

*"The Crossroads to the Future"*

## **Town Council Minutes**

### **October 18, 2021 \*\* 7:00 PM**

**Present at Meeting:** Mayor Davis, Mr. Bass, Ms. Shaw, Mrs. Bishop Vargas, Mrs. Fleming, Mr. Mellecker, Mrs. Kirk, Mr. Williams, Mrs. Knagge, Mrs. Pearce, 5 Members of the Community and 2 Members of the Media.

**Absent:**

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- I. **Call to Order** – Ken Bass at 7:00 PM
- II. **Pledge of Allegiance to Flag & Invocation** – Ken Bass
- III. **Visitors Welcomed & Reminded Meeting Minutes are Being Recorded** – Ken Bass
- IV. **Persons Wishing to Address Council – 3 Minute Limit** -- None
- V. **Minutes**
  - Motion to approve the Minutes by Mr. Mellecker and 2<sup>nd</sup> by Mrs. Fleming
  - Discussion: None
  - Motion Carried
  - Mrs. Knagge called roll

## VI. Presentations

- ✦ Relay-4-Life Nassau County -- Wanda Nichols- was not present at the meeting

## VII. Business

- ✦ Resolution 2021-R13 – Junior ROTC
  - ✦ Ms. Shaw mentioned that the Junior ROTC has helped clean up the town several times and would like to give back to the Junior ROTC.
    - Motion to approve \$700.00 by Ms. Shaw and 2<sup>nd</sup> by Mr. Mellecker
    - Discussion: None
    - Motion Carried
    - Mrs. Knagge called roll
  - ✦ Resolution 2021-R14 -- Callahan Middle School Band
    - ✦ The Callahan Middle School Band wrote a letter asking for help with getting them new instruments. The Callahan Middle School Band will be working the fair and asked that we cover the fair expenses which will help them purchase new instruments.
      - Motion to approve \$600.00 by Mrs. Fleming and 2<sup>nd</sup> by Mr. Mellecker
      - Discussion: None
      - Motion Carried
      - Mrs. Knagge called roll
  - ✦ Public Hearing
    - Ordinance 2021-004 Voluntary Property Annexation
      - Close meeting for public comment at 7:08 pm
      - Mrs. Pearce read Ordinance 2021-004
      - Public Comments None
      - Reopen regular meetings at 7:09 pm
      - Discussion: None
      - Final Hearing Motion to approve Ordinance 2021-004 by Ms. Shaw and 2<sup>nd</sup> by Mr. Mellecker
      - Motion Carried
      - Mrs. Knagge called roll

- Martin Luther King Survey
  - Motion to approve Martin Luther King Survey by Ms. Shaw and 2<sup>nd</sup> by Mrs. Fleming
  - Discussion: None
  - Motion Carried
  - Mrs. Knagge called roll
  
- State Revolving Fund Extension
  - No motion was made instead a consensus vote for the Mayor to sign off on the extension for the State Revolving Fund Loan Agreement Number DW450201
  - Discussion: None
  - Mrs. Knagge called roll
  
- Branch Creek for Non-Ad Valorem Assessment
  - Tabled until the next meeting on November 01, 2021, to give Mrs. Pearce time to review the legalities.
  
- Paving BIDS
  - Motion to approve Duval Asphalt for the Milling and Resurfacing by Mrs. Bishop- Vargas and 2<sup>nd</sup> by Mrs. Fleming
  - Discussion: None
  - Motion Carried
  - Mrs. Knagge called roll
  
- Holidays
  - Consensus vote to approve Friday December 24, 2021- Monday December 27,2021 off for Christmas Holiday
  
- Ace Hardware Parcel – Tabled

## VIII. Review & Approval of Town Expenditures

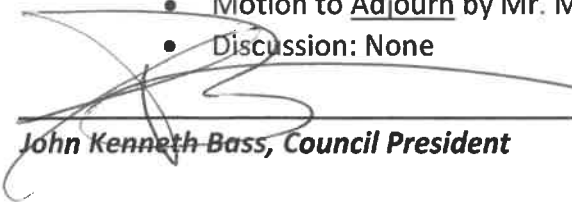
- General Fund
  - Weeks of October 7<sup>th</sup> and October 14<sup>th</sup>
  - 7<sup>th</sup> \$11,088.97 & 14<sup>th</sup> \$9098.90 Totaling - \$20,185.87
  - Motion to approve the General Fund for the 7<sup>th</sup> & 14<sup>th</sup> by Ms. Shaw and 2<sup>nd</sup> by Mrs. Bishop-Vargas
  - Discussion: None
  - Motion Carried
  - Mrs. Knagge called roll
  
- Water & Sewer Fund
  - Weeks of October 7<sup>th</sup> and October 14<sup>th</sup>
  - 7<sup>th</sup> \$14,810.26 & 14<sup>th</sup> \$3050.77 Totaling- \$17,861.03
  - Motion to approve the Water & Sewer Fund by Mrs. Fleming And 2<sup>nd</sup> by Mr. Mellecker
  
- Water & Sewer Adjustments – None
- Water & Sewer Disbursements – None

**IX. Around the Council Table**

- Mayor – None
- Mrs. Bishop Vargas- Callahan Clean up on Saturday 10/23/2021
- Mrs. Fleming- Reiterated the Callahan Clean up and announced her pregnancy
- Mrs. Kirk- None
- Ms. Shaw-None
- Mr. Mellecker- None
- Mrs. Pearce- None
- Mrs. Knagge- We received a Thank you card from First Readers
- Mr. Williams- None
- Mr. Bass- The fountain looks good. The Volunteer Fire Department has a booth at the fair.

**X. Adjourn**

- Motion to Adjourn by Mr. Mellecker and 2<sup>nd</sup> by Mrs. Fleming
- Discussion: None

  
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**John Kenneth Bass, Council President**

  
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**Shawna Gugliuzza, 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.*