

“The Crossroads to the Future”

Town Council Meeting Minutes

September 18, 2017

7:00 P.M.

Present at Meeting: Mayor Rau, Mr. Bass, Mrs. Smith, Mr. Mellecker, Mrs. Shaw, Mrs. Kirk, Mrs. Knagge, Mr. Fontes, Mr. Branham, Mr. Williams, two (2) members of the Community, and two (2) members of the Media.

Absent: None

- I. **Call to Order** – Mr. Bass at 7:01 PM
- II. **Pledge of Allegiance to Flag & Invocation** – Mr. Bass & Pastor Clowers
- III. **Visitors Welcomed & Reminded Meeting Minutes are Being Recorded** – Mr. Bass
- IV. **Persons Wishing to Address Council – 3 Minute Limit** -- None
- V. **Minutes**
 - Motion to Approve the Minutes by Mr. Fontes and 2nd by Mr. Mellecker.
 - Discussion: None
 - Motion Carried

VI. Business

- Final Budget Hearing
 - Resolution 2017-R07 – Final Millage Rate
 - Closed Regular Meeting & Opened Public Hearing at 7:04 PM
 - Mr. Branham Read by Title.
 - No Public Comment
 - Closed Public Hearing & Reopened Regular Meeting at 7:06 PM
 - Motion to accept Resolution 2017-R07 by Mr. Fontes and 2nd by Mrs. Shaw.
 - Discussion: None
 - Motion Carried
 - Resolution 2017-R08 – Final Budget
 - Closed Regular Meeting & Opened Public Hearing at 7:08 PM
 - Mr. Branham Read by Title.
 - No Public Comment
 - Closed Public Hearing & Reopened Regular Meeting at 7:09 PM
 - Motion to accept Resolution 2017-R08 by Mr. Mellecker and 2nd by Mrs. Shaw.
 - Discussion: None
 - Motion Carried
- Approve Grant Administrator
 - Mr. Fontes stated that the only Bid received at the sealed Bid opening on September was from Fox & Associates.
 - Motion to approve Fox & Associates as the Grant Administrator for the CDBG Grant by Mr. Fontes and 2nd by Mr. Mellecker.
 - Discussion: None
 - Motion Carried
- Approve Engineer
 - Mr. Fontes stated that the only Bid received at the sealed Bid opening on September was from Mittauer & Associates.
 - Motion to approve Mittauer & Associates as the Engineer Company for the CDBG Grant by Mr. Fontes and 2nd by Mrs. Smith.
 - Discussion: None
 - Motion Carried

VII. Review & Approval of Town Expenditures

- General Fund \$19,228.64
 - Motion to Pay the General Fund by Mrs. Smith and 2nd by Mr. Mellecker.
 - Discussion: None
 - Motion Carried

- Water & Sewer Fund **\$6,465.08**
 - Motion to Pay Water & Sewer Fund by Mrs. Shaw and 2nd by Mr. Fontes.
 - Discussion: None
 - Motion Carried
- Water & Sewer Adjustments -- None

VIII. **Around the Council Table**

➤ **Mayor**

- Thanked Crossroads Worship Center & Paul Schwend for all their help in getting the Convoy of Hope to our area and organizing the distribution of supplies to our Residents after Hurricane Irma.

➤ **Mrs. Smith – Parks**

- Served at the Shelter at Callahan Middle School and over 180 people were there through the Storm.

➤ **Mr. Fontes – Water & Sewer**

- Thanked Mike for keeping the Town's water & sewer running through the Storm even though the Sewer Plant flooded.
- Stated there was a lot of trees down during the Storm and we need to have someone go around town and see if any of the old trees need to come down.
- Asked Mrs. Shaw about looking into having the Christmas Party at Linda Jean's.

➤ **Mrs. Kirk – Treasurer** – Nothing

➤ **Mrs. Shaw – Streets**

- Served at the Shelter at Callahan Middle School.
- There were several homes flooded in town, but it could have been so much worse.

➤ **Mr. Mellecker – Zoning** – Nothing

➤ **Mr. Branham – Attorney** – Nothing

➤ **Mrs. Knagge – Clerk**

- Joint School Board Joint Meeting is on September 26th at 7:00 PM in the Fire Station.
- Also served at the Shelter, and it is such a Blessing to have an amazing person like Kim Harrison who really cares about these people and doesn't treat them like a number. 180 people, 90 animals, and all kinds of issues and she persevered like a champ. The next time there is a need for a Shelter be sure to go and serve... you won't regret it!

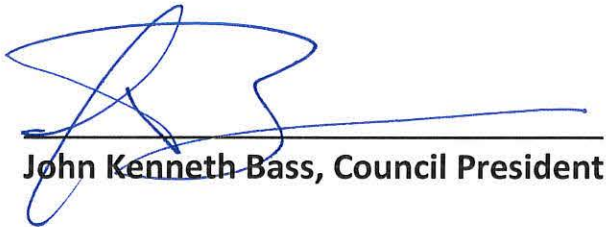
➤ **Mr. Williams – Town Manager** -- Nothing

➤ **Mr. Bass – Council President & Fire**

- The Town and Mike did a great job planning and making sure things weren't a lot worse. Thankful to live in such a great place with great people.

IX. Adjourn

- Motion to adjourn by Mr. Fontes and 2nd by Mr. Mellecker. Motion Carried.
- Time: 7:23 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.