



"The Crossroads to the Future"

Town Council Minutes

January 03, 2023 ** 7:00 PM

Present at Meeting: Mayor Knagge, Mr. Bass, Mrs. Fleming, Mr. Mellecker, Ms. Shaw, Mrs. Kirk, Mrs. Pearce, Mr. Williams, Mrs. Gugliuzza 3 Members of the Community and 2 Members of the Media.

Absent: Mrs. Bishop- Vargas

- I. **Call to Order** – Ken Bass at 7:00 PM
- II. **Pledge of Allegiance to Flag & Invocation** – Ken Bass
- III. **Visitors Welcomed & Reminded Meeting Minutes are Being Recorded** – Ken Bass
- IV. **Persons Wishing to Address Council – 3 Minute Limit**- None
- V. **Minutes:**

Motion to approve the Minutes by Mr. Mellecker and 2nd by Ms. Shaw

- Discussion: None
- Mrs. Gugliuzza called roll
- **Motion Carried**

VIII. Business:

- Final Hearing for Re-zoning for property 45005 Nassau Street Ordinance No: 2022-006
Mrs. Pearce read Ordinance No: 2022-006 out loud. Mr. Bass closed the regular meeting at 7:04 pm and opened to the public. No public comments. The Regular Council meeting resumed at 7:05pm.
A motion to approve the Ordinance No: 2022-006 for re-zoning by Mrs. Shaw and 2nd by Mr. Mellecker
 - Discussion: None
 - Mrs. Gugliuzza called roll
 - **Motion Carried**

- Review of Town Calendar
A motion to approve the Town Calendar by Mr. Mellecker and 2nd by Ms. Shaw
 - Discussion: Juneteenth Monday June 19, 2023, will be a day off.
July 03, 2023, we will not have a Town Council Meeting.
Tuesday December 26, 2023, will be a day off.
Ask the staff if they would like to trade a Holiday for July 03, 2023.
 - Mrs. Gugliuzza called roll
 - **Motion Carried**

- Resolution 2023- R01
A motion to approve to close the roads for the parade route by Mr. Mellecker and 2nd by Mrs. Fleming
 - Discussion: None
 - Mrs. Gugliuzza called roll
 - **Motion Carried**

VI. Review & Approval of Town Expenditures:

General Fund the week December 8th \$27,859.39, 15th \$6,710.12, 22nd \$11,928.56 & 29th \$16,736.11 totaling \$63,234.18

Motion to approve General Fund weeks of December 8th, 15th, 22nd, & 29th by Ms. Shaw and 2nd by Mrs. Fleming

- Discussion: None
- Mrs. Gugliuzza called roll
- **Motion Carried**

Water & Sewer Fund weeks of December 8th \$209,167.87, 15th \$24,679.82, 22nd \$12,934.72 & 29th \$18,803.55 totaling \$265,585.96

Motion to approve Water & Sewer Funds weeks of December 8th, 15th, 22nd, & 29th by Mr. Mellecker and 2nd by Mrs. Fleming

- Discussion: None
- Mrs. Gugliuzza called roll
- **Motion Carried**

X. Around the Council Table

- Mayor – I mentioned that I was going to start meeting with each of the council persons before the meetings. I met with Mr. Bass tonight. I would like to do one per week just to see what is going on in everyone's area, see if I can help, and make sure we are all on the same page working together
- Mrs. Bishop Vargas- Absent
- Mrs. Fleming – Happy New Year. Looking forward to serving on the council 2023.
- Mrs. Kirk- None
- Ms. Shaw- Depo Park they didn't close the side walls in. It is estimated \$5,000.00 to close it.
- Mr. Mellecker- We need a new person for planning & zoning. Top Hats Billiards has something to do on this side of Callahan for younger people accompanied by an adult such as axe throwing and game type things.
- Mrs. Pearce- Happy New Year. I sent the sample ordinances for golf carts to the council for review.
- Mrs. Gugliuzza- None
- Mr. Williams- Absent
- Mr. Bass- None

IX. Adjourn

Motion to Adjourn by Mrs. Fleming and 2nd by Mr. Mellecker

➤ Time 7:30pm



John Kenneth Bass, Council President



Shawna Gugliuzza, 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.