



"The Crossroads to the Future"

Town Council Meeting Minutes

December 2, 2019

7:00 P.M.

Present at Meeting: Mayor Fontes, Mr. Bass, Mr. Mellecker, Ms. Shaw, Mrs. Kirk, Mrs. Graham, Ms. Smith, Mr. Branham, Mrs. Knagge, Mr. Williams, and two (2) members of the Media.

- 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 Mr. Mellecker and 2nd by Ms. Shaw
 - Discussion: None
 - Motion Carried
- VI. **Treasurer's Report**
 - Motion to Approve the Treasurers Report by Ms. Shaw and 2nd by Mr. Mellecker
 - Discussion:
 - New account – parks reserve – park impact fees and FPL monies
 - Motion Carried

VII. Business

- Resolution 2019-R27 -- Take Stock in Children
 - Mr. Branham read by title
 - Motion to Approve the \$500 by Ms. Smith and 2nd by Ms. Shaw
 - Discussion: None
 - Motion Carried
- Consideration of Roofing Bids
 - Mayor - Leak where 2 buildings come together. Time to reroof water treatment plant
 - Mike – Damage in attic and water building
 - JEBCO – Water plant - \$3915 if no damage
 - Town hall \$5675
 - Possible add trusses – \$40-60,000 to tie into the Fire Department
 - Mr. Mellecker – How long? Done 8.5 years ago
 - Ms. Smith – Reasonable? Yes, for this building but high for water plant building
 - Motion to Approve the repair Town Hall roof by Ms. Smith and 2nd by Mr. Mellecker
 - Discussion: See above
 - Motion Carried
- Approval of 2020 Calendar

Mayor – proposed Calendar – only 1 meeting in July & December

 - Motion to Approve the Calendar with amendments by Ms. Smith and 2nd by Ms. Shaw
 - Discussion: None
 - Motion Carried
- Purchase of Dump Truck

Mike- 26,500 with 32,000 miles – we have 2 dump trucks (one which is made) asking council to approve no more than \$30,000

 - Motion to Approve up to \$30,000 by Ms. Shaw and 2nd by Ms. Smith
 - Discussion:
 - Jeb – sole source procurement
 - Motion Carried
- Update on Proposed Charter Changes
 - Mayor explained his charter changing
 - Mrs. Knagge -- August 18, 2020 is deadline for any Ballot Language
 - Mrs. Graham – 5 council including the Mayor – if the Council decides – workshop about this. Mellecker – they don't work here. This is a workshop.
 - Mr. Branham to draft sample ballot language
- Department of Economic Opportunity Grant Update – Mayor still working on design criteria e package and we should be able to advertise

VIII. Review & Approval of Town Expenditures

- General Fund
 - Week of November 21st \$13,752.60
 - Motion to approve \$13,752.60 for General Fund by Ms. Smith and 2nd by Mr. Mellecker
 - Discussion: None
 - Motion Carried

 - Week of November 27th \$7,009.05
 - Motion to approve \$7,009.05 for General Fund by Mr. Mellecker and 2nd by Ms. Shaw
 - Discussion: None
 - Motion Carried

- Water & Sewer Fund
 - Week of November 21st \$17,280.14
 - Motion to approve \$17,280.14 for Water & Sewer Fund by Ms. Smith and 2nd by Ms. Shaw
 - Discussion: None
 - Motion Carried

 - Week of November 27th \$3,443.46
 - Motion to approve \$3,443.46 for Water & Sewer Fund by Mr. Mellecker and 2nd by Ms. Shaw
 - Discussion: None
 - Motion Carried

- Water & Sewer Adjustments –
 - Mary Mumford for \$75 refund because of a leak. Mike – It was our equipment that failed
 - Motion to refund \$75 Mrs. Graham and 2nd Ms. Smith
 - Discussion: None
 - Motion Carried

- Water & Sewer Disbursements
 - Active \$115.89 + Closed \$279.80
 - Motion to approve \$279.80 + \$115.89= \$395.69 by Mrs. Graham and 2nd by Ms. Shaw
 - Discussion: None
 - Motion Carried

IX. Around the Council Table

➤ Mayor –

- Last meeting tabled public hearing on SCW – Todd Jones has everything he needs, but his contractor is on hold. – Branham if he makes material plans he can come back to the Council, but he would have to pay for re-advertising

➤ Ms. Smith – Parks – Nothing

➤ Mrs. Graham – Water & Sewer – Nothing

➤ Mrs. Kirk – Treasurer – Nothing

➤ Ms. Shaw – Streets

- Casseroles here by 8:15 on Saturday morning

➤ Mr. Mellecker – Zoning – Nothing

➤ Mr. Branham – Attorney – Nothing

➤ Mrs. Knagge – Clerk

- Out with a Boom
- Last chance to sign children up for Christmas gifts is this week

➤ Mr. Williams – Town Manager - Nothing

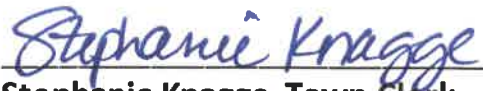
➤ Mr. Bass – Council President & Fire - Nothing

X. Adjourn

- Motion to adjourn by Mr. Mellecker and 2nd by Ms. Shaw. Motion Carried.
- Time: **7:53 PM**



John Kenneth Bass, Council President



Stephanie Knagge, 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.