



"The Crossroads to the Future"

Town Council Meeting Minutes

November 2, 2020

7:00 P.M.

Present at Meeting: Mayor Davis, Mr. Mellecker, Mr. Williams, Mr. Bass, Mrs. Knagge, Ms. Shaw, Mr. Branham, Mrs. Bishop Vargas, Mrs. Fleming (25) members of the Community, and (2) members of the Media.
(Via: Phone Conference): Mrs. Moehring
Absent: Mrs. Kirk

- 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** - None
- V. **Minutes**
 - October 19th
 - Motion to approve October 19th Minutes by Ms. Shaw and 2nd by Mr. Mellecker
 - Discussion: None
 - Motion Carried
- VI. **Treasurer's Report**
 - Tabled

VII. Presentation

- Proclamation-
 - Read by Mayor Davis
 - Caitlin M. Hygema Day- November 2nd
- Boy Scout Troop 351-
 - Joseph Donahue- Troop guide asking Town for contribution
- Chamber of Commerce-
 - Tracey Stockdale (Chairman Elect.)-
 - Westside consist of 5% Chamber and 29% of the Board
 - 12 Callahan residents received assistance from Barnabas
 - 31 Callahan Businesses received \$10,000 in grants
 - November 10th they will be giving out sanitization for free to Callahan businesses
 - George Spicer-
 - Spoke about seeing everyone and how great the Chamber would be for us

VIII. Business

- Public Hearing
 - Ordinance 2020-005 (Comprehensive Plan)
 - Title read by Mr. Branham
 - Motion to approve Ordinance 2020-005 by Mr. Mellecker and 2nd by Mrs. Bishop Vargas
 - Discussion:
 - Mrs. Moerhing- Made herself available for questions
 - No questions
 - Motion Carried- Ms. Shaw (motion no dissenting)
- Public Hearing
 - Ordinance 2020-009 (Cell Tower)
 - Title read by Mr. Branham
 - Motion to approve Ordinance 2020-009 by Mr. Mellecker and 2nd by No one
 - Discussion:
 - Jay Shira- Made himself available for questions
 - Jacquelyn Fleming- Spoke against it
 - Paul Schwend- Spoke against it
 - Daniel Moore- (Via text) Spoke against it
 - Motion Failed for lack of Second

- Public Hearing
 - Callahan Feed & Western Wear
 - Motion to approve Callahan Feed & Western Wear by Mrs. Bishop-Vargas and 2nd by Mr. Mellecker
 - Discussion:
 - Peter Fennel- Made himself available for questions
 - Mr. Mellecker- The structure needs to meet aesthetics to look like store front
 - Motion Carried
- State Revolving Fund Approval of Bid
 - Motion to approve the State Revolving Bid by Mr. Mellecker and 2nd by Ms. Shaw
 - Discussion: None
 - Motion Carried
- Resolution 2020-R10
 - Relay 4 Life
 - Title read by Mr. Branham
 - Motion to approve Resolution 2020-R10 in the amount of \$500 by Mr. Mellecker and 2nd by Ms. Shaw
 - Discussion: None
 - Motion Carried
- Resolution 2020-R11
 - Take Stock in Children
 - Title read by Mr. Branham
 - Motion to approve Resolution 2020-R11 in the amount of \$300 by Mrs. Bishop -Vargas and 2nd by Ms. Shaw
 - Discussion: None
 - Motion Carried
- Cleaning Contract
 - Tabled
- Disposition of American LaFrance Fire Truck
 - Anchor Church using for kids' outreach
 - Motion to donate the American LaFrance Fire Truck to the Anchor Church by Ms. Shaw and 2nd by Mr. Mellecker
 - Discussion: None
 - Motion Carried
- Update on Out with a Boom
 - Received \$3,350 in contributions so far

IX. Review & Approval of Town Expenditures

- General Fund
 - Week of October 22nd amount \$9,891.26
- Motion to approve the General Fund amount \$9,981.26 by Ms. Shaw and 2nd by Mr. Mellecker
- Discussion – None
- Motion Carried

- General Fund
 - Week of October 29th and 30th amount \$11,623.97
- Motion to approve the General Fund amount \$11,623.97 by Mr. Mellecker and 2nd by Ms. Shaw
- Discussion – None
- Motion Carried

- Water & Sewer Fund
 - Week of October 22nd amount \$10,806.28
- Motion to approve the Water & Sewer Fund amount \$10,806.28 by Mr. Mellecker and 2nd by Mrs. Bishop-Vargas
- Discussion – None
- Motion Carried

- Water & Sewer Fund
 - Week of October 29th amount \$10,618.62
- Motion to approve the Water & Sewer Fund amount \$10,618.62 by Ms. Shaw and 2nd by Mr. Mellecker
- Discussion – None
- Motion Carried

- Water & Wastewater Disbursements
 - Month of October
 - \$583.42 + \$338.70= \$922.12
- Motion to approve disbursement amount \$922.12 by Mr. Mellecker and 2nd by Mrs. Bishop-Vargas
- Discussion – None
- Motion Carried

X. Around the Council Table

- Mayor Davis - Nothing
- Mrs. Graham – Water & Sewer - Nothing
- Mrs. Kirk – Treasurer – Not present

- Ms. Shaw – Streets - Nothing
- Mrs. Bishop-Vargas - Nothing
- Mr. Mellecker – Zoning
 - Absent next meeting
- Mr. Branham – Attorney - Nothing
- Mrs. Knagge – Clerk – Nothing
- Mr. Williams – Manager- Nothing


- Mr. Bass – Council President & Fire
 - Assistant Fire Chief Downey-
 - Brush Truck: Retro fitting equipment to new truck. Looking at grants and selling Engine 10 for \$35,000 to help with funding
 - Ms. Shaw- Needed in city?
 - Mrs. Bishop Vargas- Not safe?
 - Mr. Downey- Tough Steering, the transmission is slipping
 - Mickler Street- Safety issue one way twice a day like Warrior Street

XI. Adjourn

- Motion to adjourn by Mr. Mellecker and 2nd by Ms. Shaw
- Motion Carried.
- Time: **8:20 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.