



"The Crossroads to the Future"

Town Council Meeting Minutes

June 15, 2020

7:00 P.M.

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

Absent: Ms. Smith

- I. **Call to Order** – Mr. Fontes at 7:00 PM
- II. **Pledge of Allegiance to Flag & Invocation** – Mr. Fontes and Mr. Bass
- III. **Visitors Welcomed & Reminded Meeting Minutes are Being Recorded** – Mr. Fontes
- IV. **Persons Wishing to Address Council – 3 Minute Limit**
 - None
- V. **Minutes**
 - Motion to approve the Minutes by Ms. Shaw and 2nd by Mr. Mellecker
 - Discussion: Add Mrs. Graham to reflect being present
 - Motion Carried

VI. Business

- Ordinance 2020-007
 - Impact Fees
 - Motion to approve Ordinance 2020-007 by Mr. Mellecker and 2nd by Mr. Bass
 - Discussion:
 - Mrs. Graham- Will there be extra meter charges for irrigation?
 - Mr. Branham- We will need a separate Ordinance for the Irrigation Connections
 - Motion Carried
- Resolution 2020-R05
 - FDOT Traffic Signal Maintenance
 - Motion to approve Resolution 2020-R05
 - Discussion: Waiting on FDOT to respond to Town
 - Motion Tabled
- Girl Scouts- Grace Mosley (660 Troop)
 - Ewing Park relocate equipment for Signage
 - Motion to approve Equipment relocation for Signage by Mr. Bass and 2nd by Mr. Mellecker
 - Discussion:
 - Ms. Shaw- Where would be the location of equipment?
 - Motion Carried
- Fire Chief Resignation
 - Would like to appoint Mike Guinn to Chief and Larry Downey to Assistant Chief
 - Motion to approve appointed positions by Mr. Bass and 2nd by Mrs. Graham
 - Discussion: None
 - Motion Carried
- DEO Contract
 - Design Build Project
 - Motion to approve DEO contract by Mr. Mellecker and 2nd by Mrs. Graham
 - Discussion:
 - Mr. Tim Norman- Nothing to interject
 - Mr. Jim Bush- Thanked the Town for the work so far
 - Motion Carried
- Branch Creek Homeowner Assessment
 - Mr. Fontes- Addressed the Council that Mr. Branham would put together a Resolution for \$365.00 to each resident to be added to their annual tax bill. Also, we will have a workshop with Council and residents of the Branch Creek subdivision

- State of Emergency
 - Still in effect until Wednesday

VII. Review & Approval of Town Expenditures

- General Fund
 - Week of June 4th \$176,829.16
 - Week of June 11th \$7,341.43
 - Motion to approve for General Fund by Mr. Mellecker and 2nd by Mr. Bass
 - Discussion: None
 - Motion Carried

- Water & Sewer Fund
 - Week of June 4th \$28,291.17
 - Week of June 11th \$2,647.69
 - Motion to approve Water & Sewer Fund by Mrs. Graham and 2nd by Ms. Shaw
 - Discussion: None
 - Motion Carried

- Water & Sewer Adjustments- Guy Purvis (Pumpkin Court)
 - Sewer Adjustment request for \$45.99
 - Motion to deny \$45.99 Sewer Adjustment by Mrs. Graham and 2nd by Ms. Shaw
 - Discussion:
 - Mrs. Graham- Denied Adjustment
 - Mr. Branham- Mentioned customer didn't identify issue
 - Motion Denied

VIII. Around the Council Table

- Mayor
 - Addressed Council that he is resigning effective immediately as the Town of Callahan Mayor

- Mrs. Smith – Parks - Absent

- Mrs. Graham – Water & Sewer
 - Tall building addressed to Mr. Branham
 - Mr. Branham- Spoke on issue and advised it can be changed if the Town wants to
 - Mrs. Graham- Mentioned town doesn't have equipment to protect a structure that to tall
 - Mr. Branham- Mentioned we can go forward to present this to Planning Commissioner

- Mrs. Kirk – Treasurer - Nothing

- **Mrs. Shaw – Streets**
 - Grass on RXR bed, need to call CSX for lawn maintenance
- **Mr. Mellecker – Zoning** - Nothing
- **Mr. Branham – Attorney** - Nothing
- **Mrs. Knagge – Clerk** - Nothing
- **Mr. Williams – Manager** - Nothing
- **Mr. Bass – Council President & Fire** - Nothing

IX. Adjourn

- Motion to adjourn by Mr. Mellecker and 2nd by Ms. Shaw
- Motion Carried.
- Time: **7:55 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.