

"The Crossroads to the Future"

Town Council Meeting Minutes August 2, 2021 ** 7:00 PM

Present at Meeting: Mr. Bass, Mrs. Bishop Vargas, Mr. Mellecker, Mr. Williams, Mrs. Knagge,

1 Members of the Community and 2 Members of the Media.

Call into Meeting: Mayor Davis, Ms. Pearce, Mrs. Shaw, Mrs. Fleming

Absent: Mrs. Kirk

- I. Call to Order
- II. Pledge of Allegiance to Flag & Invocation
- III. <u>Visitors Welcomed & Reminded Meeting Minutes are Being Recorded</u>
- IV. Persons Wishing to Address Council 3 Minute Limit
- V. Minutes
 - June 21, 2021
 - Motion to approve Minutes by Mr. Mellecker and 2nd by Mrs. Bishop-Vargas
 - Discussion: None
 - Motion Carried
 - July 19, 2021
 - Motion to <u>approve Minutes</u> by <u>Mrs. Bishop-Vargas</u> and 2nd by <u>Mr. Mellecker</u>
 - Discussion: None
 - Motion Carried

VI. Treasurer's Report

- Motion to <u>approve Minutes</u> by <u>Mr. Mellecker</u> and 2nd by <u>Mrs. Bishop-</u> Vargas
- Discussion: None
- Motion Carried with Mrs. Shaw & Mrs. Fleming abstaining

VII. Business

- o Proposed Millage Rate
- o 2021-2022 Proposed Budget read by Mr. Williams
- Motion to approve 2.4723 by Mr. Mellecker and 2nd by Mrs. Shaw
- o Discussion: None
- Motion Carried

VIII. Review & Approval of Town Expenditures

- General Fund
 - o Weeks of July 22nd & July 29th
 - Motion to <u>approve \$22,022.10</u> by <u>Mr. Mellecker</u> and 2nd by <u>Mrs.</u> Bishop-Vargas
 - o Discussion: None
 - o Motion Carried with Mrs. Shaw & Mrs. Fleming abstaining
- Water & Sewer Fund
 - o Weeks of July 22nd & July 29th
 - Motion to <u>approve \$209,553.90</u> by <u>Mrs. Bishop-Vargas</u> and 2nd by <u>Mr.</u>
 Mellecker
 - o Discussion: None
 - Motion Carried with Mrs. Shaw & Mrs. Fleming abstaining

IX. Around the Council Table

- Mayor Nothing
- Mrs. Bishop Vargas 3rd street a mess by TD Landmark Mr. Williams stated it would be

fixed. Add Booth St. to next Agenda

- Mrs. Fleming -- Nothing
- Mrs. Kirk Absent
- Ms. Shaw Nothing
- Mr. Mellecker add Fireworks to next Agenda
- Ms. Pearce Nothing
- Mrs. Knagge Nothing
- Mr. Williams Resolution to next Agenda for WNHS Christmas Parade
- Mr. Bass Add Ace Hardware to next Agenda

X. Adjourn

Motion to Adjourn by Mr. Mellecker and 2nd by Mrs. Bishop-Vargas

■ Time: 7:27 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.