



*"The Crossroads to the Future"*

## **Town Council Minutes**

### **January 02, 2024 \*\* 7:00 PM**

**Present at the Meeting:** Mr. Bass, Mrs. Fleming, Ms. Shaw, Mrs. Pearce, Mr. Williams, and Mrs. Gugliuzza Members of the 0 Community and 2 Members of the Media.  
**Absent:** Mr. Mellecker, Mrs. Bishop-Vargas, Mrs. Kirk, and Mayor Knagge

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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** – None
- V. **Minutes**
  - Motion to approve the Minutes by Ms. Shaw and 2<sup>nd</sup> by Mrs. Fleming
  - Discussion: None
  - **Motion Carried**
  - Mrs. Gugliuzza called roll

## VI. Business:

### ➤ Request for Water and Sewer Adjustment for Crossroads Family Worship

A motion to adjust the sewer \$357.00 to reflect a minimal bill of \$20.00 by Mrs. Fleming and 2<sup>nd</sup> by Ms. Shaw

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

## VII. Review & Approval of Town Expenditures:

**General Fund the weeks of December 7<sup>th</sup> \$29,333.16, 14<sup>th</sup> \$13,128.73 21<sup>st</sup> \$11,006.32 and 28<sup>th</sup> \$9,577.41 totaling \$63,045.62**

Motion to approve General Fund weeks of December 7<sup>th</sup> \$29,333.16, 14<sup>th</sup> \$13,128.73 21<sup>st</sup> \$11,006.32 and 28<sup>th</sup> \$9,577.41 totaling \$63,045.62 by Mrs. Fleming and 2<sup>nd</sup> by Ms. Shaw

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

**Water & Sewer Fund weeks of December 7<sup>th</sup> \$33,514.44, 14<sup>th</sup> \$4,556.93, 21<sup>st</sup> \$5,369.76, 28<sup>th</sup> 13,613.29 totaling \$57,054.12**

Motion to approve Water & Sewer Fund weeks of December 7<sup>th</sup> \$33,514.44, 14<sup>th</sup> \$4,556.93, 21<sup>st</sup> \$5,369.76, 28<sup>th</sup> 13,613.29 totaling \$57,054.12 by Ms. Shaw and 2<sup>nd</sup> by Mrs. Fleming

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

## VIII. Water and Sewer Disbursements

Motion to approve the December 2023 Disbursements in the amount of \$118.25 by Mrs. Fleming and 2<sup>nd</sup> by Ms. Shaw

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

## IX. Around the Council Table

- Mayor – Absent
- Mrs. Bishop Vargas- Absent
- Mrs. Fleming – Happy New Year
- Mrs. Kirk- Absent
- Ms. Shaw- Happy New Year
- Mr. Mellecker- Absent
- Mrs. Pearce- Happy New Year
- Mrs. Gugliuzza- None
- Mr. Williams- Ring Power came out to look at the generator at the Fire Station. The generator pack is not any good. Depending on the cost of the generator pack it may be cheaper to replace the generator. Could cost approximately \$20,000.00
- Mr. Bass- The Fire Station we are having to back in the trucks all the time. Mr. Williams and I were talking about an alternative by having the fire trucks use the road behind the building to pull the trucks straight in.

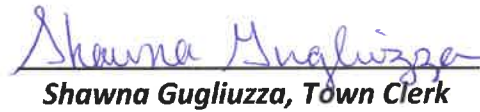
**X. Adjourn**

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

- Discussion: None
- **Motion Carried**
- Time 7:11 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*