



*"The Crossroads to the Future"*

## **Town Council Minutes**

### **February 22, 2022 \*\* 7:00 PM**

**Present at Meeting:** Mayor Davis, Mr. Bass, Mrs. Pearce, Mrs. Fleming, Mrs. Bishop-Vargas, Mrs. Kirk, Ms. Shaw Mr. Mellecker, Mr. Williams, Mrs. Gugliuzza, 4 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** – Monica and Richard Monk  
45061 Dutton Way Callahan, FL. 32011 Oppose to making Page Street a right turn only.  
Would like the council to consider just repaving and widening the road.
- V. **Minutes**
  - Motion to approve the Minutes by Mrs. Shaw and 2<sup>nd</sup> by Mr. Mellecker
  - Discussion: None
  - Motion Carried
  - Mrs. Gugliuzza called roll

## VI. Business:

**Resolution No. 2022-R02-** Mrs. Peace read the Resolution to the Council. Resolution is to donate (an undetermined) amount to The American Cancer Society for its Relay for Life.

- Motion to donate \$500.00 to the American Cancer Society by Mrs. Fleming and 2<sup>nd</sup> by Mrs. Bishop-Vargas
- Discussion: None
- Motion Carried
- Mrs. Gugliuzza called roll

**Meridian Waste – Contract Extension - Tabled**

**Sign (Right Turn Only) Page Street- Tabled**

**Ace Hardware-** After lengthy discussion Mr. Ken Bass made a motion to Purchase Ace Hardware – this item has died for a lack of motion and cannot be brought back to the council for one year to the date of 02-22-2022

## VII. Review & Approval of Town Expenditures:

**General Fund the weeks of January 20<sup>th</sup> \$7,997.06, 27<sup>th</sup> \$12,150.23 February 03<sup>rd</sup> \$6,824.00, 10<sup>th</sup> \$12,009.50, & 17<sup>th</sup> \$2,884.04**

Motion to approve General Fund weeks of January 20<sup>th</sup> & 27<sup>th</sup> February 3<sup>rd</sup>, 10<sup>th</sup>, & 17<sup>th</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 January 20<sup>th</sup> \$3897.96 & 27<sup>th</sup> \$12,909.16 February 3<sup>rd</sup> \$10,668.08, 10<sup>th</sup> \$11,026.31, & 17<sup>th</sup> \$6,904.48**

Motion to approve Water & Sewer Fund weeks of January 20<sup>th</sup> & 27<sup>th</sup> February 3<sup>rd</sup>, 10<sup>th</sup>, & 17<sup>th</sup> by Ms. Shaw and 2<sup>nd</sup> by Mrs. Bishop-Vargas

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

### **Vlll. Water & Sewer Deposits and Disbursements**

Water & Sewer disbursements to closed accounts in the amount of \$719.96 and deposits credited back to active customers in the amount of \$1,857.65

Motion to approve the water & sewer deposits and disbursements by Mrs. Fleming and 2<sup>nd</sup> Mr. Mellecker

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

### **IX. Around the Council Table**

- Mayor – None
  
- Mrs. Bishop Vargas- None
  
- Mrs. Fleming – None
  
- Mrs. Kirk- None
  
- Ms. Shaw- Think about a potential bypass somewhere in the town to help with the traffic.
  
- Mr. Mellecker- None
  
- Mrs. Pearce- None
  
- Mrs. Gugliuzza- None
  
- Mr. Williams- None
  
- Mr. Bass- None

**X. Adjourn**

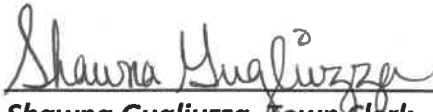
Motion to Adjourn by Mr. Mellecker and 2<sup>nd</sup> by Mrs. Fleming

- Discussion:
- Motion Carried



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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.*