None
 - Motion Carried

- Week of November 25th – December 3rd - \$3,567.72
 - Motion to approve \$3,567.72 for General Fund by Mrs. Fleming and 2nd by Mrs. Bishop-Vargas
 - Discussion: None
 - Motion Carried
- Water & Sewer Fund
 - Week of November 19th - \$11,202.20
 - Motion to approve \$11,202.20 for Water & Sewer Fund by Mr. Mellecker and 2nd by Mrs. Fleming
 - Discussion: None
 - Motion Carried
 - Week of November 24th - \$2,292.93
 - Motion to approve \$2,292.93 for Water & Sewer Fund by Mrs. Fleming and 2nd by Mrs. Bishop-Vargas
 - Discussion: None
 - Motion Carried
 - Week of December 3rd - \$2,292.93
 - Motion to approve \$2,292.93 for Water & Sewer Fund by Mrs. Fleming and 2nd by Mrs. Bishop-Vargas
 - Discussion: None
 - Motion Carried
- Water & Sewer Disbursements
 - $\$90.73 + \$210.37 = \$301.10$
 - Motion to approve disbursements in the amount of \$301.10 by Mrs. Fleming and 2nd by Mr. Mellecker
 - Discussion: None
 - Motion Carried

IX. Around the Council Table

- Mayor-
 - Spoke about Christmas Parade
- Mrs. Bishop Vargas – Parks –
 - Email about Page Street sign
 - Partner with West Nassau for “Safety” talked with Sheriff’s Office on traffic light at Mickler St.
- Mrs. Fleming – Water & Sewer – Nothing
- Mrs. Kirk – Treasurer – Nothing
- Mrs. Shaw – Streets- Absent

- Mr. Mellecker – Zoning – Nothing
- Mr. Branham – Attorney –
 - Missing Christmas party for family wedding
- Mrs. Knagge – Clerk- Nothing
- Mr. Williams – Town Manager- Nothing
- Mr. Bass – Council President & Fire –
 - Santa Run Fire Department
 - No Burn signs
 - Traffic light at Mickler St.
 - Mr. Downey- Needs more money for Santa Run Gifts for kids

X. Adjourn

- Motion to adjourn by Mr. Mellecker and 2nd by Mrs. Bishop-Vargas
- 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.