



"The Crossroads to the Future"

Town Council Meeting Minutes

January 5, 2021

7:00 P.M.

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

Absent: Mrs. Knagge

- 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**
 - Randy Zarzewski: 55370 Cook Dr. Callahan, Fl. 32011
 - David Pinkstaff: AA Bottled Gas
 - Spoke about Ewing Park Improvements
 - Need second light at tennis court
 - Spring clean up day at Ewing park

- Keith Wingate: North East Florida Fair Association
 - Would like to see options on hooking up to Town sewer
 - Mr. Williams- Will get with Fred Fox for any grant opportunities

V. Minutes

- Motion to approve the Minutes by Ms. Shaw and 2nd by Mr. Mellecker
 - Discussion: None
 - Motion Carried

VI. Business

- New date for school board meeting
 - Tabled

VII. Review & Approval of Town Expenditures

- General Fund
 - Week of December 10th - \$5,360.12
 - Motion to approve \$5,360.12 for General Fund by Mrs. Bishop-Vargas and 2nd by Mr. Mellecker
 - Discussion: None
 - Motion Carried
 - Week of December 17th - \$3,632.78
 - Motion to approve \$3,632.78 for General Fund by Mrs. Bishop-Vargas and 2nd by Mr. Mellecker
 - Discussion: None
 - Motion Carried
 - Week of December 23rd - \$9,123.67
 - Motion to approve \$9,123.67 for General Fund by Mrs. Bishop-Vargas and 2nd by Mr. Mellecker
 - Discussion: None
 - Motion Carried
 - Week of December 29th – December 31st - \$15,239.88
 - Motion to approve \$15,239.88 for General Fund by Mrs. Bishop-Vargas and 2nd by Mr. Mellecker
 - Discussion: None
 - Motion Carried

- Water & Sewer Fund
 - Week of December 10th - \$18,381.84
 - Motion to approve \$18,381.84 for Water & Sewer Fund by Ms. Shaw and 2nd by Mrs. Bishop-Vargas
 - Discussion: None
 - Motion Carried
 - Week of December 17th - \$7,033.69
 - Motion to approve \$7,033.69 for Water & Sewer Fund by Ms. Shaw and 2nd by Mrs. Bishop-Vargas
 - Discussion: None
 - Motion Carried
 - Week of December 23rd - \$5,594.94
 - Motion to approve \$5,594.94 for Water & Sewer Fund by Ms. Shaw and 2nd by Mrs. Bishop-Vargas
 - Discussion: None
 - Motion Carried
 - Week of December 31st - \$16,438.18
 - Motion to approve \$16,438.18 for Water & Sewer Fund by Ms. Shaw and 2nd by Mrs. Bishop-Vargas
 - Discussion: None
 - Motion Carried
- Water & Sewer Disbursements
 - $\$327.65 + \$484.35 = \$812.00$
 - Motion to approve disbursements in the amount of \$301.10 by Ms. Shaw and 2nd by Mrs. Bishop-Vargas
 - Discussion: None
 - Motion Carried
- Water & Sewer Adjustments
 - Deloris Braddock= \$57.96
 - Motion to approve adjustment in the amount of \$57.96 by Mr. Fleming and 2nd by Mrs. Bishop-Vargas
 - Discussion: None
 - Motion Carried

- Water & Sewer Adjustments
 - Betty Watson= \$297.72
 - Motion to approve adjustment in the amount of \$297.72 by Mr. Fleming and 2nd by Mr. Mellecker
 - Discussion: None
 - Motion Carried

VIII. Around the Council Table


- Mayor-
 - Happy New Year
- Mrs. Bishop Vargas – Parks –
 - Will not be here next meeting
- Mrs. Fleming – Water & Sewer –
 - Traffic Study for Booth and Mickler St. one way
- Mrs. Kirk – Treasurer – Nothing
- Mrs. Shaw – Streets-
 - Donation of \$100 for Ewing Park from Sunday school at First Baptist in memory of Mrs. Smith
 - Depot Park meeting
 - Sign for Country Financial
- Mr. Mellecker – Zoning – Nothing
- Mr. Branham – Attorney –
 - Judge for 4th Circuit, last meeting last day will be February 1st
- Mrs. Knagge – Clerk- Absent
- Mr. Williams – Town Manager- Nothing
- Mr. Bass – Council President & Fire –
 - Out with a Boom & Christmas Parade
 - A1A-200 Winn Dixie Ave FDOT Traffic Study
 - Traffic light safety at 301 and Mickler St.
 - Ethics Training 16th 8am

IX. 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.