



*"The Crossroads to the Future"*

## Town Council Meeting Minutes

July 20, 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**
  - Tom Hawthorne- 45117 Dutton Way
    - Spoke on mask issue
  - Urban Fleming- 45167 4<sup>th</sup> Ave.
    - Fireworks joint with Hilliard
    - If wife gets elected to Town Council, he will resign from Planning Board
  - Mrs. Baumgartner and Mr. Peterson (Historical Society)- 45383 Dixie Ave.
    - Spoke on using the railroad bed on November 7th
  - Ricky Darby- Code Enforcement Issues
    - Mr. Williams and Mr. Branham spoke to council and Mr. Darby

## V. Minutes

- Motion to approve June 15th Minutes
  - Discussion: Minutes not available for Council to review
  - Motion Tabled

## VI. Treasurer's Report

- Motion to approve June 15th Treasurer's Report
  - Discussion: Treasurer's Report not available for Council to review
  - Motion Tabled

## VII. Business

- Nassau County Economic Development Board (Sherri Mitchell)
  - Mrs. Mitchell- Spoke on meeting and Board meetings involving a 3-year strategic plan for Nassau County
- Chamber of Commerce
  - Motion Tabled
- Teachers Appreciation Breakfast
  - Motion Tabled
- Relay for Life
  - Motion Tabled
- Fire Department Contract
  - Renewal for September 30<sup>th</sup> rent from \$1,800 to \$2,100
    - Motion to approve renewal changes for Fire Department Contract by Mrs. Graham and 2<sup>nd</sup> by Mr. Mellecker
    - Discussion:
      - Mr. Mellecker- Parking and bay?
      - Mr. Branham- Change contract and other verbiage
    - Motion Carried
- Resolution 2020-R05
  - Traffic Light Agreement
    - Motion to approve Resolution 2020-R05 by Mrs. Graham and 2<sup>nd</sup> by Mr. Mellecker
    - Discussion: None
    - Motion Carried

- Department of Economic Opportunity Grant Update
  - Mrs. Graham- When to start construction?
  - Mr. Williams- 3 months after engineering complete
- State of Emergency
  - Still in effect until Wednesday

### VIII. Review & Approval of Town Expenditures

- General Fund
  - Week of June 18<sup>th</sup> \$2,274.34
  - Week of June 25<sup>th</sup> \$16,020.59
  - Week of July 2<sup>nd</sup> \$4,856.72
  - Week of July 9<sup>th</sup> \$6,425.52
  - Motion to approve for General Fund by Mr. Mellecker and 2<sup>nd</sup> by Ms. Shaw
  - Discussion: None
  - Motion Carried
- Water & Sewer Fund
  - Week of June 18<sup>th</sup> \$4,191.74
  - Week of June 25<sup>th</sup> \$2,822.07
  - Week of July 2<sup>nd</sup> \$19,008.16
  - Week of July 9<sup>th</sup> \$10,792.63
  - Motion to approve Water & Sewer Fund by Mrs. Graham and 2<sup>nd</sup> by Ms. Shaw
  - Discussion: None
  - Motion Carried
- Water & Sewer Adjustments- None

### IX. Around the Council Table

- Mayor – (Acting Mayor) Mr. Bass
  - See comments below
- Mrs. Smith – Parks - Absent
- Mrs. Graham – Water & Sewer - Nothing
- Mrs. Kirk – Treasurer - Nothing
- Mrs. Shaw – Streets - Nothing
- Mr. Mellecker – Zoning
  - Fire Truck access on US1?

- **Mr. Branham – Attorney** - Nothing
- **Mrs. Knagge – Clerk** - Absent
- **Mr. Williams – Manager**
  - Update on Referendum
- **Mr. Bass – Council President & Fire**
  - Fire Truck and Brush Truck for CVFD

**X. Adjourn**

- Motion to adjourn by Mr. Mellecker and 2<sup>nd</sup> by Ms. Shaw
- Motion Carried.
- Time: **7:44 PM**



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**John Kenneth Bass, Council President**



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**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.*