



*"The Crossroads to the Future"*

## **Town Council Minutes**

### **November 01, 2021 \*\* 7:00 PM**

**Present at Meeting:** Mayor Davis, Mr. Bass, Ms. Shaw, Mrs. Fleming, Mr. Mellecker, Mrs. Kirk, Mr. Williams, Mrs. Gugliuzza, Mrs. Pearce, 7 Members of the Community and 2 Members of the Media.

**Absent:** Mrs. Bishop-Vargas

---

- I. **Call to Order** – Ken Bass at 7:00 PM (a moment of silence was held for Mr. Robert Rau)
- 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. Shaw
  - Discussion: None
  - Motion Carried
  - Mrs. Gugliuzza called roll

## VI. Presentations

✦ Relay-4-Life Nassau County -- Wanda Nichols- Presented a certificate of appreciation for ongoing support of the Relay for Life Movement. Relay for Life of Nassau County was able to raise more than \$21,000 to help the American Cancer Society.

✦ Barnabas- Introduced themselves and gave a brief background of connecting people with help and hope. Renee Stoffel expressed her goals of Barnabas having a stand-alone Clinic here in Callahan. Discussed the upcoming Turkey give away. 1400 Turkeys will be handed out to the community this Thanksgiving. A video was also presented.

## VII. Business

### **Branch Creek for Non-Ad Valorem Assessment**

- Mike Williams did a brief recap- reiterating that we will do an assessment of Branch Creek. Branch Creek has abolished the HOA.
- We are in hopes of sending a letter in Mid-January to all the homeowners in Branch Creek and will have an upcoming meeting with the homeowners on a normal Council Meeting Night
- Tabled until the letters have been sent to the homeowners.

## VIII.

### **Ace Hardware Parcel**

- Mayor Matthew Davis, Mike Williams, and Ken Bass has had discussions with Mr. Hagan, Mr. Stokes, and Raymond from Brandies Ace Hardware. Ace Hardware is selling the property and has offered the purchase of the property to The Town first. This excludes the house (Mrs. Brandies House) the asking price is 2.5 million dollars.
- After much discussion this item has been Tabled until after the inspection.

## IX. **Equipment Purchase**

- Mike Williams addressed the Council regarding purchasing a 2008 Ford F450 in the amount of \$17,588.25.
  - Motion to approve the purchase of the 2008 Ford F450 by Ms. Shaw and 2<sup>nd</sup> by Mrs. Fleming
  - Discussion: None
- Motion Carried
- Mrs. Gugliuzza called roll

## **X. Review & Approval of Town Expenditures**

- General Fund
  - Weeks of October 21<sup>st</sup> and October 14<sup>th</sup>
  - 21<sup>st</sup> \$26,181.55 & 31<sup>st</sup> \$25,986.32 Totaling - \$52,167.87
  - Motion to approve the General Fund for the 21<sup>st</sup> & 31<sup>st</sup> by Mr. Mellecker and 2<sup>nd</sup> by Mrs. Fleming
  - Discussion: None
  - Motion Carried
  - Mrs. Gugliuzza called roll
  
- Water & Sewer Fund
  - Weeks of October 22<sup>nd</sup> and October 28<sup>th</sup>
  - 22<sup>nd</sup> \$4684.97 & 28<sup>th</sup> \$39,999.55 Totaling- \$44,684.52
  - Motion to approve the Water & Sewer Fund by Mrs. Shaw And 2<sup>nd</sup> by Mr. Mellecker
  - Discussion: None
  - Motion Carried
  - Mrs. Gugliuzza called roll

## **XI. Around the Council Table**

Mayor – Informed that himself and Mrs. Gugliuzza conducted interviews on 10/28 – 10/29 and have

hired a new water/wastewater billing clerk. Mayor Davis asked that we revisit the Christmas Party

Dinner and maybe consider more of a Traditional Dinner.

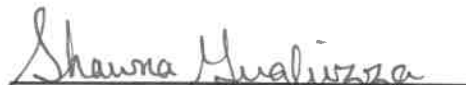
- Mrs. Bishop Vargas- Absent
  
- Mrs. Fleming- Would like a letter sent out from Code Enforcement to the property next to the episcopal. Making progress on Vera with the trailers being demolished.
  
- Mrs. Kirk- None

- Ms. Shaw- Asked how the progress was going on the electrical
- Mr. Mellecker- Fireworks
- Mrs. Pearce- None
- Mrs. Gugliuzza- None
- Mr. Williams- Christmas Parade/ Days of Christmas Past/ Ebenezer Scrouge
- Mr. Bass- None
- Mr. Downy- Remember the Magic "Movie in the Park" passed out flyer for this upcoming community event. Discussed the mechanical issue of New Truck.

**Adjourn**

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

  
 \_\_\_\_\_  
**John Kenneth Bass, Council President**

  
 \_\_\_\_\_  
**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.*