

"The Crossroads to the Future"

Special Meeting of the Town Council Minutes

October 4, 2018

4:00 P.M.

Present at Meeting: Mrs. Smith, Mr. Mellecker, Mrs. Shaw, Mrs. Knagge, Mr. Fontes, Mr. Williams, and one (1) member of the Media.

Absent: Mayor Rau, Mr. Bass, Mr. Branham, & Mrs. Kirk

- I. **Call to Order** – Mr. Fontes at 4:03 PM
- II. **Pledge of Allegiance to Flag & Invocation** – Mr. Fontes & Mrs. Smith
- III. **Visitors Welcomed & Reminded Meeting Minutes are Being Recorded** – Mr. Fontes
- IV. **Persons Wishing to Address Council – 3 Minute Limit** – None
 - Recess until Mr. Branham can call into the Meeting at 4:05 PM.
 - Mr. Branham didn't call.
 - Meeting called to Order at 4:12 PM.
- V. **Business**
 - Christmas Lights & Decorations – Mrs. Shaw
 - Mrs. Shaw stated she received 3 BIDS.
 - Clarks - \$8,959.05
 - Temple - \$9,118.12
 - Evangeline - \$4,908.07
 - Motion to accept Temple's BID of \$9,118.12 by Mrs. Shaw and 2nd by Mrs. Smith.
 - Discussion

- Mrs. Shaw -- After reviewing the books & Quote Evangeline's seemed cheap and was only white lights. Plus, the other 2 BIDS had more bulbs.
- Mr. Mellecker stated he would prefer to go with Clark's which offers extra bulbs.
- Mrs. Shaw stated that Clark's had given us bad service & attitude in the past. We have had issues with them for years.
- Mr. Fontes stated that Temple seems to be more descriptive and leaves no guess work for the future.
- Mrs. Smith asked if this Company is the same Temple providing the Flags. Mrs. Shaw stated it was.
- Mrs. Smith asked if the lights would be LED. Mrs. Shaw stated they are.
- Motion Carried

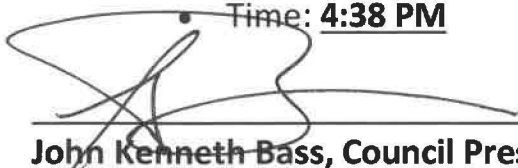
VI. Around the Table

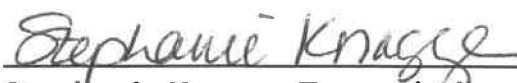
- Mrs. Smith – Parks – Nothing
- Mr. Fontes – Water & Sewer
 - Will there be any displays at the Welcome to Callahan signs.
 - Mrs. Shaw stated it would have to wait.
 - Mrs. Smith said we will do something ourselves.
 - Mr. Mellecker stated he could do any arch or something of lights.
- Mr. Mellecker – Zoning
 - We should re-do this process in January, so we are ready for next Christmas without the rush.
 - Mrs. Fontes stated we would need to do the BID process again.
 - Mrs. Knagge stated we shouldn't have to, because it will be Sole Source at that point, so everything matches.
 - Mr. Fontes that would be a question for Mr. Branham.
- Mrs. Shaw – Streets
 - Lights on Fire Station?
 - Mr. Mellecker stated that the work would be done by himself, Mr. Bass, and the Firefighters.

VII. Adjourn

- Motion to adjourn by Mr. Mellecker and 2nd by Mrs. Smith. Motion Carried.

• Time: **4:38 PM**


John Kenneth Bass, Council President


Stephanie Knagge, Town Clerk