



"The Crossroads to the Future"

Town Council Meeting Minutes

January 19, 2021

7:00 P.M.

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

Absent: Mrs. Bishop Vargas

- I. **Call to Order** Mr. Bass at 7:00PM
- 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**
 - Heather Hagan: 45639 Musselwhite Road
 - Alcohol Vendor's License
 - Ken Overstreet: K.O. Electric 45492 Dixie Ave.
 - Road Closure- Dirt and cones left that he had to handle
 - No safe entry due to food truck
- V. **Minutes**
 - Motion to approve the Minutes by Mr. Mellecker and 2nd by Mrs. Fleming
 - Discussion: None
 - Motion Carried

VI. Business

- Chapter 155
 - Discussion: New Meridian Contract, update Chapter
 - Motion Tabled
- Appointment of Review Board
 - Motion Tabled
- West Nassau Historical Society
 - Motion Tabled
- Sell of Town land by Wastewater Plant
 - Land attached to Amhurst Oaks- Property to landowner east of property wishes to purchase from Town. \$22,508.00
 - Discussion: Would like to discuss it more
 - Motion Tabled
- Top Hat Billiards- Heather Hagan
 - Old Bingo hall turned into billiards
 - Discussion:
 - Mrs. Hagan- Application for Beer and Wine License
 - Mr. Branham- Needs to be put on the agenda for public to view
 - Motion Tabled

VII. Review & Approval of Town Expenditures

- General Fund
 - Week of January 7th - \$7,575.91
 - Motion to approve \$7,575.91 for General Fund by Mrs. Fleming and 2nd by Ms. Shaw
 - Discussion: None
 - Motion Carried
 - Week of January 14th - \$6,488.50
 - Motion to approve \$6,488.50 for General Fund by Mrs. Fleming and 2nd by Ms. Shaw
 - Discussion: None
 - Motion Carried

- Water & Sewer Fund
 - Week of January 7th - \$9,462.62
 - Motion to approve \$9,462.62 for Water Sewer Fund by Mr. Mellecker and 2nd by Mrs. Fleming
 - Discussion: None
 - Motion Carried
 - Week of January 14th - \$2,396.16
 - Motion to approve \$2,396.16 for Water Sewer Fund by Mr. Mellecker and 2nd by Mrs. Fleming
 - Discussion: None
 - Motion Carried

VIII. Around the Council Table

- Mayor- Nothing
- Mrs. Bishop Vargas – Streets – Absent
- Mrs. Fleming – Water & Sewer –
 - Stop sign at Robinwood faded, maybe replaced
- Mrs. Kirk – Treasurer – Nothing
- Ms. Shaw – Parks- Nothing
- Mr. Mellecker – Zoning
 - P & Z Cell phone towers Christmas Lights?
 - Mr. Williams- Maybe
- Mr. Branham – Attorney – Nothing
- Mrs. Knagge – Clerk - Nothing
- Mr. Williams – Town Manager- Nothing
- Mr. Bass – Council President & Fire –
 - FDOT Meeting with Mrs. Bishop-Vargas
 - Doing survey at Stratton Road and Mickler Street

IX. Adjourn

- Motion to adjourn by Mr. Mellecker and 2nd by Mrs. Fleming
- Motion Carried
- Time: **7:54 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.