



"The Crossroads to the Future"

Town Council Minutes

October 4, 2021 ** 7:00 PM

Present at Meeting: Mayor Davis, Ms. Shaw, Mrs. Bishop- Vargas, Mrs. Fleming, Mr. Mellecker, Mrs. Kirk, Mr. Williams, Mrs. Pearce, 2 Members of the Community and 2 Members of the Media.

Absent: Mr. Bass and Mrs. Knagge

- I. **Call to Order** -- Ms. Shaw at 7:00 PM
- II. **Pledge of Allegiance to Flag & Invocation** – Ms. Shaw – Moment of Silence for Officer Joshua Moyers
- III. **Visitors Welcomed & Reminded Meeting Minutes are Being Recorded** – Ms. Shaw
- IV. **Persons Wishing to Address Council – 3 Minute Limit** -- None
- V. **Minutes**
 - Motion to approve Minutes by Mr. Mellecker and 2nd by Mrs. Fleming
 - Discussion: None
 - Motion Carried
- VI. **Treasurer's Report**
 - Motion to approve Treasurer's Report by Mrs. Fleming and 2nd by Mrs. Bishop- Vargas
 - Discussion: None
 - Motion Carried

VII. Business

- ✦ Resolution 2021-R12 – Town Christmas Party
 - Motion to approve \$1000.00 by Mrs. Bishop-Vargas and 2nd by Mr. Mellecker
 - Discussion: Lengthy
 - Motion Carried

- ✦ Public Hearing
 - Ordinance 2021-004 Voluntary Property Annexation
 - Close meeting for public comment at 7:10 pm
 - Public Comments- No public comment
 - Reopen regular meeting at 7:20 pm
 - Discussion: Mr. Williams stated that Matt Phillips agreed to the metering and the fire truck turn around. Matt Phillips gave a presentation
 - Mrs. Pearce read by title

- ✦ Site Plan Review – Callahan Commerce Center
 - Motion to approve Ordinance 2021-004 Voluntary Property Annexation
 - by Mr. Mellecker and 2nd by Mrs. Fleming
 - Discussion: None
 - Motion Carried

VIII. Review & Approval of Town Expenditures

- General Fund
 - Week of September 30th
 - Motion to approve General Fund \$31,881.34 by Mr. Mellecker and 2nd by Mrs. Fleming
 - Discussion: None
 - Motion Carried

- Water & Sewer Fund
 - Week of September 30th
 - Motion to approve Water & Sewer \$102,775.42 by Mrs. Fleming and 2nd by Mrs. Bishop-Vargas
 - Discussion: None
 - Motion Carried

- Water & Sewer Adjustments: None

- Water & Sewer Disbursements: None

IX. Around the Council Table

- Mayor- Complemented the sheriff's office for doing a great job on recent events.
- Mrs. Bishop Vargas- None
- Mrs. Fleming- Code enforcement on unsafe structures
- Mrs. Kirk- None
- Ms. Shaw- Asked if the lights were installed at Ewing Park on the tennis courts and if the cameras were also installed. Mr. Williams explained that the cameras were installed and after 28 days it will cost \$9.95 per month.
- Mr. Mellecker- None
- Mrs. Pearce - None
- Mrs. Knagge- Absent
- Mr. Williams- None
- Mr. Bass- Absent

X. Adjourn

- Motion to Adjourn by Mr. Mellecker and 2nd by Mrs. Fleming
- Discussion:
- Time: 7:40 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.

