



"The Crossroads to the Future"

Town Council Minutes

February 18, 2025 ** 7:00 PM

Present at the Meeting: Mayor Knagge, Ms. Shaw, Mrs. Bishop-Vargas, Mrs. Fleming, Mrs. Pearce, Mr. Williams, and Mrs. Gugliuzza Members of the 6 Community and 2 Members of the Media.

Absent: Mr. Davis

- I. **Call to Order** – Ms. Shaw at 7:00 PM
- II. **Pledge of Allegiance to Flag & Invocation** – Ms. Shaw
- III. **Visitors Welcomed & Reminded Meeting Minutes are Being Recorded** – Ms. Shaw
- IV. **Persons Wishing to Address Council – 3 Minute Limit** –None
- V. **Presentation** Mayor Knagge presented Mr. Bass with a tenure award and thanked him for his many years of committed service to the Town of Callahan by serving the community as the Fire Commissioner and Council President.

VI. Minutes

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

VII. Business:

- **Discussion Meridian Waste – Tabled**

VIII. Review & Approval of Town Expenditures:

General Fund the week of February 6th \$18,248.08 & 13th \$17,247.47 totaling \$35,495.55

Motion to approve General Fund week of February 6th \$18,248.08 & 13th \$17,247.47 totaling \$35,495.55 by Mrs. Fleming and 2nd by Bishop-Vargas

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

Water & Sewer Fund week of February 6th \$13,730.64 & 13th \$6,397.71 totaling \$20,128.35

Motion to approve Water & Sewer Fund week of February 6th \$13,730.64 & 13th \$6,397.71 totaling \$20,128.35 by Mrs. Bishop-Vargas and 2nd by Ms. Williams

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

X. Around the Council Table

- Mayor – Representative Aaron Bean’s office has contacted me. They are wanting to set up some time to come look at our building for regular business hours in Callahan for constituent services. I am working to set up a time and date now to meet with them.
- Mrs. Bishop Vargas- None
- Mrs. Fleming – None
- Mrs. Kirk- None
- Ms. Williams- None
- Mr. Davis – Absent
- Mrs. Pearce- None
- Mrs. Gugliuzza- None
- Mr. Williams- None
- Ms. Shaw- None

Adjourn

Motion to Adjourn by Mrs. Fleming and 2nd Mrs. Williams

- Discussion: None
- **Motion Carried**
- Time 7:08 pm


Janet Shaw, 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