

Town of Callahan

'A Florida Municipality'

Town Council Minutes Final Budget Hearing September 29, 2014 -- 7:00 P.M.

Present at Meeting: Mr. Rau, Mr. Fontes, Mr. Bass, Mrs. Smith, Mrs. Shaw, Mr. Mellecker, Mr. Branham, Mrs. Knagge, and Mr. Williams.

Absent: Mayor Graham

Meeting Called to Order – Mr. Rau at 7:00 PM

Pledge of Allegiance to Flag/Invocation – Pledge and Invocation by Mr. Rau

Visitors Welcomed and Reminded Minutes are Being Recorded -- Mr. Rau

Persons Wishing to Address Council on Items Not on the Agenda -- None

Old Business

- Final Public Budget Hearing
 - Resolution 2014-R13 – Final Millage Rate
 - Mr. Branham Read by Title.
 - Mr. Rau closed the Regular Meeting & opened the Public Hearing at 7:03 PM.
 - No one was present to speak on the issue.
 - Mr. Rau closed the Public Hearing & re-opened the Regular Meeting at 7:03 PM.
 - Motion to set a Millage Rate at the rollback rate of 3.3756 by Mr. Fontes and 2nd by Mr. Bass. Motion Carried.

- Resolution 2014-R12 – Final Budget
 - Mr. Branham Read by Title.
 - Mr. Rau closed the Regular Meeting & opened the Public Hearing at 7:05 PM.
 - No one was present to speak on the issue.
 - Mr. Rau closed the Public Hearing & re-opened the Regular Meeting at 7:05 PM.
 - Motion to set the Final Budget at \$1,431,910.00 by Mrs. Shaw and 2nd by Mr. Mellecker. Motion Carried.

Around the Council Table

- **Mayor** -- Absent
- **Mr. Fontes** – None
- **Mr. Bass** -- None
- **Mrs. Smith** -- None
- **Mrs. Shaw** – Stated that a Citizen has asked her about the Town coming up with a way to show traffic down on Mickler Street especially after a child was hit this past week. Mrs. Shaw asked if we could add speed bumps or humps. Mr. Mellecker stated that if we chose to do the humps they would need to be 100 yards apart. Mr. Fontes stated that the Sheriff's office needs to patrol more. Mr. Rau stated that he felt the best option would be humps. Mr. Fontes stated that while we were talking about schools & roads there needs to be something done on Booth Street as well. Especially since there is no room for error since it is so narrow. Mrs. Smith asked if we could add School Signs and it was stated that they are already there. It was the Consensus of the Council to add the Matter to the Agenda for the next meeting so it could be voted on.
- **Mr. Mellecker** -- None
- **Mr. Branham** -- None
- **Mrs. Knagge** – None
- **Mr. Williams** -- None
- **Mr. Rau** – None

Adjourn -- Motion to adjourn by Mr. Fontes and 2nd by Mr. Mellecker. Motion Carried. Time: 7:20 PM

- Mr. Rau re-opened the meeting at 7:22 PM to discuss the Mayor's retirement party.
 - After a lengthy discussion among Council the final was the Consensus:
 - Friday evening November 7th at 6:30 PM at the Fire Station.
 - The Budget will be \$500 for food and \$500 for necessary items to be taken from Town Promotions.
 - Decorated in Red, White, & Blue.
 - Cake with Town Seal & Crossroads, Punch, & Coffee.
 - Party will be advertised in the Papers to invite the Public to attend.


- Invitations will be sent to Dignitaries: Governor Bush, Governor Scott, Representative Adkins, Senator Bean, Senator Crenshaw, Past Council Members, Past & Current County Commissioners, Town of Hilliard, Town of Fernandina Beach, and Sheriff Leaper.

Adjourn -- Motion to adjourn again by Mr. Fontes and 2nd by Mr. Mellecker. Motion Carried. Time: 7:38

PM



Robert Rau, 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.

Adjourn