



"The Crossroads to the Future"

Town Council Meeting Minutes

July 19, 2021 ** 7:00 PM

Present at Meeting: Mayor Davis, Mr. Bass, Mrs. Fleming, Mr. Mellecker, Mrs. Kirk, Mr. Williams, Ms. Pierce, 2 Members of the Community and 2 Members of the Media.

Absent: Mrs. Knagge, Ms. Janet Shaw, and Mrs. Bishop Vargas

- I. **Call to Order** – Mr. Bass
- 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. **Treasurer Report**
 - Motion to Approve Treasurer Report by Mrs. Fleming and 2nd by Mr. Mellecker
 - Discussion: None
 - Motion Carried
- VI. **Minutes** - Need to Approve @ the Next Meeting
- VII. **New Business**
 - John Hendrix with the West Nassau Historical Society spoke to the Council about having permission to use the rail bed for both the Hobo Day on Saturday, November 6, 2021 and Railroad Day on Saturday, April 2, 2022.
 - Approved by General Consensus

- John Hendrix also said that the West Nassau Historical Society agreed to host this year's Christmas Parade.
 - Discussion: Need to add West Nassau Historical Society to the town's insurance policy and they would add the town to their insurance policy.
 - Mr. Hendrix said there might possibly be expenses of \$1,850.00 to host the parade.

VIII. Review & Approval of Town Expenditures

- General Fund
 - Weeks of June 24th - \$2,604.62, July 1st - \$22,268.67, July 8th - \$11,849.93, and July 15th - \$25,270.20
 - Motion to Approve \$61,993.42 for General Fund by Mrs. Fleming and 2nd by Mr. Mellecker
 - Discussion: None
 - Motion: Carried

- Water & Sewer Fund
 - Weeks of June 24th - \$13,671.42, July 1st - \$16,269.05, July 8th - \$11,219.69, & July 15th - \$12,908.41
 - Motion to Approve \$54,068.57 for Water & Sewer Fund by Mr. Mellecker and 2nd by Mrs. Fleming
 - Discussion: None
 - Motion: Carried

- Water & Sewer Adjustments - None

- Water & Sewer Disbursements & Refunds
 - June 2021 Disbursements to Water & Sewer Fund for \$514.33 and Refunds back to customers for \$879.80
 - Motion to approve \$1,394,13 by Mrs. Fleming and 2nd by Mr. Mellecker
 - Discussion: None
 - Motion: Carried


IX. Around the Council Table

- Mayor
 - Nassau County Health Department has information on possible testing and vaccination locations for kids that are going back to school.
 - Letter from Nassau County Manager, Taco Pope, said there was a current vacancy with the Amelia Island Forest Development Council that a town official might be interested in and nominated for. A resolution would need to be done by August 20th.

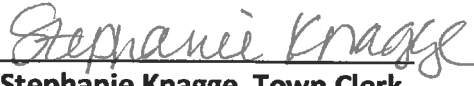
- Mrs. Bishop Vargas – Absent
- Mrs. Fleming
 - Booth Street - Mrs. Fleming talked about needing to have an advertised workshop to give residents who live in the town to decide whether to leave the trees and make the street “One Way” or remove the trees that would allow for the street to be widened. Currently the street is a safety hazard. Someone in the audience said that he would like to see it made into a “One Way” street. Multiple discussions going on at the same time.
- Mrs. Kirk - Nothing
- Ms. Shaw – Absent
- Mr. Mellecker
 - Fireworks – Mr. Mellecker would like to get opinions on and talk more about it at the next meeting.
- Ms. Pierce
 - 2021 Legislative Bills – Ms. Pierce talked about the new bills and more flexibility on legal notices.
- Mrs. Knagge – Absent
- Mr. Williams - Nothing
- Mr. Bass
 - Mr. Thomas with Emergency Management gave some information about a 24 hour Volunteer Training Course for Emergency Personnel.
- Mr. Larry Downey – Assistant Volunteer Fire Chief
 - Approved for a \$15,000.00 Division of Forestry Grant that is 50/50, in which the town would be responsible for \$7,500.00. This was already pre-approved for some equipment.

X. Adjourn

- Motion to Adjourn by Mrs. Fleming and 2nd by Mr. Mellecker
- Discussion: None
- Time: **7:35 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.