

"The Crossroads to the Future"

Town Council Meeting Minutes

May 2, 2016

7:00 P.M.

Present at Meeting: Mayor Rau, Mr. Bass, Mrs. Smith, Mr. Mellecker, Mr. Branham, Mrs. Knagge, Mr. Williams, twelve (12) members of the Community, Representative Adkins, and two (2) members of the Media.

Absent: Mrs. Shaw & Mr. Fontes

- I. **Call to Order** – Mr. Bass at 7:04 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**
 1. Ms. Ruthie Mae Brown – 45122 Page Street
 - Asked the Council to do something about the standing water behind her house.
 - Stated that someone from Callahan BBQ constantly puts branches over the fence.
 - Stated that the ditches are never cleaned out like they are supposed to be. That once she calls Town Hall then they might get cleaned out, but that is only about twice a year.
 - Stated that she has called Mr. Williams numerous times and it never remedied.
 - Mr. Bass stated he would look into and look for a solution.

V. Minutes

- Motion to Approve the Minutes by Mr. Mellecker and 2nd by Mrs. Smith.
 - No Discussion
 - Motion Carried.

VI. Treasurer's Report

- Motion to Approve the Treasurer's Report by Mrs. Smith and 2nd by Mr. Mellecker.
 - No Discussion
 - Motion Carried.

VII. Presentation

- Proclamation for Emmitt G. Coakley – Representative Janet Adkins
 - Mrs. Adkins presented Mr. Dean Coakley, son of Emmitt Coakley, a Tribute in honor of Mr. Coakley's 55 years of service to the Nassau County School system.
- Transportation Improvement Program (TIP) for Fiscal Years 2016/2017 through 2020/2021
 - Stated the TIP program is looking for Public Comment.
 - Stated Mr. Danny Leeper is a voting member of the TPO representing Nassau County.
 - Mr. Bass stated that Old Dixie Hwy. still needs widened. Mr. Locklear stated it is still in discussions.
 - Mr. Milton Locklear presented the top three projects that affect the Town of Callahan:
 - Pratt Siding Road – flexible pavement
 - US 1 to Zweifel – Trees & Landscaping
 - Callahan to Hilliard – resurfacing
 - Mrs. Smith asked what Flexible Pavement was. Mr. Locklear said that was a question for the Engineer, and he would inquire and back with us.

VIII. Business

- Final Public Hearing
 - Ordinance 2016-001 – Chapter 195 Update
 - Read by Title by Mr. Branham.
 - Mr. Bass Closed Regular Meeting and opened Public Hearing: 7:26 PM
 - No Public Comment.
 - Mr. Bass Re-opened Regular Meeting: 7:27 PM
- Motion to Approve Ordinance 2016-001 by Mr. Mellecker and 2nd by Mrs. Smith.
 - No Discussion
 - Motion Carried.

IX. Review & Approval of Town Expenditures

- General Fund **\$7,468.51**
 - Motion to Pay the General Fund by Mrs. Smith and 2nd by Mr. Mellecker.
 - No Discussion
 - Motion Carried
- Water & Sewer Fund **\$10,247.39**
 - Motion to Pay Water & Sewer Fund by Mr. Mellecker and 2nd by Mrs. Smith.
 - No Discussion
 - Motion Carried
- Water & Sewer Disbursements **\$363.75**
 - Motion to Pay Water & Sewer Disbursements by Mrs. Smith and 2nd by Mr. Mellecker.
 - No Discussion
 - Motion Carried
- Water & Sewer Adjustments – Mrs. Smith stated to table any Adjustments until Mr. Fontes returned.

X. Around the Council Table

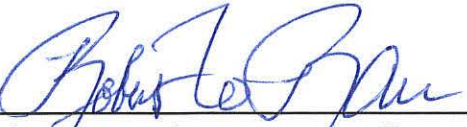
- **Mayor** – Nothing
- **Mrs. Smith – Parks**
 - 2 seventeen year olds & a 28 year old blew up the toilet in the bathroom at the Park, and were arrested. Asked the Council if they would like to press charges. Mr. Branham stated he recommended pressing charges to get restitution through prosecution. Council agreed and stated maybe pressing charges would deter others from vandalizing the Park.
- **Mr. Fontes – Water & Sewer** – Absent
- **Mrs. Kirk – Treasurer** – Nothing
- **Mrs. Shaw – Streets** – Absent
- **Mr. Mellecker – Zoning** – Nothing
- **Mr. Branham – Attorney** – Nothing
- **Mrs. Knagge – Clerk**
 - National Day of Prayer Thursday, May 5th at 5:30 PM
- **Mr. Williams – Town Manager** – Nothing

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

- Asked about Town Clean-Up. Mrs. Knagge stated due to logistics it had been tabled.
- Stated he was very proud of the Volunteers and the relationship they have been building with the Paid guys which has resulted in more calls.

XI. Adjourn

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



John Kenneth Bass, Council President
Robert Rau, Mayor



Stephanie Knagge, Town Clerk