



"The Crossroads to the Future"

Town Council Minutes

March 21, 2022 7:00 PM**

Present at Meeting: Mayor Davis, Mr. Bass, Ms. Shaw, Mrs. Bishop- Vargas, Mrs. Fleming, Mr. Mellecker, Mrs. Kirk, Mr. Williams, Mrs. Gugliuzza, Mrs. Pearce, 2_Members of the Community and 4 Members of the Media.

Absent:

- I. **Call to Order** – Mr. Bass at 7:00 PM
- II. **Pledge of Allegiance to Flag & Invocation** – Mr. Bass
- III. **Visitors Welcomed & Reminded Meeting Minutes are Being Recorded** – Mr. Bass
- IV. **Persons Wishing to Address Council – 3 Minute Limit** -- Faith Fisher 54542 Hurst Street Callahan, FL. 32011 & Laura Cullen 51168 Bloomington Way Callahan, FL. 32011 request a sponsorship for Women of Influence. A consensus was made to donate \$500.00 to the Women of Influence.
- V. **Minutes**
 - Motion to approve Minutes by Mr. Mellecker and 2nd by Mrs. Fleming
 - Discussion: Make a correction to last page
 - Motion Carried

VI. ***Treasurer's Report***

- Motion to approve Treasurer's Report by Mr. Mellecker and 2nd by Ms. Shaw
- Discussion: None
- Motion Carried

VII. ***Business***

✦ Water Conservation Proclamation was read and adopted by The Town of Callahan. Douglas Conkey also spoke to the Council about the Water Conservation Proclamation.

VIII. ***Review & Approval of Town Expenditures***

- General Fund
 - Week of March 10th \$18,263.27 and March 17th \$5,666.02 totaling \$23,929.29
 - Motion to approve General Fund \$23,929.29 by Mr. Mellecker and 2nd by Mrs. Fleming
 - Discussion: None
 - Motion Carried
- Water & Sewer Fund
 - Week of March 10th \$81,840.82 and March 17th \$4,497.97 totaling \$86,338.05
 - Motion to approve Water & Sewer \$86,338.05 by Mrs. Fleming and 2nd by Mrs. Bishop-Vargas
 - Discussion: None
 - Motion Carried
- Water & Sewer Adjustments: February closed accounts \$332.94
- Water & Sewer Disbursements: February disbursements to active customers \$3,062.62
- A motion to approve the Water & Sewer closed / disbursements totaling \$3,395.56 by Mrs. Fleming and 2nd by Mr. Mellecker
 - Discussion: None
 - Motion Carried

IX. Letter from Gary Baker in regard to an adjustment- Motion to refund the sewage amount of \$364.54 by Mrs. Fleming and 2nd by Mr. Mellecker


- Discussion: None
- Motion Carried

X. Around the Council Table

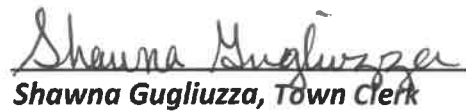
- Mayor- None
- Mrs. Bishop Vargas- None
- Mrs. Fleming- Asked about the equipment at the park because it is breaking, and Urban Fleming can put a metal base on it. Asked that we send a letter to the land next to the Sheik to see if they will Annex into the Town.
- Mrs. Kirk- None
- Ms. Shaw- Picked out a paint color for the concrete floor for the pavilion. Asked about a start date. Mike Williams said we have an upcoming production meeting. Start thinking about extending our boundaries South.
- Mr. Mellecker- None
- Mrs. Pearce – Annexation for Callahan Middle Starting that process. Updated on Branch Creek waiting on the Attorney General opinion request. The Franchise Agreement will have something approximately two weeks from now.
- Mrs. Gugliuzza- None
- Mr. Williams- None
- Mr. Bass- None

XI. Adjourn

- Motion to Adjourn by Mr. Mellecker and 2nd by Mrs. Fleming
- Discussion:
- Motion Carried



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.