



*"The Crossroads to the Future"*

## **Town Council Minutes**

**October 16, 2023 \*\* 7:00 PM**

**Present at the Meeting:** Mayor Knagge, Mr. Bass, Mr. Mellecker, Mrs. Fleming, Mrs. Bishop-Vargas, Mrs. Kirk, Mrs. Pearce, Mr. Williams, Mrs. Gugliuzza Members of the 1 Community and 1 Members of the Media.

**Absent:** Ms. Shaw

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- 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** – Virginia Ackerman 45024 Robinwood Circle Callahan, FL. 32011. Mrs. Ackerman approached the council regarding the sidewalks in Town. She was out walking, and she tripped and fell on the sidewalk where the concrete had shifted (Broken). She reported she was ok, however she just wanted to bring it to the council's attention that the sidewalks need to be updated in the town due to them being broken and cracked.
- V. **Minutes**
  - Motion to approve the Minutes by Mr. Mellecker and 2<sup>nd</sup> by Mrs. Bishop-Vargas
  - Discussion: None
  - Mrs. Gugliuzza called roll
  - **Motion Carried**

## VI. Treasurers Report

- Motion to approve the Treasurers Report by Mrs. Fleming and 2<sup>nd</sup> by Mr. Mellecker
- Discussion: None
- Mrs. Gugliuzza

### ➤ **Resolution 2023-R20 Callahan Middle School Band** Ms. Pearce read the Resolution out loud.

A motion to approve Resolution 2023-R20 and donate \$500.00 to the Callahan Middle School Band by Mrs. Fleming and 2<sup>nd</sup> by Mr. Mellecker

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

### ➤ **Water – Sewer Adjustment Request Michael Carroll – 45320 Oak Trail**

A motion to adjust the sewer portion of the bill back to the average bill amount of \$14.97 by Mrs. Fleming and 2<sup>nd</sup> by Mrs. Bishop-Vargas

- Discussion: Mr. Mellecker stated we do not give adjustments for water hoses that bust.
- Mrs. Fleming withdrew the motion.
- Mrs. Gugliuzza called roll
- **Motion Withdrawn**

## VII. Review & Approval of Town Expenditures

General Fund Weeks of October 5<sup>th</sup> \$6,292.17 & 41,218.97 totaling \$47,511.14

A motion to approve the General Fund for October 5<sup>th</sup> \$6,292.17 & 41,218.97 totaling \$47,511.14 by Mr. Mellecker and 2<sup>nd</sup> by Mrs. Fleming

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

**Water Sewer Fund Weeks of October 5<sup>th</sup> \$19,745.86 & 12<sup>th</sup> \$23,675.04 totaling \$43,420.90**

A motion to approve Water and Sewer Fund for October 5<sup>th</sup> \$19,745.86 & 12<sup>th</sup> \$23,675.04 totaling \$43,420.90 Mrs. Bishop-Vargas and 2<sup>nd</sup> by Mr. Mellecker

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

### **VIII. Water-Wastewater Disbursements:**

A motion made to disburse \$82.63 back to the proper recipients by Mrs. Fleming and 2<sup>nd</sup> by Mrs. Bishop-Vargas

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

### **IX. Around the Table**

**Mayor-** Come out to the fair. Good time and good weather. Also, I have been talking to Mike, Larry, and Mr. Bass about the Volunteer Fire Department trying to get a little more formality, so I am trying to have a meeting with them once a month as a regular meeting to address the short comings, recruits, and any training to try to make it better. We are throwing around dates leaning toward the 4<sup>th</sup> Monday of the month. It will be held in the chambers. If you have items that you would like to discuss just present them to myself or Shawna.

**Mrs. Bishop-Vargas-** None

**Mrs. Fleming-** None

**Mrs. Kirk-** None

**Mrs. Shaw-** Absent

**Mr. Mellecker-** None

**Mrs. Pearce-** Working with the gentleman on the Cell Tower and seems to be going really well.

**Mrs. Gugliuzza-** It is City Government Week

**Mr. Williams-** None

**Mr. Bass-** I still have been seeing the golfcarts.

**X. Adjourn**

*Motion to Adjourn by Mr. Mellecker and 2<sup>nd</sup> by Mrs. Fleming*

- Discussion: None
- Time 7:46 pm



**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.***