

“The Crossroads to the Future”

Town Council Meeting Minutes

June 4, 2018

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, thirty (30) members of the Community, and two (2) members of the Media.

- I. **Call to Order** – Mr. Bass at 7:01 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**
 - Keith Coltrane – 45085 Brown Street
 - Mr. Coltrane explained he has been approved for a Reality Show on Mental Illness.
 - Looking for Sponsors with product placement and commercials available to cover his half of the show, which is \$5,000.
- V. **Minutes**
 - Motion to Approve the Minutes by Mr. Fontes and 2nd by Mr. Mellecker.
 - Discussion: None
 - Motion Carried

VI. Treasurer's Report

- Motion to Approve the Treasurer's Report by Mrs. Smith and 2nd by Mr. Mellecker.
 - Discussion: None
 - Motion Carried

VII. Presentations

- Mayoral Proclamation – 2018 West Nassau Varsity Softball Team
 - Mayor presented Assistant Coach Sherrie Crosby and the Softball with a Mayoral Proclamation.
 - Mayor proclaimed the Month of June as “West Nassau Varsity Softball Team Month.”
- North Florida TPO -- Transportation Improvement Program (TIP) -- Milton Locklear
 - Mr. Locklear presented a PowerPoint of the TPO 5 year projects that will affect Callahan.
 - Dyal Road – 2020
 - Pratt Siding Road – 2019
 - US 301 from Overpass to Stratton Road – 2019/2020
 - Interchange at Crawford Road & US301 – 2018/2019 -2022/2023
- Dr. Malachi Clowers – Back to School Drive
 - Deacon Melvin Moore 52560 Pickett Street
 - Thankful to the Council for Supporting the Back 2 School Backpack drive for the past 2 years.
 - This year's event will be on July 21st at Ewing Park.
 - Partnership with Crossroads, but this year 2nd Baptist will be taking the lead.
 - Asked Council to consider sponsoring \$800.
 - Mr. Bass said it will be added to the next meeting Agenda for further consideration.

VIII. Business

- Resolution 2018-R08 – State Revolving Loan Program
 - Read by Title by Mr. Branham
 - Mr. Williams reminded the Council that in 2017 the Council agreed to approach St. Johns River Management for a grant to finish connecting the water lines. The Town's part of the grant is \$87,000 of the \$178,000 cost of the project.
 - Motion to Approve Resolution 2018-R08 for \$87,000 to participate in the State's Revolving Loan Program by Mr. Mellecker and 2nd by Mrs. Smith.
 - Discussion: None
 - Motion Carried

- First Reading
 - Ordinance 2018-002 – Alcoholic Beverage – Section 26 -- Tabled
 - Ordinance 2018-003 – Taxation – Section 164
 - Read by Title by Mr. Branham changing to Ordinance 2018-002
 - Motion to Approve 1st Reading of Ordinance 2018-002 by Mr. Fontes and 2nd by Mrs. Smith.
 - Discussion:
 - Mr. Mellecker – would we need to do another Ordinance to accept the Florida Statutes. Mr. Branham -- No
 - Motion Carried

IX. Review & Approval of Town Expenditures

- General Fund **\$5,345.87**
 - Motion to Pay the General Fund by Mrs. Shaw and 2nd by Mrs. Smith.
 - Discussion: None
 - Motion Carried
- Water & Sewer Fund **\$6,356.55**
 - Motion to Pay Water & Sewer Fund by Mr. Mellecker and 2nd by Mr. Fontes.
 - Discussion: None
 - Motion Carried
- Water & Sewer Adjustments -- None
- Water & Sewer Disbursements – May
 - \$605.60 W&S Fund + \$256.34 Active Customers = \$861.94 Total Disbursements
 - Motion to Disburse \$861.94 by Mr. Fontes and 2nd by Mrs. Smith.
 - Discussion: None
 - Motion Carried

X. Around the Council Table

- Mayor – Nothing
- Mrs. Smith – Parks – Nothing
- Mr. Fontes – Water & Sewer
 - According to the Property Appraiser this year's values have went up 11%.
 - Budget Hearings are coming up and we may need to move some meetings around to meet the deadlines.
 - Discuss further at next meeting.
- Mrs. Kirk – Treasurer – Nothing

➤ **Mrs. Shaw – Streets**

- Still studying Booth Street & the traffic concerns.
- Mr. Fontes stated we may need to look into conducting a Round Table Discussion with Residents.

➤ **Mr. Mellecker – Zoning**

- Stated he feels we need to consider filling Mr. Fontes seat now instead of waiting for November. He also stated he thought it should be a full Council Interview Session instead of just the Mayor, Clerk, & Council President like last time.
- Lengthy Discussion.
- Motion to advertise position in paper and schedule interviews by Mr. Mellecker and 2nd by Mr. Fontes.
 - Discussion: None
 - Motion Carried

➤ **Mr. Branham – Attorney** – Nothing

➤ **Mrs. Knagge – Clerk**

- If everyone could please bring in their Green Code Book to Susan for updating.
- Qualifying is August 1-15, 2018

➤ **Mr. Williams – Town Manager**

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


- Stated he thinks we should have monthly or bimonthly workshops to keep discussions in meetings to a minimum, and give the Public a chance to be more involved in the discussions.
- Council Consensus to schedule them as needed.

XI. Adjourn

- Motion to adjourn by Mr. Fontes and 2nd by Mr. Mellecker. Motion Carried.
- Time: **7:17 PM**



John Kenneth Bass, Council President



Stephanie Knagge, Town Clerk