



"The Crossroads to the Future"

Town Council Meeting Minutes

September 21, 2020

7:00 P.M.

Present at Meeting: Mayor Davis, Mrs. Kirk, Mr. Branham, Ms. Shaw, Mrs. Bishop Vargas Mrs. Graham, Mrs. Knagge, Mr. Mellecker, Mr. Williams, Mrs. King (3) members of the Community, and (2) members of the Media. **(Via: Phone Conference):** Mr. Bass

- I. **Call to Order** – Ms. Shaw at 7:00 PM
- II. **Pledge of Allegiance to Flag & Invocation** – Ms. Shaw
- III. **Visitors Welcomed & Reminded Meeting Minutes are Being Recorded** – Ms. Shaw
- IV. **Persons Wishing to Address Council – 3 Minute Limit** -- None
- V. **Minutes**
 - September 7th
 - Motion to approve September 7th Minutes by Mr. Mellecker and 2nd by Mrs. Graham
 - Discussion: None
 - Motion Carried

VI. Business

- Swearing in of Councilwoman Ashton Bishop Vargas
 - Sworn in by Mayor Matthew Davis

- Public Hearing
 - Read title by Mr. Branham
 - Resolution 2020-R08: Tentative Millage Rate
 - Motion to approve Resolution 2020 – R08 by Mrs. Graham and 2nd by Mr. Mellecker
 - Discussion: None
 - Motion Carried

- Public Hearing
 - Read title by Mr. Branham
 - Resolution 2020-R09: Tentative Budget
 - Motion to approve Resolution 2020 – R09 by Mr. Mellecker and 2nd by Mrs. Graham
 - Discussion: None
 - Motion Carried

- Selling of Town Property- Ford F150 (BID)
 - Bid opened and read by Mrs. Knagge
 - Motion to sell Ford F150 for \$575.00 by Mr. Mellecker and 2nd by Mrs. Graham
 - Discussion: None
 - Motion Carried

- Selling of Town Property- Fire Truck 1962 (BID)
 - Bid opened and read by Mrs. Knagge
 - Motion to sell Fire Truck 1962 for \$1,500.00 by Mr. Mellecker and 2nd by Mrs. Graham
 - Discussion:
 - Mr. Mellecker- Why are we selling it?
 - Mr. Williams- Old, worn out and doesn't run
 - Mrs. Graham- Can we part it out?
 - Mr. Williams- No
 - Motion Carried

- State of Emergency
 - Mr. Williams- County hasn't given anything

- Department of Economic Opportunity Grant Update
 - Mr. Williams- We are waiting on surveys and engineering have sent bids

VII. Review & Approval of Town Expenditures

- General Fund
 - Week of September 10th and 17th
 - General Fund= \$11,167.69
- Water & Sewer Fund
 - Week of September 10th and 17th
 - Water & Sewer Fund= \$47,644.70
 - Motion to approve the bills by Mr. Mellecker and 2nd by Mrs. Graham
 - Discussion – None
 - Motion Carried
- Water & Wastewater Disbursements
 - Month of September \$198.45 + \$470.73= \$699.18
 - Motion to approve September Disbursements of \$699.18 by Mrs. Graham and 2nd by Mr. Mellecker
 - Discussion – None
 - Motion Carried
- Water & Sewer Adjustments
 - McDonald's
 - Motion to not approve McDonald's Adjustment of \$2,922.05 by Mrs. Graham and 2nd by Mr. Mellecker
 - Discussion –
 - Mrs. Graham- No credit on irrigation due to broken pipe
 - Motion Carried

VIII. Around the Council Table

➤ Mayor Davis

- WNHS Boosters- Christmas Parade
 - Theme ideas? A Superhero's Christmas/ Vintage Christmas/ Christmas Bells
- Grant- (Safe routes to School) Cross walks and side walks
- Axis- Offered a monument or sign to identify Ewing Park and Axis Plex Apartments
 - Will present monument at next Planning & Zoning Meeting
- Out with a Boom- People want to move forward
 - Mrs. Graham- CDC 6ft isn't big enough

➤ Mrs. Graham – Water & Sewer

- Welcome Mrs. Bishop Vargas


- **Mrs. Kirk – Treasurer** - Nothing
- **Ms. Shaw – Streets** – Nothing
- **Mrs. Bishop Vargas – Streets**
 - Glad to be here
- **Mr. Mellecker – Zoning**
 - Mr. Mellecker- Cell phone tower 165-foot pole no guide wires. Need to change Zoning Code to add towers
 - Jay Shira- Started the process when it was still allowed in the code. Would like to move from water tower 6/10 of a mile, to give customers and community better coverage. There will be no need for another tower and the water tower is not structurally sound to be added to
 - Mrs. Bishop Vargas- If we don't update the businesses will suffer
 - Mr. Branham- Ordinance or not? You can't just say one tower
 - Tabled until next meeting
- **Mr. Branham – Attorney** - Nothing
- **Mrs. Knagge – Clerk** – Nothing
- **Mr. Williams – Manager** - Nothing
- **Mr. Bass – Council President & Fire** - Nothing

IX. Adjourn

- Motion to adjourn by Mr. Mellecker and 2nd by Mrs. Graham
- Motion Carried.
- Time: **7:57 PM**



John Kenneth Bass, Council President



Stephanie Knagge, 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.