



"The Crossroads to the Future"

Town Council Minutes

April 04, 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, 6 Members of the Community and 2 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** – Brad Mangold 55286 Deer Run Road Callahan, Fl. 32011 & Kimberly Harrison 54186 Hurst Road Callahan, FL. 32011 Spoke about the 3rd Annual Hot Rodz 4 Kids which is an outreach ministry to the community to raise funds to provide meals, education and healthcare as possible for children in need in Callahan also to help with clothing that would provide the proper attire for West Nassau Seniors to walk with the graduating class.
 - Motion to donate \$500.00 to The Hot Rodz 4 Kids by Mr. Mellecker and 2nd by Mrs. Fleming
 - Discussion: A Resolution will be generated and brought to the council on 04/18/2022
 - Motion Carried

V. Minutes

- Motion to approve Minutes by Mr. Mellecker and 2nd by Mrs. Shaw
- Discussion: Make a correction to last page
- Motion Carried

VI. Business

- Review of the Building Valuation Data
 - Motion to approve and adopt the Building Valuation Data by Mrs. Fleming and 2nd by Ms. Shaw
 - Discussion: This will have to be added to the code and the existing ordinance will need a partial change to implement the new Building Valuation
 - Motion Carried

- Meridian Waste Contract Extension (Amendment 1 to initial contract)
 - Motion to Meridian Waste Contract Extension by Ms. Shaw and 2nd by Mr. Mellecker
 - Discussion: None
 - Motion Carried

VII. Review & Approval of Town Expenditures

- General Fund
 - Week of March 22nd \$9,000.00 and March 24th \$9,849.49 totaling \$18,849.49
 - Motion to approve General Fund \$18,849.49 by Mrs. Fleming and 2nd by Mr. Mellecker
 - Discussion: None
 - Motion Carried


- Water & Sewer Fund
 - Week of March 24th \$2,575.65
 - Motion to approve Water & Sewer \$86,338.05 by Ms. Shaw and 2nd by Mrs. Fleming
 - Discussion: None
 - Motion Carried

VIII. Around the Council Table

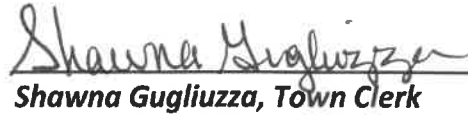
- Mayor- None
- Mrs. Bishop Vargas- None
- Mrs. Fleming- None
- Mrs. Kirk- None
- Ms. Shaw- Waiting on the Bid for the metal roof at Depo Park
- Mr. Mellecker- None
- Mrs. Pearce – Should have an update on Branch Creek next meeting
- Mrs. Gugliuzza- None
- Mr. Williams- None
- Mr. Bass- Railroad Day was nice. Reminded council of the Joint Meeting at the fairgrounds on *May 09, 2022 @ 6:00pm to discuss the July 02, 2022 Firework Show.*

IX. 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.