



"The Crossroads to the Future"

Town Council Minutes

February 20, 2024 ** 7:00 PM

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

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

VI. Business:

➤ **The Old Farmhouse Springtime Market 2024**

Council gave consensus to allow The Old Farmhouse to close Mickler Street to Second Avenue on March 16, 2024, from 9:00 am – 3:00 pm for the 2024 Springtime Market.

➤ **Sewer Adjustment Rodney Wofford 45153 James Street Callahan, FL. 32011**

- Motion to adjust the sewer side of the bill to the average usage making the total adjustment \$74.49 by Mrs. Fleming and 2nd by Mrs. Shaw
- Discussion: None
- **Motion Carried**
- Mrs. Gugliuzza called roll

➤ **Resolution No. 2024-R02 WNHS Women of Influence**

- Motion to approve Resolution 2024-R02 a donation in the amount of \$500.00 to the WNHS Women of Influence by Mrs. Fleming and 2nd by Ms. Shaw
- Discussion: None
- **Motion Carried**
- Mrs. Gugliuzza called roll

VII. Review & Approval of Town Expenditures:

General Fund the week of February 8th \$5,132.41 and 15th \$22,817.94 totaling \$27,950.35

Motion to approve General Fund week of February 8th \$5,132.41 and 15th \$22,817.94 totaling \$27,950.35 by Ms. Shaw and 2nd by Mr. Mellecker

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

Water & Sewer Fund week of February 8th \$11,227.05 and 15th \$41,552.51 totaling \$52,779.56

Motion to approve Water & Sewer Fund week of February 8th \$11,227.05 and 15th \$41,552.51 totaling \$52,779.56 by Mrs. Fleming and 2nd by Mr. Mellecker

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

VIII. Disbursements

The month of January 2024 –

A motion to disburse \$676.50 to the proper customers by Mrs. Fleming and 2nd by Ms. Shaw

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

IX. Around the Council Table

- Mayor – Last week the NCEDB had a BRE meeting here in our Fire Station. It was a packed house with approximately 50 people in attendance. There was an opportunity for networking, they had a full agenda, a lot of discussion of what is going on in the county and how to get things done. A couple of businesses that I never heard of that has located in Yulee. It was a good time and good information. It is always good to see the cities and the county come together and collaborate. Also last week we had a Fireworks meeting at the Fairgrounds with the Town of Hilliard so are just getting everything prepared for that. This year the Fireworks show will be held on the 4th of July from 4:00 pm to about 9:30 pm, depending on how the show goes and how soon the sun sets. We are adding music this year. We will have local bands, food trucks, and activities. Also, something else that was discussed was the Vietnam Traveling Wall projected timeline is April 17-21, 2025, it will be located at the Fairgrounds. It will be a roughly 300 ft reconstructed memorial wall.
- Mrs. Bishop Vargas- Absent
- Mrs. Fleming – I seen in the minutes about the mural. Are they looking for ideas. Mrs. Gugliuzza said yes, we are looking for ideas and I will get you information on the meeting.
- Mrs. Kirk- None
- Ms. Shaw- I am looking for more decorations at a discount rate for Christmas.
- Mr. Mellecker- None
- Mrs. Pearce- None
- Mrs. Gugliuzza- None
- Mr. Williams- Speaking of the mural Ms. Shaw provided me an image of an enclosed brick Casing with columns and end caps.
- Mr. Bass- Last Saturday February 17, 2024, Station 4 and Station 5 did CPR classes here at the Fire Station. March 02, 2024, we will train together on a control burn. Station 50, which is the County will start training with us. We have 9 more people who have joined and 5 are qualified. Also, we are looking to send any of our outdated equipment to the Dominican Republic.

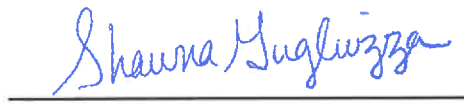
X. Adjourn

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

- Discussion: None
- **Motion Carried**
- Time 7:17 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