

“The Crossroads to the Future”

## Town Council Meeting Minutes

December 4, 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, and two (2) members of the Media.

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- I. **Call to Order** – Mr. Bass at 7:01 PM
- II. **Pledge of Allegiance to Flag & Invocation** – Mr. Bass
- 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 2<sup>nd</sup> by Mr. Mellecker.
    - Discussion: None
    - Motion Carried
- VI. **Treasurer's Report**
  - Motion to Approve the Treasurers Report by Mrs. Smith and 2<sup>nd</sup> by Mrs. Shaw.
    - Discussion: None
    - Motion Carried

## VII. Business

- Council President Election
  - Motion to Nominate Mr. Bass as Council President by Mrs. Shaw and 2<sup>nd</sup> by Mr. Fontes.
    - Discussion: None
    - Motion Carried
  - Motion to Nominate Mrs. Shaw as Council President Pro-Tem by Mr. Fontes and 2<sup>nd</sup> by Mr. Mellecker.
    - Discussion: None
    - Motion Carried
- Commissioner Appointments
  - All the same positions by Council Consensus.
- Public Hearing
  - Ordinance 2017-006 – Industrial Water & Sewer Rates
    - Mr. Branham Read by Title.
      - Closed Regular Meeting & Opened Public Hearing at 7:06 PM
        - No Public Comment
      - Closed Public Hearing & Reopened Regular Meeting at 7:07 PM
    - Motion to Ordinance 2017-006 by Mr. Mellecker and 2<sup>nd</sup> by Mrs. Smith.
    - Discussion: Fontes – Approved with changes discussed at last meeting.
    - Motion Carried
- Resolution 2017-R11 – Episcopal Children’s Services
  - Mr. Branham read by Title
  - Mrs. Knagge stated this needed to be done by the end of the year for the State to match our \$500 making the donation \$8,000.
    - Motion to approve Resolution 2017-R11 for \$500 by Mr. Fontes and 2<sup>nd</sup> by Mrs. Shaw.
    - Discussion: Fontes – This program does a lot for the Town residents.
    - Motion Carried
- Fire Department Roof Bids
  - Mr. Williams presented bids for a Metal Roof & a Shingle Roof.
  - Motion to approve the Shingle Roof by Mrs. Smith and 2<sup>nd</sup> by Mr. Mellecker.
    - Discussion: Smith – for the same warranty and half the price the Shingle Roof just makes more sense. Everyone agreed.
    - Motion Carried
- Park Pavilion Bids
  - Mr. Williams asked this to be tabled until he can get more bids. The one bid we received does not fit with the amount of money received on the Grant. Mr. Williams stated that since we met the requirement of soliciting Bids he can now contact contractors that will fit more in the Grant price range.

- Mrs. Smith stated that Phase 3 & 4 are to be done by March 2018, so we are running out of time.
- Mr. Fontes stated we may be able to receive an extension due to Irma. Mr. Williams will check into that.

## VIII. Review & Approval of Town Expenditures

- General Fund **\$3,784.14**
  - Motion to Pay the General Fund by Mr. Fontes and 2<sup>nd</sup> by Mrs. Shaw.
    - Discussion: None
    - Motion Carried
  
- Water & Sewer Fund **\$5,607.91**
  - Motion to Pay Water & Sewer Fund by Mrs. Smith and 2<sup>nd</sup> by Mr. Fontes.
    - Discussion: None
    - Motion Carried
  
- Water & Sewer Adjustments
  1. Water & Sewer \$544.63 + Customers \$368.11 = Total Disbursements \$972.74
  2. Motion to Disburse \$972.74 by Mr. Fontes and 2<sup>nd</sup> by Mr. Mellecker.
    - Discussion: None
    - Motion Carried
  
- Water & Sewer Disbursements
  1. First Baptist Church – Cliff Ryan, Staff Member
    - Baranabas gave notice they moved out of Yellow House on November 15<sup>th</sup>
    - They actually moved out on October 15<sup>th</sup> and sometime between then and November 15<sup>th</sup> the Water Heater broke through the floor and wasted about 1 million gallons of water.
    - Fontes the Bill is in Barnabas' name, so by our code they are responsible.
    - Motion to adjust the bill for the Sewer of \$7,945 to Barnabas by Mr. Fontes and 2<sup>nd</sup> by Mr. Mellecker.
    - Discussion:
      - Smith – is there any way to grant some leniency since Barnabas does such great work in the Community.
      - Mr. Branham stated that there is nothing in our code that would allow any leniency.
      - Mr. Fontes stated we could allow them a payment plan.
      - Mr. Bass will get in touch will Barnabas to set that up.
    - Motion Carried
  2. China Garden
    - Leak at meter on Customer side.
    - Plumber Invoice for fix.
    - Motion to adjust the bill for the Sewer of \$165 to China Garden by Mr. Fontes and 2<sup>nd</sup> by Mrs. Smith.
    - Discussion: None

- Motion Carried

## IX. Around the Council Table

### ➤ Mayor

- Parade turned out really nice, and had some really great entries.
- Sonshine won this year.
- Mike and the team always do such a fantastic job.
- Hoped everyone had a great Thanksgiving.
- Mr. Bass you were missed last meeting.
- Christmas Party is on the 15<sup>th</sup> at 6:00. Everyone should bring an unwrapped gift for the Fireman Santa that will take place the following morning.

### ➤ Mrs. Smith – Parks

- The Parade was nice, but we need to work on a shuttle system from the school parking lots.
- Commissioner Spicer stated that someone from the Town should come to the next Chamber Board Meeting to recommend changes. 2<sup>nd</sup> Thursday of every month at 10:00 AM at the Chamber office.

### ➤ Mr. Fontes – Water & Sewer -- Nothing

### ➤ Mrs. Kirk – Treasurer – Nothing

### ➤ Mrs. Shaw – Streets -- Nothing

### ➤ Mr. Mellecker – Zoning

- Christmas Lights need to be addressed because the ones we have don't work half the time. Our lights are old and outdated, and we need to come up to the times.
- Mrs. Shaw said she likes them and some that don't work are the light pole issue not the lights.

### ➤ Mr. Branham – Attorney -- Nothing

### ➤ Mrs. Knagge – Clerk

- Dates in January need changed to the 2<sup>nd</sup> and 16<sup>th</sup> due to Holidays.
  - Council Consensus to change them.
- If you haven't signed for Christmas Party on the 15<sup>th</sup> please do so tonight.
- Need to pick a date for Ethics Training.

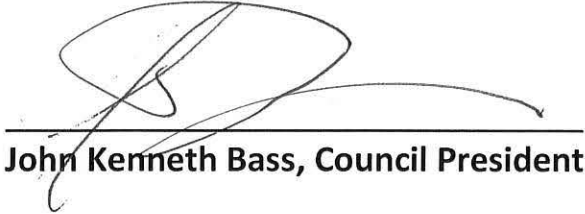
### ➤ Mr. Williams – Town Manager – Nothing

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

- Lights were on his list, as well.
- Mrs. Shaw asked Mike to look into the receptacles for the lights that aren't working.

**X. Adjourn**

- Motion to adjourn by Mr. Fontes and 2<sup>nd</sup> by Mr. Mellecker. Motion Carried.
- Time: 8:00 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.*