



"The Crossroads to the Future"

Town Council Meeting Minutes

October 5, 2020

7:00 P.M.

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

- 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**
 - September 21st
 - Motion to approve September 21st Minutes by Mrs. Graham and 2nd by Mr. Mellecker
 - Discussion: None
 - Motion Carried

VI. Treasurer's Report

- Month of September
 - Motion to approve September treasurers report by Mr. Mellecker and 2nd by Mrs. Graham
 - Discussion: None
 - Motion Carried

VII. Business

- Appointment of Planning Board Member
 - Motion recommended to appoint Mr. Thomas Blue III by Mr. Mellecker and 2nd by Mrs. Bishop Vargas
 - Discussion: None
 - Motion Carried
- Chamber of Commerce
 - Discussion:
 - Mr. Bass- Will have President with Chamber of Commerce present for next meeting
 - Motion Tabled
- Cleaning Contract Agreement
 - Discussion:
 - Mr. Branham- Extend or not? Move until next meeting
 - Motion Tabled
- Comcast Contract Agreement
 - Discussion:
 - Mr. Branham- Expired and pre-emptive by state law, have no power to do anything
 - Motion Carried
- Change Ordinance for cell tower
 - Motion to draft an Ordinance for cell tower by Mr. Mellecker and 2nd by Mrs. Bishop Vargas
 - Discussion:
 - Jay Shira- Discussion of benefits
 - Mr. Williams- Water tower can't handle the weight, concerns that so many carriers may make the cell tower look awful
 - Mr. Bass- Something green on top
 - Motion Carried

- Out with a Boom Contract
 - Motion to enter Out with a Boom Contract with Santore by Mr. Mellecker and 2nd by Mrs. Graham
 - Discussion: None
 - Motion Carried

VIII. Review & Approval of Town Expenditures

- General Fund
 - Week of September 24th ,25th and October 1st
 - General Fund= \$27,354.56
- Water & Sewer Fund
 - Week of September 24th and October 1st
 - Water & Sewer Fund= \$38,225.37
 - Motion to approve the bills by Mrs. Graham and 2nd by Mr. Mellecker
 - Discussion – None
 - Motion Carried
- Water & Wastewater Disbursements
 - Month of September \$563.91 + \$309.54= \$873.45
 - Motion to approve September Disbursements of \$699.18 by Mrs. Graham and 2nd by Mr. Mellecker
 - Discussion – None
 - Motion Carried
- Water & Sewer Adjustments
 - Mary Greene \$64.64 (Leak under house)
 - Motion to approve an Adjustment of \$64.64 by Mrs. Graham and 2nd by Mr. Mellecker
 - Discussion – None
 - Motion Carried
- Water & Sewer Adjustments
 - Merrie Melton \$20.20 (Leak in wall of trailer)
 - Motion to approve an Adjustment of \$20.20 by Mrs. Graham and 2nd by Mrs. Bishop Vargas
 - Discussion – None
 - Motion Carried

IX. Around the Council Table

- Mayor Davis - Absent
- Mrs. Graham – Water & Sewer - Nothing
- Mrs. Kirk – Treasurer - Nothing
- Ms. Shaw – Streets – Nothing
- Mrs. Bishop Vargas – Streets
 - Walked the Ewing Park and would like to see some things fixed
 - Fence line and ant beds
- Mr. Mellecker – Zoning - Nothing
- Mr. Branham – Attorney - Nothing
- Mrs. Knagge – Clerk – Nothing
- Mr. Williams – Manager
 - Consensus from Council for Homecoming Parade
 - Inform Council about McDonalds for \$2400 adjustment
 - Mrs. Graham and I made the decision
- Mr. Bass – Council President & Fire
 - Fire Department is starting to be toned out again office is set up

X. Adjourn

- Motion to adjourn by Mr. Mellecker and 2nd by Mrs. Graham
- Motion Carried.
- Time: 8:03 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.