



*"The Crossroads to the Future"*

## Town Council Meeting Minutes

September 7, 2020

7:00 P.M.

**Present at Meeting:** Mayor Davis, Ms. Shaw, Mrs. Graham, Mrs. Knagge, Mr. Mellecker, Mr. Williams, (**Via: Phone Conference**): Mrs. Kirk, Mr. Branham, (5) members of the Community, and (2) members of the Media.  
**Absent:** Mr. Bass

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- 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**
  - August 3<sup>rd</sup>
    - Motion to approve August 3<sup>rd</sup> Minutes by Mr. Mellecker and 2<sup>nd</sup> by Mrs. Graham
    - Discussion:
    - Motion Carried
  - August 17<sup>th</sup>
    - Motion to approve August 17<sup>th</sup> Minutes by Mrs. Graham and 2<sup>nd</sup> by Mr. Mellecker
    - Discussion:
    - Motion Carried

## VI. Treasurer's Report

- July and August
  - Motion to approve July and August Treasurer's Reports by Mrs. Graham and 2<sup>nd</sup> by Mr. Mellecker
  - Discussion:
  - Motion Carried

## VII. Business

- First Public Hearing
  - Resolution 2020-R06: Tentative Millage Rate
  - Motion to approve Resolution 2020 – R06 by Mr. Mellecker and 2<sup>nd</sup> by Mrs. Graham
  - Discussion:
  - Motion Carried
    - Amend motion to rollback 2.4723
- First Public Hearing
  - Resolution 2020-R07: Tentative Budget
  - Motion to approve Resolution 2020 – R07 by Mrs. Graham and 2<sup>nd</sup> by Mr. Mellecker
  - Discussion:
  - Motion Carried
    - Mr. Williams reviewed budget
- Fire Department rental contract
  - Motion to approve Fire Department rental contract by Mr. Mellecker and 2<sup>nd</sup> by Mrs. Graham
  - Discussion:
  - Motion Carried
    - Line 5- \$2,100
- Site Plan Review for The Sheik
  - Motion to approve Site Plan review for the Sheik by Mr. Mellecker and 2<sup>nd</sup> by Mrs. Graham
  - Discussion: None
  - Motion Carried
    - Contractor Mr. Langdon and Owner Louie present
- Appointment of Town Council position
  - Motion to appoint Ashton Vargas Town Council Position by Mrs. Graham and 2<sup>nd</sup> by Mr. Mellecker
  - Discussion: Mrs. Graham- She sounds energetic and what we need
  - Motion Carried
    - Swear in at next Council meeting

- Farm Bureau Ins. (Requested code change)
  - Jay and Richard Shirah- Request Towers be removed from Commercial District
  - Mr. Mellecker- Present site plan to Planning & Zoning next meeting

**VIII. Review & Approval of Town Expenditures**



- General Fund
  - Week of August 20<sup>th</sup>, 27<sup>th</sup> - 28<sup>th</sup> and September 3<sup>rd</sup>
    - General Fund= \$21,889.59
- Water & Sewer Fund
  - Week of August 20<sup>th</sup>, 27<sup>th</sup> and September 3<sup>rd</sup>
    - Water & Sewer Fund= \$39,203.17
- Motion to approve the bills by Mr. Mellecker and 2<sup>nd</sup> by Mrs. Graham
- Discussion – None
- Motion Carried

**IX. Around the Council Table**

- Mayor Davis – Nothing
- Mrs. Graham – Water & Sewer
  - Call from relay 4 life on next Agenda
- Mrs. Kirk – Treasurer - Nothing
- Ms. Shaw – Streets - Nothing
- Mr. Mellecker – Zoning – Nothing
- Mr. Branham – Attorney - Nothing
- Mrs. Knagge – Clerk – Nothing
- Mr. Williams – Manager
  - Christmas Parade? Out with a Boom? 27<sup>th</sup>
  - Klynt Farmer- Oct. 20<sup>th</sup> swearing in here & reception at Fire Station
- Mr. Bass – Council President & Fire - Absent

**X. Adjourn**

- Motion to adjourn by Mr. Mellecker and 2<sup>nd</sup> by Mrs. Graham
- Motion Carried.
- Time: 7:57 PM

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**John Kenneth Bass, Council President**                      **Stephanie Knagge, Town Clerk**  
*Janet SHAW - Pro-Tem*

*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.*