



“The Crossroads to the Future”

## Town Council Meeting Minutes

June 5, 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, and two (2) members of the Media.

**Absent:** Mrs. Knagge

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- 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. Fontes and 2<sup>nd</sup> by Mrs. Shaw.
    - Discussion: None
    - Motion Carried
- VI. **Treasurer’s Report**
  - Motion to Approve the Treasurer’s Report by Mrs. Smith and 2<sup>nd</sup> by Mr. Mellecker.
    - Discussion: None
    - Motion Carried

## VII. Business

- Addition to Agenda approved by Consensus:
  - Milton Locklear – North Florida TPO
    - Updated Council on upcoming Projected Road Construction for our area.
      - Dyal Road – Paving 2018-2019
      - Alligator Creek to Hilliard – Mill & Resurface 2017-2018
      - Ratliff Road Traffic Signal Replacement – 2017-2018
    - Mrs. Smith asked for more information on Old Dixie Highway & Pratt Siding Road.
      - Mr. Locklear will research and send to Mrs. Knagge

## VIII. Review & Approval of Town Expenditures

- General Fund \$7,931.82
  - Motion to Pay the General Fund by Mr. Mellecker and 2<sup>nd</sup> by Mrs. Shaw.
    - Discussion: None
    - Motion Carried
  
- Water & Sewer Fund \$ \_\_\_\_\_
  - Motion to Pay Water & Sewer Fund by Mr. Fontes and 2<sup>nd</sup> by Mrs. Smith.
    - Discussion: None
    - Motion Carried
  
- Water & Sewer Adjustments -- None
  
- Water & Sewer Disbursements
  - \$349.49 to Water & Sewer Fund + 438.52 to Customers = \$788.01
  - Motion to Pay Water & Sewer Disbursements in the amount of \$788.01 by Mr. Fontes and 2<sup>nd</sup> by Mrs. Smith.
    - Discussion: None
    - Motion Carried

## IX. Around the Council Table

- Mayor
  - Updated Council on Teacher Breakfast at West Nassau High School
  
- Mrs. Smith – Parks - Nothing
  
- Mr. Fontes – Water & Sewer –
  - Mr. Thompson Complaint addressed by Mr. Bass, Mr. Butch Williams, and Mr. Mike Williams
  - Told Mrs. Shaw in Europe Speed Bumps are called “traffic calming chicanes”

- **Mrs. Kirk – Treasurer** – Nothing
- **Mrs. Shaw – Streets** -- Nothing
- **Mr. Mellecker – Zoning** – Nothing
- **Mr. Branham – Attorney**
  - Updated Council on the Safeway Food Stores
    - Had been contacted by their Attorney, and will update when he has more information.
- **Mrs. Knagge – Clerk** – Absent
- **Mr. Williams – Town Manager** – Nothing
- **Mr. Bass – Council President & Fire**
  - Stated we need to do some Clean Up around the Town.

**X. Adjourn**

- Motion to adjourn by Mr. Fontes and 2<sup>nd</sup> by Mr. Mellecker. Motion Carried.
- Time: **7:20 PM**



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**John Kenneth Bass, Council President**



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**Stephanie Knagge, Town Clerk**