



*"The Crossroads to the Future"*

## **Town Council Minutes**

**May 16, 2022 \*\* 7:00 PM**

**Present at Meeting:** Mayor Davis, Mr. Bass, Mrs. Pearce, Mrs. Bishop-Vargas, Mr. Mellecker, Mr. Williams, Mrs. Kirk, Mrs. Fleming, Mrs. Gugliuzza 5 Members of the Community and 1 Members of the Media

Absent: Ms. Shaw

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- I. **Call to Order- Ken Bass**
  - II. **Pledge of Allegiance to the Flag & Invocation- Ken Bass**
  - III. **Visitors Welcomed & Reminded Meeting Minutes are Being Recorded- Ken Bass**
  - IV. **Persons Wishing to address the Council- 3 Minute Limit- Jose Rivera 45077 Mickler Street Callahan, Fl. 32011 spoke to the council regarding a water leak he had at the time and requested an adjustment to the sewer side only.**  
  

*Braden Yantis – Introduced himself to the council and gave a summary of his Tree Carving Business*
  - V. **Minutes: Motion to approve the minutes approved by Mr. Mellecker and 2<sup>nd</sup> by Mrs. Bishop- Vargas**
    - Discussion: None
    - **Motion Carried**
  - VI. **Treasurers Report: Motion to approve the Treasurers Report approved by Mrs. Fleming and 2<sup>nd</sup> by Mr. Mellecker**
    - Discussion: None
    - **Motion Carried**

- VII. Presentation:** Milton Locklear from the TPO 980 North Jefferson Street Jacksonville, FL. 32011 Reviewed and Discussed the 2022/2023 Transportation Improvement Projects. Kenneth Cole 55114 Jewel Thomas Road Callahan, FL. 32011 Vice Chair of the North Florida TPO also spoke about the resurfacing projects for Lem Turner and SR 200

Kathy Carter – Licensed Agent for Nelson and Associates Insurance. 1890 14<sup>th</sup> Street, Suite 320 Fernandina Beach, FL. 32034. We Provide quality, affordable healthcare to the residents of Nassau County. Nelson and Associates will be hosting the 1<sup>st</sup> Annual Health and Safety Expo on July 15-16, 2022, at the Nassau County Multipurpose Building at the Northeast Florida Fairgrounds. A Sponsorship Packet has been sent out for the Council to review.

**VIII. Business:**

**Franchise Agreement- Tabled**

**Resolution 2022-R04** – A resolution to donate funds to the Nassau County Economic Development Board was presented and read by the Town’s Attorney Mrs. Pearce to the Council

A motion to donate \$1000.00 to the Nassau County Economic Development Board approved by **Mr. Mellecker** and 2<sup>nd</sup> by **Mrs. Fleming**

- Discussion: None
- **Motion Carried**

**IX. Town Expenditures:** Motion to approve the General Fund weeks of May 5<sup>th</sup> \$5,328.51 & May 12<sup>th</sup> \$16,293.53 totaling \$21,622.04 approved by **Mr. Mellecker** and 2<sup>nd</sup> by **Mrs. Bishop-Vargas**

- Discussion: None
- **Motion Carried**

**X. Motion to approve the Water & Sewer weeks of May 5<sup>th</sup> \$13,146.61 & May 12<sup>th</sup> \$51,375.75 totaling \$64,522.36 approved by **Mr. Mellecker** and 2<sup>nd</sup> by **Mrs. Bishop-Vargas****

- Discussion: None
- **Motion Carried**

**XI. Disbursements:** Motion to approve the Water/ Sewer disbursements for the month of April in the amount of \$2091.77 approved by **Mrs. Fleming** and 2<sup>nd</sup> by **Mr. Mellecker**

- Discussion: None
- **Motion Carried**

**XII. Around the Table**

- *Mayor: Nassau County Economic Development Board is making strides with the Crawford Diamond Project*
- *Bishop-Vargas: None*
- *Fleming: Joint Meeting with Hilliard June 07, 2022 @ 6:00 pm*
- *Gugliuzza: None*
- *Kirk: None*
- *Shaw: Absent*
- *Mellecker: None*
- *Pearce: None*
- *Williams: The gentleman that attends the National Day of Prayer has offered for us to use his PA system on July 2<sup>nd</sup>*
- *Upcoming Car Shows*

**XIII. Adjourn: A motion to adjourn the meeting by Mr. Mellecker and 2<sup>nd</sup> by Mrs. Fleming**

- Discussion: None
- Motion Carried
- Meeting Adjourned @ 7:28 pm

  
**John Kenneth Bass, Council President**

  
**Shauna 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.*