



“The Crossroads to the Future”

Town Council Meeting Minutes

January 3, 2017

7:00 P.M.

Present at Meeting: Mayor Rau, Mr. Bass, Mrs. Smith, Mr. Mellecker, Mrs. Shaw, Mrs. Kirk, Mr. Fontes, Mr. Branham, Mr. Williams, Mrs. Knagge, Chief O’Steen, Assistant Chief Guinn, ten (10) members of the Community, and two (2) members of the Media.

Absent: Mr. Williams

- I. **Call to Order** – Mr. Bass at 7:02 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.
 - Discussion: None
 - Motion Carried.
- VI. **Treasurer’s Report**
 - Motion to Approve the Treasurer’s Report by Mrs. Shaw and 2nd by Mr. Mellecker.
 - Discussion: None
 - Motion Carried.

VII. Business

- Eason's Feed Store – Sassy – Construction – No Show
- Concerned Citizens of Nassau County – Martin Luther King Day Parade
 - Karen Hardge of 49029 Madison Road
 - This is the 20th Anniversary of the Martin Luther King Day Parade in Callahan.
 - Asked the Council & Mayor to consider joining in on the festivities throughout the weekend, and to consider sponsoring the meal.
 - Mr. Bass stated there wasn't time to pass a Resolution.
 - Mr. Fontes stated that the Mayor could authorize it as Town Promotions.
 - Mayor Rau authorized \$250 to the Concerned Citizens of Nassau County for the Martin Luther King Day Parade.
- Resolution 2017-R01 – Boy Scouts
 - Motion to Donate \$250 to Troop 351 of the Boy Scouts by Mrs. Smith and 2nd by Mrs. Shaw.
 - Read by Title – Mr. Branham
 - Discussion: None
 - Motion Carried.
- Park Equipment – Mike
 - Mike was absent, so Mrs. Smith updated the Council.
 - FRDAP gave the okay to use Soul Source for the Equipment.
 - Equipment has been ordered.
 - Remove Item from Agenda.
- Public Hearing
 - Ordinance 2016-O06 – Water & Sewer Tap Fees
 - Read by Title – Mr. Branham
 - Closed Regular Meeting 7:13 PM and Opened Public Hearing 7:13 PM
 - No Public Comment
 - Closed Public Hearing 7:14 PM and Opened Regular Meeting 7:14 PM
 - Motion to Accept Ordinance 2016-O06 by Mr. Fontes, and 2nd by Mr. Mellecker.
 - Discussion: None
 - Motion Carried.
- Public Hearing – 1st Reading
 - Ordinance 2016-O07 – Park Impact Fees
 - Read by Title – Mr. Branham
 - Closed Regular Meeting 7:15 PM and Opened Public Hearing 7:15 PM
 - No Public Comment
 - Mr. Fontes reminded everyone that this is for New Residential Construction ONLY, and not everyone like the Paper Reported.
 - Closed Public Hearing 7:17 PM and Opened Regular Meeting 7:17 PM

- Motion to Accept Ordinance 2016-007 by Mr. Mellecker, and 2nd by Mrs. Smith.
 - Discussion: None
 - Motion Carried.

VIII. Review & Approval of Town Expenditures

- General Fund **\$5,407.05**
 - Motion to Pay the General Fund by Mr. Fontes, and 2nd by Mrs. Shaw.
 - Discussion: None
 - Motion Carried.

- Water & Sewer Fund **\$13,789.81**
 - Motion to Pay Water & Sewer Fund by Mrs. Smith and 2nd by Mr. Mellecker.
 - Discussion: None
 - Motion Carried.

- Water & Sewer Disbursements
 - **\$454.73 Water & Sewer + \$179.16 Active Customers = \$633.89 Total Disbursements**
 - Motion to Pay Water & Sewer Disbursements by Mr. Fontes and 2nd by Mrs. Shaw.
 - Discussion: None
 - Motion Carried.

- Water & Sewer Adjustments
 - BSCM Recycling Plant
 - Copper Line burst causing 25,000 gallons over average usage.
 - Motion to adjust bill by \$123.76 by Mr. Fontes and 2nd by Mr. Mellecker.
 - Discussion: None
 - Motion Carried.
 - Cypress Court Motel
 - Water Pipe burst in guest room.
 - Motion to adjust bill by \$90.44 by Mr. Fontes and 2nd by Mrs. Smith.
 - Discussion: None
 - Motion Carried.

IX. Around the Council Table

- Mayor – Thanked the Town, Council, and Staff for a great financially conservative and productive year
- Mrs. Smith – Parks – Nothing

- **Mr. Fontes – Water & Sewer**
 - Soil test of Railroad Bed came back clear.
 - Proposed Increases in the Water & Sewer Department should be ready at next meeting.
 - Holiday's for the year. Just need to look at the days that will be reserved for Christmas & New Year's Day.
 - Council Consensus to follow what the County is doing and observe Friday and Monday for both.
 - Need to schedule annual Ethics Training.
 - CDBG Grant is looking promising, and should hopefully be going through soon.

- **Mrs. Kirk – Treasurer** – Nothing

- **Mrs. Shaw – Streets** -- Nothing

- **Mr. Mellecker – Zoning** – Nothing

- **Mr. Branham – Attorney** – Nothing

- **Mrs. Knagge – Clerk**
 - Second Meeting in January and February moved to Tuesday due to MLK and Presidents Day.
 - Selby's surprise retirement on February 4th at 4 PM at RPM Lumber.
 - Encouraged all Council and Residents to march in the Parade on MLK day, January 16th.

- **Mr. Williams – Town Manager** – Absent

- **Mr. Bass – Council President & Fire**
 - Flash Foods parking in the Fire Department Parking, and Fireman parking in No Parking Zones.
 - Council Consensus to put up signs in respective areas.
 - Asked to look further into the Retention Pond Fence around the Flash Foods Pond.

X. **Adjourn**

- Motion to adjourn by Mr. Fontes and 2nd by Mr. Mellecker. Motion Carried.
- Time: **7:27 PM**



John Kenneth Bass, Council President



Stephanie Knagge, Town Clerk