



*"The Crossroads to the Future"*

## Town Council Meeting Minutes

May 4, 2020

7:00 P.M.

**Present at Meeting:** Mayor Fontes, Mr. Williams (**Via: Phone Conference**): Mr. Bass, Mrs. Graham, Ms. Shaw, Mrs. Knagge, Ms. Smith, Mrs. Kirk, Mr. Branham, Mr. Williams, (4) members of the Community, and (2) members of the Media.

**Absent:**

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- I. **Call to Order** – Mr. Fontes at 7:00 PM
- II. **Pledge of Allegiance to Flag & Invocation** – Mr. Bass
- III. **Visitors Welcomed & Reminded Meeting Minutes are Being Recorded** – Mr. Fontes
- IV. **Person's Wishing to Address Council 3 Minute Limit**
  - Urban Fleming- 45167 4<sup>th</sup> Ave. Callahan FL. 32011
    - Medium Density change?
- V. **Minutes**
  - Motion to approve the Minutes by Ms. Shaw and 2<sup>nd</sup> by Mr. Mellecker
    - Discussion: Amended to add Mrs. Graham to attendees
    - Motion Carried
- VI. **Treasurer's Report**
  - Motion to approve the Treasurer's Report by Mr. Bass and 2<sup>nd</sup> by Ms. Smith
    - Discussion: None
    - Motion Carried

## VII. Presentation's

- Mr. John Rutherford: Cares Act phase 1 & 2 \$484. Billion
  - 74% less than \$150,000.00 (of loans made)
  - 75% of loan on Employee Salary can be forgiven
  - 60 Billion to Small Lenders to lend out

## VIII. Business

- Public Hearing
  - Site Plan SCW Liquors:
    - Motion to approve Site Plan for SCW Liquors by Mr. Mellecker and 2<sup>nd</sup> by Mrs. Graham
    - Discussion:
      - Mr. Mellecker- Fence color?
      - Mr. Jones- Wants fence leeway in design (small openings) and color
    - Motion Carried
- Election Qualifying Date
  - August 21<sup>st</sup> to Mrs. Cannon Supervisor of Elections: Dates- August 10<sup>th</sup> thru 20<sup>th</sup>
    - Motion to approve Election Qualifying Dates by Mr. Mellecker and 2<sup>nd</sup> by Mrs. Graham
    - Discussion:
      - Mr. Mellecker, Mr. Bass, and Mrs. Graham
    - Motion Carried
- Water Billing (Safer at Home Update)
  - April: Suspended late fees with no disconnect fees. May: Billing out to customers
    - Motion to approve water billing Option 3 (Safer at Home Update) by Mr. Bass and 2<sup>nd</sup> by Ms. Shaw
    - Discussion:
      - Option 1) Continue same for April
      - Option 2) Charge late fee & May 26<sup>th</sup> disconnect date
      - Option 3) Charge late fee & set up payment plans with delinquent customers
    - Motion Carried for Option 3
- Water Billing Ampstun
  - Email Billing: \$566.78 month
    - Motion to approve water billing Ampstun email billing by Mrs. Graham and 2<sup>nd</sup> by Ms. Shaw
    - Discussion:
      - Ms. Smith- Asked for clarification
      - Mrs. Graham- \$ lower cost? Will they hold price for a period?
    - Motion: Tabled

- Sale of Surplus Property
  - Motion to approve Sale of Surplus Property by Ms. Smith and 2<sup>nd</sup> by Mr. Mellecker
  - Discussion: None
  - Motion Carried
  
- Signing of Grant Application
  - Motion to approve signing of Grant Application by Mrs. Graham and 2<sup>nd</sup> by Mr. Bass
  - Discussion: None
  - Motion Carried
  
- Charter Changes: Ordinance 2020- 006
  - Public Hearing next meeting
  
- Declaration State of Emergency
  - Extended by Governor until further notice
  
- Department of Economic Opportunity Grant Update
  - Have amendment awaiting DEO signature

## IX. Review & Approval of Town Expenditures

- General Fund
  - Week of April 23<sup>rd</sup> \$26,618.94
  - Week of April 30<sup>th</sup> \$8,866.14
  - Motion to approve for General Fund by Ms. Smith and 2<sup>nd</sup> by Ms. Shaw
  - Discussion: None
  - Motion Carried
  
- Water & Sewer Fund
  - Week of April 23<sup>rd</sup> \$33,930.42
  - Week of April 30<sup>th</sup> \$19,306.89
  - Motion to approve Water & Sewer Fund by Mr. Bass and 2<sup>nd</sup> by Mr. Mellecker
  - Discussion: None
  - Motion Carried
  
- Water & Wastewater Disbursements-
  - \$164.34 + \$433.80= \$598.14
    - Motion to approve \$598.14 for Water & Wastewater Disbursement by Ms. Smith and 2<sup>nd</sup> by Mr. Bass
    - Discussion: None
    - Motion Carried

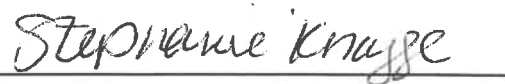
**X. Around the Council Table**

- **Mayor** – Nothing
- **Mrs. Smith – Parks**
  - Commented on Park
- **Mrs. Graham – Water & Sewer**
  - Corrections to minutes
- **Mrs. Kirk – Treasurer** – Nothing
- **Mrs. Shaw – Streets**
  - Question on water bill about “Senior Discount”
- **Mr. Mellecker – Zoning** - Nothing
- **Mr. Branham – Attorney** – Nothing
- **Mrs. Knagge – Clerk**
  - Question on senior discount in between April and October
- **Mr. Williams – Manager** - Nothing
- **Mr. Bass – Council President & Fire**
  - Fire Department will start back up meetings

**XI. Adjourn**

- Motion to adjourn by Mr. Mellecker and 2<sup>nd</sup> by Ms. Shaw
- Motion Carried.
- Time: **8:15 PM**

  
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**John Kenneth Bass, Council President**

  
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**Stephanie Knagge, Town Clerk**