

“The Crossroads to the Future”

Town Council Meeting Minutes

February 19, 2019

7:00 P.M.

Present at Meeting: Mayor Fontes, Mr. Bass, Mr. Mellecker, Mrs. Shaw, Mrs. Graham, Mrs. Smith, Mr. Branham, Mrs. Knagge, Mr. Williams, forty (45) members of the Community, and two (2) members of the Media.

Absent: Mrs. Kirk

- 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**
 - Mary Marshall – Partner Disposal
 - Thankful for the Office Staff being so helpful
 - Would like the Council to keep Partner Disposal in mind for the upcoming renewal of Waste Disposal.
- V. **Minutes**
 - Motion to Approve the Minutes by Mr. Shaw and 2nd by Mrs. Smith.
 - Discussion:
 - Graham – page 2 the motion to accept the fence was Mrs. Shaw & 2nd Smith.
 - Motion Carried

VI. Mayoral Proclamation

- West Nassau Varsity Cheerleaders
 - Mayor Read Proclamation
 - Proclaiming February as “West Nassau Varsity Cheerleaders Month”
 - Accepted by Coach Sam Beazley & Squad
 - Presented each a copy of the Proclamation & Key to the City

VII. Business

- Resolution 2019-R03 -- Ferst Readers of Nassau County
 - Read by Title – Mr. Branham
 - Motion to Approve Resolution 2019-R03 for \$360 by Mr. Mellecker and 2nd by Mrs. Smith.
 - Discussion:
 - Mayor stated he sent everyone an email from Mrs. Maddox thanking the Council for considering sponsorship and reiterating what it would go too.
 - Motion Carried
- Resolution 2019-R04 – Nassau County Sheriff’s Office Color Guard
 - Read by Title – Mr. Branham
 - Motion to donate \$300 to the NCSO Honor Guard for their trip to Washington, D.C. by Mrs. Graham and 2nd by Mr. Mellecker.
 - Discussion:
 - Mike Cole -- 55114 Jill Thomas Road
 - Speaking for his son, Philip. The Honor Guard will be placing a marker at the Fallen Officers Memorial for Officer Eric Oliver.
 - Mrs. Graham stated she had spoken to the Sheriff, and he did approve this. The group needs about \$5000 for this trip, and they really need to go to honor Officer Eric Oliver, and Nassau County.
 - Motion Carried
- Public Hearing
 - Ordinance 2019-001 - Purchasing Code
 - Read by Title – Mr. Branham
 - Motion to approve Ordinance 2019-001 by Mrs. Graham and 2nd by Mr. Mellecker.
 - Lengthy Discussion.
 - Motion Carried with Mrs. Shaw dissenting.
- Department of Economic Opportunity Grant
 - Mr. Branham has submitted our documents with what we want and expect. Now we are waiting for FPL & the State to accept our offer.

Review & Approval of Town Expenditures

- General Fund **\$13,228.78**
 - Motion to Pay the General Fund by Mrs. Smith and 2nd by Mrs. Shaw.
 - Discussion: None
 - Motion Carried

- Water & Sewer Fund **\$14,405.63**
 - Motion to Pay Water & Sewer Fund by Mr. Mellecker and 2nd by Mrs. Smith.
 - Discussion: None
 - Motion Carried

- Water & Sewer Adjustments
 - Angela Coker – had a leak and the extra sewer gallons used were 9,040 and the refund will be \$17.60.
 - Motion to adjust bill for \$17.60 by Mrs. Graham and 2nd by Mr. Mellecker.
 - Discussion:
 - Mr. Mellecker – where was the leak? Mr. Williams stated that Windstream broke the line.
 - Motion Carried

 - Mr. Hireah – had a leak and the refund would be \$26.40.
 - Motion to adjust bill for \$26.40 by Mrs. Graham and 2nd by Mrs. Smith.
 - Discussion: None
 - Motion Carried

VIII. Around the Council Table

- **Mayor**
 - Hired Dillan Gillian to work as an apprentice/road person
 - He's doing well, so far, but is still on 90-day probation.

- **Mrs. Smith – Parks** – Nothing

- **Mrs. Graham – Water & Sewer** – Nothing

- **Mrs. Kirk – Treasurer** – Nothing

- **Mrs. Shaw – Streets**
 - ROTC will be cleaning up the streets within the next couple of days.

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

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

- **Mrs. Knagge – Clerk**
 - Joint School Board Meeting on March 5th @ 5:30

➤ **Mr. Williams – Town Manager** – Nothing

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

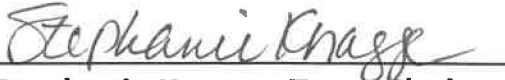
- Any thing on the land swap – Mr. Branham taken care of. Mrs. Knagge & Mayor Fontes think it's not been. Mr. Branham to check on it, and report back.
- Invited everyone to the Business Leaders Breakfast on February 28 at 7:30 at the Anchor Church.
- We are hosting the Breakfast here at the Fire Station on April 25th. Mrs. Knagge stated for everyone to get with Mrs. Shaw if they want to help or make anything.

IX. Adjourn

- Motion to adjourn by Mr. Mellecker and 2nd by Mrs. Graham. Motion Carried.
- Time: **7:30 PM**



John Kenneth Bass, 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.