



"The Crossroads to the Future"

Town Council Minutes

November 15, 2021 ** 7:00 PM

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

Absent:

- 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 2nd by Mrs. Shaw
 - Discussion: None
 - Motion Carried
 - Mrs. Gugliuzza called roll

VI. Business

Treasurers Report- Motion to approve the Treasurers report by Mrs. Fleming and 2nd by Mrs. Bishop- Vargas

- Discussion: None
- Motion Carried
- Mrs. Gugliuzza called roll

VII. Presentation: Sherry Mitchell gave a quick 3-minute presentation on the NCED (Nassau County Economic Development) asked for an increase to competitor investor \$2,500.00

VIII. Election of Council president: Ms. Shaw nominated Mr. Bass and Mrs. Fleming 2nd the nomination. No changes were made Mr. Bass remains the Council President

IX. Assignments of Departments: No changes were made

X. Water & Sewer Disbursement for September: \$294.04 is the total amount to be disbursed into the Water and Sewer Fund Account. \$ 163.05 credited back disbursements to active customers

Motion to disburse \$457.09 to the water and sewer fund account by Mrs. Fleming and 2nd by Mrs. Bishop- Vargas

- Discussion: None
- Motion Carried
- Mrs. Gugliuzza called roll

XI. Water and Sewer Disbursement for October: \$807.31 is the total amount to be disbursed into the Water and Sewer Fund Account. \$ 82.93 credited back disbursements to active customers

Motion to disburse \$890.24 to the water and sewer fund account by Mrs. Fleming and 2nd by Mr. Mellecker

- Discussion: None
- Motion Carried
- Mrs. Gugliuzza called roll

XII. General Fund weeks of November 4th \$ 16,067.48 & 10th \$2698.44 totaling \$18,765.92

Motion to approve the weeks of November 4th & 10th by Mrs. Fleming and 2nd by Mr. Mellecker

- Discussion: None
- Motion Carried
- Mrs. Gugliuzza called roll

XIII. Water & Sewer Fund weeks of November 4th \$24,393.51 & 10th \$970.48 totaling \$25,363.99

Motion to approve the weeks of November 4th & 10th by Mr. Mellecker and 2nd by Mrs. Fleming

- Discussion: None
- Motion Carried
- Mrs. Gugliuzza called roll

XI. Around the Council Table

- Mayor – Mike Williams was able to get someone scheduled for the Ace Hardware Appraisal

- Mrs. Bishop Vargas- None

- Mrs. Fleming- Asked Mike Williams for an update on the Inter- local Agreement

- Mrs. Kirk- None

- Ms. Shaw- Asked how the new truck was working

- Mr. Mellecker- None

- Mrs. Pearce- None

- Mrs. Gugliuzza- Christmas Party will be held 12-10-2021 @ 6:30pm at the Anchor

Church and will be catered

- Mr. Williams- Duval Asphalt asked if they could hold off until January then begin

working on the road

- Mr. Bass- CES Grinch Run sponsorship of \$200.00. The mayor will take care of the expense. The

movie in the park (Polar Express) 12/04/2021 @ 6:00pm. The Town will donate a \$1000.00 to


the Santa Run

Adjourn

- a. Motion to Adjourn by Mr. Mellecker and 2nd by Mrs. Fleming
- 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.