



"The Crossroads to the Future"

Town Council Meeting Minutes

May 16, 2016

7:00 P.M.

Present at Meeting: Mayor Rau, Mr. Bass, Mrs. Smith, Mr. Mellecker, Mr. Branham, Mrs. Knagge, Mr. Williams, Mrs. Shaw, Mr. Fontes, ten (10) members of the Community, 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. Mellecker and 2nd by Mrs. Shaw.
 - No Discussion
 - Motion Carried.
- VI. **Business**
 - Resolution 2016-R10 – Emmitt Coakley Road Dedication
 - Read in full by Mr. Branham
 - Motion to post a sign at both ends of Warrior Drive in honor of Mr. Coakley by Mr. Fontes and 2nd by Mrs. Smith.

- Discussion: Council Consensus to plan a dedication event to post signs at both ends of Warrior Drive in honor of Mr. Coakley with a picture & quote.
- Motion Carried.

- Park Equipment – Mr. Williams
 - Mr. Williams asked the Council to grant ‘Sole Source’ for Park Equipment with the Burke Company to add on to the Playground equipment previously provided by them.
 - Motion to grant Sole Source to the Burke Company by Mrs. Smith and 2nd by Mr. Fontes.
 - Discussion.
 - Motion Carried.

VII. Review & Approval of Town Expenditures

- General Fund **\$8,911.12**
 - Motion to Pay the General Fund by Mr. Fontes and 2nd by Mrs. Shaw.
 - No Discussion
 - Motion Carried

- Water & Sewer Fund **\$30,674.46**
 - Motion to Pay Water & Sewer Fund by Mrs. Shaw and 2nd by Mrs. Smith.
 - No Discussion
 - Motion Carried

- Water & Sewer Disbursements -- None

- Water & Sewer Adjustments – Mr. Fontes
 - Halie & Caroline Business
 - Customer had a leaky toilet which does not meet the criteria for an adjustment.
 - Council Consensus to deny Adjustment

VIII. Around the Council Table

- Mayor – Nothing

- Mrs. Smith – Parks – Nothing

- Mr. Fontes – Water & Sewer
 - Stated he received more complaints about the traffic on Mickler St. & Brown St. Residents have asked for speed bumps.
 - Council Consensus to have Ms. Shaw & Mayor Rau request another meeting with Sheriff Leeper to adjust coverage on this side of the County.

- Mrs. Kirk – Treasurer – Nothing

- **Mrs. Shaw – Streets** – Nothing
- **Mr. Mellecker – Zoning**
 - Planning & Zoning still working on Impact Fee changes and should have it to the Council soon for approval.
- **Mr. Branham – Attorney** – Nothing
- **Mrs. Knagge – Clerk**
 - National Day of Prayer Thursday, May 5th at 5:30 PM was a great success. Thanks to all who participated.
 - Ribbon cutting for the new 911 call center is Wednesday at 12:45 PM. Please attend to represent the Town if at all possible.
 - Will be out of town for the next meeting.
- **Mr. Williams – Town Manager** – Nothing
- **Mr. Bass – Council President & Fire**
 - Asked about Town Clean-Up. Clerk stated we would need to plan one ourselves.

IX. **Adjourn**

- Motion to adjourn by Mr. Fontes and 2nd by Mr. Mellecker. Motion Carried.
- Time: **7:26 PM**

Janet Shaw

~~John Kenneth Bass, Council President~~
Janet Shaw, Street Commissioner

Stephanie Knagge

Stephanie Knagge, Town Clerk