

"The Crossroads to the Future"

Town Council Minutes

April 18, 2022 ** 7:00 PM

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

Absent: Mrs. Fleming, Mrs. Gugliuzza, and Mrs. Kirk

- 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** –
- V. **Minutes**
 - Motion to approve the Minutes by Mr. Mellecker and 2nd by Mrs. Bishop-Vargas
 - Discussion: None
 - Motion Carried
 - Mr. Williams called roll
- VI. **Treasurers Report**
 - Motion to approve the Minutes by Ms. Shaw and 2nd by Mr. Mellecker
 - Discussion: None
 - Motion Carried
 - Mr. Williams called roll

VII. Presentation:

Sherry Mitchell 76346 William Burgess Blvd. Yulee, FL. 32097- Nassau County Economic Development Board – Sherry Mitchell shared recent statistics of Callahan, gave an explanation on the NCEB services, incentives, and updated Council via PowerPoint. Sherry Mitchell asked the council on behalf of the NCEB for a donation of \$2500.00. A Resolution will be produced and provided at the next meeting on May 02, 2022

VIII. Business:

- Resolution No. 2022-R03 was read to the council by Mrs. Pearce
- Discussion: Mike Williams suggested to the council that after overview of Resolution 2022-R03 he noticed scrivener's error and will give to Mrs. Gugliuzza for those changes to be made.
- Approval of Paul Schwend being the (Town of Callahan) Representative to be on the NCEB Board. Council gave consensus for Mr. Schwend to be the Representative on the NCEB Board.
- Attorney General Request
A motion to approve the Town Attorney to send an Opinion Request to the Attorney General by Mr. Mellecker and 2nd by Ms. Shaw
 - Discussion: None
 - Motion Carried
 - Mr. Williams called roll

IX. Review & Approval of Town Expenditures:

General Fund the weeks of March 31st \$7,452.63, April 7th \$7,564.40 & April 14th \$6147.47 totaling \$21,164.50

Motion to approve General Fund weeks of March 31st, April 07th & 14th by Ms. Shaw and 2nd by Mr. Mellecker

- Discussion: None
- Motion Carried
- Mr. Williams called roll

Water & Sewer Fund weeks of March 31st \$34,157.71, April 07th \$22,526.47 & 14th \$1,873.87 totaling \$58,558.05

Motion to approve Water & Sewer Fund weeks of March 31st, April 07th & 14th by Ms. Shaw and 2nd by Mrs. Bishop- Vargas

- Discussion: None
- Motion Carried
- Mr. Williams called roll


IX. Around the Council Table

- Mayor –
- Mrs. Bishop Vargas- FDOT Update
- Mrs. Fleming – Absent
- Mrs. Kirk- Absent
- Ms. Shaw- Depo Roof Update
- Mr. Mellecker- None
- Mrs. Pearce- None
- Mrs. Gugliuzza- Absent
- Mr. Williams- None
- Mr. Bass- Brush Fire in the area

X. Adjourn

Motion to Adjourn by Ms. Bishop- Vargas and 2nd by Mr. Mellecker

- 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.