



"The Crossroads to the Future"

Town Council Minutes

April 17, 2023 ** 7:00 PM

Present at Meeting: Mayor Knagge, Mr. Bass, Mrs. Fleming, Ms. Shaw, Mrs. Kirk, Mrs. Pearce, Mr. Williams, Mrs. Gugliuzza Members of the 5 Community and 2 Members of the Media.
Absent: Mr. Mellecker, Mrs. Bishop-Vargas

- 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. **Proclamation** Mayor Knagge read a Water Conservation Proclamation, proclaiming the month of April as water conservation month. Mayor Knagge presented the Proclamation to Douglas Conkey Intergovernmental Coordinator with the Saint Johns River Water Management.
 - Douglas Conkey- 7775 Baymeadows Way Suite 102 Jacksonville, FL. 32256 Thanked the Mayor, and Council for the proclamation. It is the 25th year that the state has recognized April as water conservation month. Leak detection is our theme this year. Thank you for your support and leadership in serving the citizens of Callahan.

VI. Minutes

- Motion to approve the Minutes by Mrs. Fleming and 2nd by Ms. Shaw
- Discussion: None
- Mrs. Gugliuzza called roll
- **Motion Carried**

VII. Treasurer Report

- Motion to approve the Treasurer Report by Ms. Shaw and 2nd by Mrs. Fleming
- Discussion: None
- Mrs. Gugliuzza called roll
- **Motion Carried**

VIII. Business

➤ *Resolution 2023- R05 West Nassau High School Women of Influence*

- Motion to approve Resolution 2023- R05 in the amount of \$500.00 by Mrs. Fleming and 2nd by Ms. Shaw
- Discussion: None
- Mrs. Gugliuzza called roll
- **Motion Carried**

➤ *Resolution 2023- R06 Callahan Methodist Church Memorial Day Rod Run*

- Motion to approve Resolution 2023- R06 in the amount of \$500.00 by Ms. Shaw and 2nd by Mrs. Fleming
- Discussion: None
- Mrs. Gugliuzza called roll
- **Motion Carried**

IX. Review & Approval of Town Expenditures

General Fund Weeks of April 6th \$27,687.02 & April 13th \$67,189.94 totaling \$97,876.96

A motion to approve the General Fund for April 6th & 13th totaling \$97,876.96 by Ms. Shaw and 2nd by Mrs. Fleming

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

Water and Sewer Fund Weeks of April 6th \$22,413.14 & 13th \$2,277.87 totaling \$24,691.11

A motion to approve Water and Sewer Fund for April 6th & 13th totaling \$24,691.11
by Mrs. Fleming and 2nd by Ms. Shaw

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

X. Around the Table

Mayor- *Next week a few of us will be traveling to Tallahassee Florida for Rural County Days as representatives. It is more of a meet and greet and gives us the opportunity to get face to face to find out things that could benefit the Town and puts us on the radar for future items or future procreations so we can possibly move at the state level. Also, we had a meeting today with Nassau County Manager Taco Pope and his assist Marshall to discuss tourism on this side of the county. The meeting went very well. I believe in a future meeting they will be coming and presenting items to the Town so we will discuss them further at that time.*

Mrs. Bishop-Vargas- Absent

Mrs. Fleming- *I was at Ewing Park this weekend and our new Lawn Maintenance Crew that we hired a couple weeks back had gone out and did some work and it looked really good. For now, they are doing a great job.*

Mrs. Kirk- None

Mrs. Shaw- *We are just about done with Depo Park. The checkerboard will be here tomorrow, and Mike will take a picture of that. The survey people are working this week on the survey. Maybe after Railroad Days we can meet with the Historical Society regarding renting the building.*

Mr. Mellecker- Absent

Mrs. Pearce- None

Mrs. Gugliuzza- None

Mr. Williams- *Railroad Day is this weekend 9:00 am – 4:00 pm*

Mr. Bass- *I went to an Economic and Development meeting they had at FSCJ this past week. They had three speakers that were very good and very interesting. One gentleman talked about the Real Estate in Nassau and other counties; he went in depth about wetlands and regulations on wetlands and there is a lot of stuff to do for these developers when pertaining to wetlands and building. Also, this month (April) is donate a life month. Transplants... I am a recipient of a kidney transplant, I had kidney failure. I am going on 18 years and the average is 8-10 years. The Callahan Methodist Church on Sunday will have serval speakers about donate life.*

XI. Adjourn

Motion to Adjourn by Ms. Shaw and 2nd by Mrs. Fleming

- Discussion: None
- Time 7:15 pm
- **Motion Carried**



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.