



"The Crossroads to the Future"

Town Council Meeting Minutes

January 21, 2020

7:00 P.M.

Present at Meeting: Mayor Fontes, Mr. Bass, Ms. Shaw, Mrs. Kirk, Mrs. Graham, Ms. Smith, Mr. Branham, Mr. Williams, Mrs. King, (3) Members of the Community and (1) Member of the Media.

Absent: Mrs. Knagge, Mr. Mellecker

- I. **Call to Order** – Mr. Bass at 7:00pm
- 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**
 - Sybil Purvis and Dawn West – Howie Kendrick
 - Have met with the West Nassau High school on a design to possibly go on their score board
 - Spoke of Howie Kendrick's great accomplishments
 - Offered a free masonry sign to be put up in the Town Limits in his honor
 - Asked if it would be possible to have Brinkley Street changed to Howie Kendrick Way
 - Walter Cooper – Patricia B. Williams Nassau County Chapter of Concerned Citizens
 - MLK event on the 20th was a great success and could not have thanked the Town of Callahan any more for all their support and being present
 - Presented the Town of Callahan with a plaque of appreciation

V. Minutes

- Motion to approve the Minutes by Ms. Shaw and 2nd by Ms. Smith
 - Discussion: None
 - Motion Carried

VI. Business

- Resolution 2020-R01 – Ferst Readers
 - Mr. Branham read by title
 - Motion to approve \$504 by Mrs. Graham and 2nd by Ms. Shaw
 - Discussion: None
 - Motion Carried
- Department of Economic Opportunity Grant Update
 - Advertised in the paper and awaiting bids for RFP
- Discussion on Charter Changes
 - Workshop to be held February 3rd to discuss what would need to be changed in the Charter to make both positions not elected
- Discussion on COMP Plan Changes and Update
 - Workshop to be held February 3rd on what the Town officials along with Planning and Zoning board members wish to change and update to our future land use and map

VII. Review & Approval of Town Expenditures

- General Fund
 - Week of January 8th - \$5,040.00
 - Motion to approve \$5,040.00 for General Fund by Ms. Smith and 2nd by Ms. Shaw
 - Discussion: None
 - Motion Carried

 - Week of January 9th - \$4,758.21
 - Motion to approve \$4,758.21 for General Fund by Ms. Shaw and 2nd by Ms. Smith
 - Discussion: None
 - Motion Carried

 - Week of January 16th - \$6,379.48
 - Motion to approve \$6,379.48 for General Fund by Ms. Smith and 2nd by Mrs. Graham
 - Discussion: None
 - Motion Carried

- Water & Sewer Fund
 - Week of January 9th - \$62,063.63
 - Motion to approve \$62,063.63 for Water & Sewer Fund by Ms. Shaw and 2nd by Ms. Smith
 - Discussion: None
 - Motion Carried

 - Week of January 16th - \$5,756.02
 - Motion to approve \$5,756.02 for Water & Sewer Fund by Mrs. Graham and 2nd by Ms. Smith
 - Discussion: None
 - Motion Carried

- Water & Sewer Adjustments
 - Roland's Tanning
 - Ms. Smith- Signed a voting conflict form
 - Motion to adjust \$162.00 for Water & Sewer Fund by Mrs. Graham and 2nd by Ms. Shaw
 - Discussion: None
 - Motion Carried

- Water & Sewer Adjustments
 - 2018 annual uncollected debt write offs
 - Motion to adjust & write off \$1,338.25 from Water & Sewer Fund by Ms. Shaw and 2nd by Mrs. Graham
 - Discussion: None
 - Motion Carried

VIII. **Around the Council Table**

- **Mayor**
 - Ethics training January 25th at 8am and should be out by 11:30am
 - Spoke with Meridian Waste about Senior rate discounts
 - Addendum to be constructed for our next meeting

- **Ms. Smith – Parks** – Nothing

- **Mrs. Graham – Water & Sewer**
 - Concerned about the workshop not having enough time for both the Charter and COMP Plan
 - Mayor Fontes said we will bring up any additional comments or concerns during Council meeting agenda

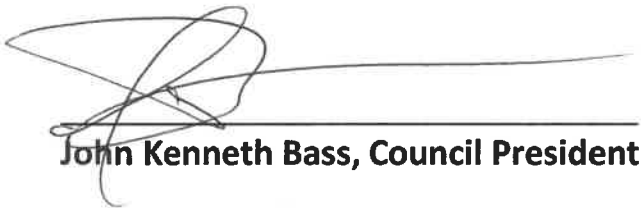
- **Mrs. Kirk – Treasurer** – Nothing

- **Ms. Shaw – Streets** -- Nothing

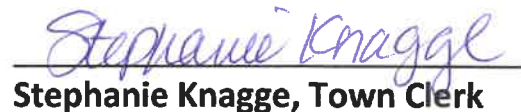
- Mr. Mellecker – Zoning – Absent
- Mr. Branham – Attorney – Nothing
- Mrs. Knagge – Clerk – (Absent) Mrs. King- Nothing
- Mr. Williams – Town Manager
 - Has seen the 5-year DOT Workplan, and it shows nothing in our area
- Mr. Bass – Council President & Fire
 - Spoke about the FDOT Meetings and encouraged others to come and speak their opinion on the Lem Turner lane change
 - Thanked Sybil Purvis and Dawn West for sharing their thoughts and words about Howie Kendrick

IX. Adjourn

- Motion to adjourn by Ms. Smith and 2nd by Ms. Shaw. Motion Carried.
- Time: 7:49 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.