

“The Crossroads to the Future”

## Town Council Meeting Minutes

October 16, 2017

7:00 P.M.

**Present at Meeting:** Mayor Rau, Mr. Bass, Mrs. Smith, Mr. Mellecker, Mrs. Shaw, Mrs. Kirk, Mrs. Knagge, Mr. Fontes, Mr. Branham, ten (10) members of the Community, and two (2) members of the Media.

**Absent:** Mr. Williams

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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
  - Mr. Fontes introduced & welcomed Ms. Geiger and her Government Class. Reminded everyone that they would be having a Mock Meeting on October 23<sup>rd</sup> in honor of Government Week.
- V. **Minutes**
  - Motion to Approve the Minutes by Mr. Fontes and 2<sup>nd</sup> by Mrs. Shaw.
    - Discussion: None
    - Motion Carried

## VI. Business

- Bob Wright – Town Flooding
  - Stated that since VyStar and the School built more buildings the flooding around his house occurs with the least little bit of rain.
  - Mr. Fontes stated that Mr. Williams has been working with FEMA for Mitigation funds. It would depend on the amount of funds the Town receives as to what can be done with that.
  - Mr. Wright asked what would the Town itself do or even VyStar. Mr. Fontes stated Mr. Williams said it would cost upwards of \$20,000 to change the drain pipes from 6 inch to 12 inch just in that area, and the Town doesn't have that kind of money right now.
  - For now the Council Consensus was to have Mr. Williams work on digging the ditches out around Town.
  
- Resolution 2017-R10 – Girl Scouts
  - Motion to Approve Resolution 2017-R10 for \$250 by Mr. Fontes and 2<sup>nd</sup> by Mrs. Smith.
    - Read by Title by Mr. Branham.
    - Discussion: Mr. Fontes stated that since the girl that presented didn't specify doing anything for the Military like last year than the amount should go back to \$250.
    - Motion Carried
  
- Larry Downey – Captain, Town of Callahan Volunteer Firefighters – 50/50 Grant
  - Mr. Downey stated that the Volunteers had received the Grant from the Division of Forestry for the new radio systems, and the Town's part would be \$7,500.
  - Motion to pay \$7,500 to match the Grant by Mr. Mellecker and 2<sup>nd</sup> by Mr. Fontes.
    - Discussion: None
    - Motion Carried
  
- 2<sup>nd</sup> Reading
  - Ordinance 2017-005 – Chapter 195 Addition -- RV Parks
    - Tabled until next meeting due to Advertising Issue

## VII. Review & Approval of Town Expenditures

- General Fund **\$10,986.63**
  - Motion to Pay the General Fund by Mr. Fontes and 2<sup>nd</sup> by Mr. Mellecker.
    - Discussion: None
    - Motion Carried
  
- Water & Sewer Fund **\$19,381.86**
  - Motion to Pay Water & Sewer Fund by Mrs. Shaw and 2<sup>nd</sup> by Mr. Mellecker.
    - Discussion: None
    - Motion Carried


- Water & Sewer Adjustments -- None

## VIII. Around the Council Table

- Mayor – Nothing
- Mrs. Smith – Parks – Nothing
- Mr. Fontes – Water & Sewer
  - Lomar Meeting here at 6:30 on Tuesday.
  - Crawford Diamond and the like are moving and we need to get an Ordinance for Industrial Water & Sewer Rates ready. Possibly have a rate for anyone that uses 1 million gallons or less a month, and then contracts for those who use more than that.
- Mrs. Kirk – Treasurer – Nothing
- Mrs. Shaw – Streets
  - Due to a very stressful year asked that the Council allow the lights to be the same this year and look at changing next year. Council agreed.
  - Christmas Party will be the 15<sup>th</sup> at Linda Jean's at 6:30 PM.
- Mr. Mellecker – Zoning – Nothing
- Mr. Branham – Attorney – Nothing
- Mrs. Knagge – Clerk
  - Florida City Government Week – October 23-29, 2017
    - October 23<sup>rd</sup> at 6:30 – Ms. Geiger's Government Class
- Mr. Williams – Town Manager -- Absent
- Mr. Bass – Council President & Fire – Nothing

## IX. Adjourn

- Motion to adjourn by Mr. Fontes and 2<sup>nd</sup> by Mr. Mellecker. Motion Carried.
- Time: 7:46 PM

  
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John Kenneth Bass, Council President

  
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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.