



“The Crossroads to the Future”

Town Council

February 1, 2016

7:00 P.M.

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

Absent: None

- I. **Call to Order** – Mr. Bass at 7:00 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 2nd by Mrs. Smith.
 - No Discussion
 - Motion Carried
- VI. **Treasurer’s Report**
 - Motion to Approve the Treasurer Report by Mrs. Shaw and 2nd by Mr. Mellecker.
 - No Discussion
 - Motion Carried

VII. Business

- Public Hearing – Pinky Promise – Ken Franklin, Contractor
 - Mr. Mellecker stated that the Planning & Zoning Board approved everything and just requested formal drawings which have been provided tonight.
 - Building shall be an office, storage, and warehouse for items for local Cancer Patients.
 - Building will be framed with vinyl siding in an area zoned Commercial.

 - Close Regular Meeting & Open Public Hearing 7:13 PM
 - No Public Comment

 - Close Public Hearing & Open Regular Meeting 7:14 PM

 - Motion to Approve Pinky Promise Building by Mr. Mellecker and 2nd by Mr. Fontes.
 - Motion Carried

- Resolution 2016-R04 – West Nassau’s AFJROTC
 - Read by Title by Mr. Branham.
 - Lengthy Discussion
 - Motion to Approve a Donation by Mrs. Smith and 2nd by Mrs. Shaw.
 - Motion Carried with Mr. Mellecker voting ‘No’
 - Motion to Approve Resolution 2016-R04 for \$500 by Mrs. Smith and 2nd by Mrs. Shaw.
 - Lengthy Discussion
 - Motion Carried with Mr. Mellecker voting ‘No’

VIII. Review & Approval of Town Expenditures

- General Fund \$69,214.47
 - Motion to Pay the General Fund by Mr. Fontes and 2nd by Mrs. Smith.
Motion Carried.

- Water & Sewer Fund \$9,933.88
 - Motion to Pay Water & Sewer Fund by Mr. Mellecker and 2nd by Mrs. Shaw.
Motion Carried.

- Water & Sewer Disbursements -- **None**

- Water & Sewer Adjustments -- **None**

IX. Around the Council Table

- **Mayor** -- Nothing
- **Mrs. Smith – Parks**
 - The Town was well represented at the Chamber Dinner & it was very nice.
- **Mr. Fontes – Water & Sewer** -- Nothing
- **Mrs. Kirk – Treasurer** – Nothing
- **Mrs. Shaw – Streets**
 - The officer coverage provided by the Town will start this week. Example bill has been provided.
 - Mr. Fontes asked Mrs. Shaw to find out if the Town shall collect the fees for location & the ticketing Agency since we will be paying the officers.
 - Mayor will handle approval of payments.
 - Mr. Bass asked Mr. Williams to be sure to add a Handicap Crossing sign on Mickler by the School.
- **Mr. Mellecker – Zoning** – Nothing
- **Mr. Branham – Attorney** -- Nothing
- **Mrs. Knagge – Clerk**
 - Due to President's Day the Meeting on February 15th will need to be moved to Tuesday the 16th.
 - Would like to honor the West Nassau Varsity Cheer Squad at the next meeting for winning the State Championship this past weekend, and hopefully for winning Nationals this Saturday.
 - Council Consensus was to honor them at the next meeting.
- **Mr. Williams – Town Manager**
 - Commencement for the FRDAP has been sent & now we are just waiting on finalization, so we can start on the updates to the Park.
- **Mr. Bass – Council President & Fire** -- Nothing

X. Adjourn

- Motion to adjourn by Mr. Fontes and 2nd by Mr. Mellecker. Motion Carried.
- Time: **7:36 PM**



John Kenneth Bass, Council President



Stephanie Knagge, Town Clerk