



“The Crossroads to the Future”

Town Council Meeting Minutes

November 20, 2017

7:00 P.M.

Present at Meeting: Mayor Rau, Mrs. Smith, Mr. Mellecker, Mrs. Kirk, Mrs. Knagge, Mr. Fontes, Mr. Branham, Mr. Williams, and two (2) members of the Media.

Absent: Mr. Bass & Mrs. Shaw

- I. **Call to Order** – Mr. Bass at 7:04 PM
- II. **Pledge of Allegiance to Flag & Invocation** – Mayor Rau
- III. **Visitors Welcomed & Reminded Meeting Minutes are Being Recorded** – Mayor Rau
- IV. **Persons Wishing to Address Council – 3 Minute Limit** -- None
- V. **Minutes**
 - Motion to Approve the Minutes by Mr. Fontes and 2nd by Mrs. Smith.
 - Discussion: None
 - Motion Carried
- VI. **Business**
 - Council President Election – Tabled until full Council
 - Commissioner Appointments – Tabled until full Council

- 1st Reading
 - Ordinance 2017-006 – Industrial Water & Sewer Rates
 - Mr. Branham Read by Title.
 - Closed Regular Meeting & Opened Public Hearing at 7:05 PM
 - No Public Comment
 - Closed Public Hearing & Reopened Regular Meeting at 7:06 PM
 - Motion to approve first reading of Ordinance 2017-006 by Mr. Mellecker and 2nd by Mrs. Smith.
 - Discussion:
 - Mr. Fontes stated the wording isn't correct. Stated it should state "Industrial over 1 million gallons will have a contract approved by Resolution by the Council"
 - Mr. Branham stated that this captures that.
 - Mr. Fontes stated he worried it would capture a trigger for trouble.
 - Mr. Branham stated that it captures it no matter what.
 - Mr. Fontes stated the 3-6 months part should be removed.
 - Mr. Branham stated the change would state "Industry who use more than 1 million gallons per month will have a contract approved by the Council."
 - Motion to approve first reading of Ordinance 2017-006 with stated changes by Mr. Mellecker and 2nd by Mrs. Smith.
 - Discussion -- None
 - Motion Carried
 - Planning & Zoning Board Appointment -- Ryan Haugh
 - Mr. Mellecker stated he would like to recommend Ryan Haugh to fill Mr. Howard's seat on the Planning & Zoning Board.
 - He stated Mr. Haugh is a teacher at Callahan Middle School and lives in Amhurst Oaks.
 - Motion to approve Ryan Haugh to the Planning & Zoning Board by Mr. Mellecker and 2nd by Mr. Fontes.
 - Discussion
 - Mr. Fontes stated that Mr. Haugh is a great family man who already does a lot for Callahan and he will be an excellent addition for the Town.
 - Motion Carried
- Fire Department Roof Bids – Tabled due to lack of Bids.
- Park Pavilion Bids – Tabled
 - Only received 1 Bid that was \$40,000 and due to amount of Grants it's too high.
 - Mr. Williams stated that this will now be open to other people in hopes of receiving a reasonable rate.

- Repair #1 Lift Station (Emergency)
 - Mr. Fontes stated that this is a major repair that cant wait. At this time Mr. Williams has only received one bid and should receive a second in the morning.
 - Mr. Fontes asked the Council to approve Mr. Williams to spend up to \$19,200 which was the Bid received from PBM Contractors of Jacksonville.
 - Motion to approve Mr. Williams spending up to \$19,200 to repair #1 Lift Station by Mr. Fontes and 2nd by Mrs. Smith.
 - Discussion
 - Mr. Mellecker asked about other Bids. Mr. Fontes said they should be in tonight or tomorrow.
 - Mrs. Smith asked where this lift station is located. Mr. Fontes stated behind the old SuperTest.
 - Motion Carried

- Renewal of Fire Mutual Aid Contract with County
 - Motion to Approve the Mutual Aid Agreement by Mr. Fontes and 2nd by Mr. Mellecker.
 - Discussion: None
 - Motion Carried

VII. Review & Approval of Town Expenditures

- General Fund \$7,647.75
 - Motion to Pay the General Fund by Mrs. Smith and 2nd by Mr. Fontes.
 - Discussion: None
 - Motion Carried

- Water & Sewer Fund \$3,545.65
 - Motion to Pay Water & Sewer Fund by Mrs. _____ and 2nd by Mr. _____.
 - Discussion: None
 - Motion Carried

- Water & Sewer Adjustments – None

- Water & Sewer Disbursements
 - \$719.46 to Water & Sewer + \$617.18 to Customer = \$1,336.64 Disbursements
 - Motion to Approve the Disbursements by Mr. Fontes and 2nd by Mr. Mellecker.
 - Discussion: None
 - Motion Carried

VIII. Around the Council Table

➤ Mayor

- Waiting on report back from the County Development group. Met with them and gave them the Town's view on growth.

- Mrs. Smith – Parks – Nothing
- Mr. Fontes – Water & Sewer -- Nothing
- Mrs. Kirk – Treasurer – Nothing
- Mrs. Shaw – Streets -- Absent
- Mr. Mellecker – Zoning – Nothing
- Mr. Branham – Attorney – Nothing
- Mrs. Knagge – Clerk
 - December 4th only meeting in December.
 - If you haven't signed for Christmas Party on the 15th, please do so tonight.
- Mr. Williams – Town Manager -- Nothing
- Mr. Bass – Council President & Fire – Absent

IX. Adjourn

- Motion to adjourn by Mr. Fontes and 2nd by Mr. Mellecker. Motion Carried.
- Time: 7:26 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.