



*"The Crossroads to the Future"*

## **Town Council Minutes**

**June 06, 2022 \*\* 7:00 PM**

**Present at Meeting:** Mr. Bass, Mrs. Pearce, Mrs. Fleming, Mr. Mellecker, Ms. Shaw, Mr. Williams , Mrs. Gugliuzza 11 Members of the Community and 2 Members of the Media.  
**Absent:** Mrs. Kirk, Mrs. Bishop-Vargas, and Mayor Davis

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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** – Jenny Singley

54178 Faraway Place Callahan, FL. 32011 Swim Coaches at WNHS the swim team has practice 3-5 times a week and must commute back and forth to Hilliard. Mrs. Singley would like to offer her help and support to get a Swimming Pool here in Callahan. Mrs. Singley also asked for financial support from the town for the WNHS Swim Team.

Melissa Barber 45192 Mickler Street Callahan, FL.32011 Had a water leak in the home she resides and has a high-water bill and asked if the Town Council will approve her a water adjustment. (Mrs. Barber did not qualify for the adjustment per Town Code)

- V. **Minutes**
  - Motion to approve the Minutes by Mr. Mellecker and 2<sup>nd</sup> by Ms. Shaw
  - Discussion: None
  - **Motion Carried**

**VI. Treasurer's Report:**

- Motion to approve the Treasurers Report by Mrs. Fleming and 2<sup>nd</sup> by Ms. Shaw
- Discussion: None
- **Motion Carried**

**VII. Proclamation:** Town Council President Ken Bass read Proclamation to Pastor Dan of First United Methodist Church of Callahan for his service to the community

**VIII. Presentation :** Carol Saviak North Florida External Affairs Manager Florida Power & Light Company Brief Update on FPL and Storm preparedness . Presented the Town of Callahan with a donation of \$1000.00 to go towards the July 02, 2022 Firework Show at The Northeast Florida Fairgrounds

Barnabas Center- Jamie Reynolds CEO- Presented a video to the Town Council. Presented a Proposal to the Council asking for funding from the (SLRF) (ARPA) funds.

**IX. Business:**

-Voluntary Annexation – Ordinance No: 2022- 002 – First Reading- Read by Towns Attorney

- Closed Regular Council Meeting

- Opened Meeting up to the Public – No discussion- closed the floor- Opened back up the Regular Council Meeting

- A motion to accept the 1<sup>st</sup> Reading of Ordinance No: 2022- 002 by Mr. Mellecker and 2<sup>nd</sup> by Mrs. Shaw
  - Discussion: None
  - **Motion Carried**

-New Equipment Purchase Request a 2022 Black Hawk Mower

- A motion to approve the purchase of a 2022 Black Hawk in the amount of \$7,691.04 by Mr. Mellecker and 2<sup>nd</sup> by Mrs. Fleming
  - Discussion: None
  - **Motion Carried**

- X. Town Expenditures:** Motion to approve the General Fund weeks of May 19<sup>th</sup> \$6,610.68, May 26<sup>th</sup> \$142,056.90, and June 2<sup>nd</sup> \$ 5,525.94 totaling \$154,193.52 by Mr. Mellecker and 2<sup>nd</sup> by Mrs. Fleming.
- Discussion: None
  - **Motion Carried**
- XI.** Motion to approve the Water & Sewer weeks of May 19<sup>th</sup> \$6,004.71, 26<sup>th</sup> \$22,188.11, and June 2<sup>nd</sup> \$31,409.11 totaling \$59,601.93 by Mrs. Fleming and 2<sup>nd</sup> by Ms. Shaw
- Discussion: None
  - **Motion Carried**
- XII.** Motion to approve water and sewer adjustments for the Month of May totaling \$1072.64 by Mrs. Fleming and 2<sup>nd</sup> by Mrs. Shaw
- Discussion: None
  - **Motion Carried**
- XIII.** Motion to approve water adjustment for Jose Rivera in the amount of \$50.00 by Mrs. Fleming and 2<sup>nd</sup> Mr. Mellecker
- Discussion: None
  - **Motion Carried**

### **Around the Council Table**

- Mayor – Absent
- Mrs. Bishop Vargas- Absent
- Mrs. Fleming – Abandon Houses have code enforcement send letters.
- Mrs. Kirk- Absent
- Ms. Shaw- None
- Mr. Mellecker- Fireworks meeting on June 07, 2022 @ 6:00 PM
- Mrs. Pearce- None
- Mrs. Gugliuzza- Asked about canceling the June 20<sup>th</sup> meeting
- Mr. Williams- None
- Mr. Bass- Abandon Houses

### **IX. Adjourn**

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

- Discussion:
- Motion Carried
- Time 8:30 pm



**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 verbatim record of the proceedings is made, which record includes testimony and evidence upon which appeal is to be based.*