



“The Crossroads to the Future”

Town Council Meeting Minutes

April 15, 2019
7:00 P.M.

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

- 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. Smith.
 - Discussion: None
 - Motion Carried
- VI. **Mayoral Proclamations**
 - Child Abuse Prevention
 - Mayor Fontes declared the Month of April “Child Abuse Prevention Month”

VII. Business

- Resolution 2019-R08 -- Barnabas Donation
 - Motion to approve Resolution 2019-R08 for \$500 by Mr. Mellecker and 2nd by Mrs. Graham.
 - Discussion: None
 - Motion Carried

- Public Hearing for Parcels: 51-2N-25-0000-0019-0000 & 51-2N-25-0000-0020-0000
 - Ordinance 2019-O02 – Annexation
 - Read by Title by Mr. Branham.
 - Closed Regular Meeting & Opened Public Hearing at 7:09 PM
 - Public Comment: None
 - Closed Public Hearing & Reopened Regular Meeting at 7:10 PM
 - Motion to accept Ordinance 2019-O02 by Mrs. Graham and 2nd by Mr. Mellecker.
 - Discussion:
 - Motion Carried

 - Ordinance 2019-O03 – Land Use Change
 - Read by Title by Mr. Branham.
 - Closed Regular Meeting & Opened Public Hearing at 7:12 PM
 - Public Comment: None
 - Closed Public Hearing & Reopened Regular Meeting at 7:13 PM
 - Motion to accept Ordinance 2019-O03 by Mr. Mellecker and 2nd by Mrs. Smith.
 - Discussion: None
 - Motion Carried

- 2nd Public Hearing
 - FFY 2018 Small Cities Community Development Block Grant (CDBG)
 - Mrs. Melissa Fox to present CDBG Grant Application by May 6, 2019
 - DEO Waterline & Depot Park Grants
 - Project Narrative shows 4 Project areas and Depot Park Improvements
 - Approximate Cost: \$675,000 with a \$25,000 Match from Town
 - Resolution 2019-R09 – Submit CDBG & Authorization of Mayor
 - Motion to accept Resolution 2019-R09 by Mr. Mellecker and 2nd by Mrs. Smith.
 - Discussion: None
 - Motion Carried
 - Resolution 2019-R10 -- Community Block Plan for CDBG
 - Motion to accept Resolution 2019-R10 by Mrs. Smith and 2nd by Mr. Mellecker.
 - Discussion: None
 - Motion Carried
 - Resolution 2019-R11 – Match from Town for CDBG
 - Motion to accept Resolution 2019-R11 by Mrs. Smith and 2nd by Mr. Mellecker.
 - Discussion: None
 - Motion Carried

- Department of Economic Opportunity Grant Update
 - Awaiting return on Application

Review & Approval of Town Expenditures

- General Fund **\$8,519.99**
 - Motion to Pay the General Fund by Mrs. Graham and 2nd by Mrs. Smith.
 - Discussion: None
 - Motion Carried
- Water & Sewer Fund **\$3,313.80**
 - Motion to Pay Water & Sewer Fund by Mrs. Graham and 2nd by Mr. Mellecker.
 - Discussion: None
 - Motion Carried
- Water & Sewer Adjustments -- None

VIII. Around the Council Table

➤ **Mayor**

- Letter from Callahan Middle School Band for Donation.
 - Council Consensus to add to next Agenda
- Thank you letters from First Readers & Friends of the Callahan Library
- Overview of Chapter 190 – Water & Sewer
 - Add to next Agenda for First Reading
- BID Opening on May 3, 2019 at 4:00 PM for Solid Waste & Waterlines
- May 25th – Workshop on Solid Waste Contract at 6:00 PM
- ACH for Water Bills is officially in use, and new credit card system is up. Fees to Customers for Credit Card payment went from 3.5 % to 2.5 %
- Mrs. Susan is to depart in May or June, depending on training period for new employee. After 15 years of serving the Town she is now going to stay home with Grandkids
- May 25th hosting Prayer Breakfast at the Fire Station. Mrs. Smith asked for a 7:00 AM arrival for set up
- Will have a meeting with Mr. Mullen & Taco for property by the Water & Sewer Plant

➤ **Mrs. Smith – Parks**

- Columns are completed at the Park, and the fence is ordered

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

➤ **Mrs. Kirk – Treasurer** – Nothing

➤ **Mrs. Shaw – Streets** -- Absent

- **Mr. Mellecker – Zoning**
 - Parking on right of way on Martin Luther King Street is out of control
 - No Parking sign to be installed
 - Mother in Law suites on same Property has been adopted by the County
- **Mr. Branham – Attorney** – Nothing
- **Mrs. Knagge – Clerk** -- Absent
- **Mr. Williams – Town Manager** -- Nothing
- **Mr. Bass – Council President & Fire** – Nothing

IX. Adjourn

- Motion to adjourn by Mr. Mellecker and 2nd by Mrs. Smith
- Motion Carried
- Time: **7:38 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.