



"The Crossroads to the Future"

Town Council Meeting Minutes

February 3, 2020

7:00 P.M.

Present at Meeting: Mayor Fontes, Mr. Bass, Mr. Mellecker, Mrs. Shaw, Mrs. Kirk, Mrs. Graham, Mrs. Smith, Mr. Branham, Mrs. Knagge, Mr. Williams, (5) members of the Community, and two (2) members of the Media.

I. Call to Order

II. Pledge of Allegiance to Flag & Invocation

III. Visitors Welcomed & Reminded Meeting Minutes are Being Recorded

IV. Persons Wishing to Address Council – 3 Minute Limit

V. Minutes

- Motion to approve the Minutes by Ms. Shaw and 2nd by Mrs. Graham
 - Discussion: None
 - Motion Carried

VI. Treasurer's Report

- Motion to approve the Treasurer's Report by Mr. Mellecker and 2nd by Ms. Shaw
 - Discussion: None
 - Motion Carried

VII. Business

- Howie Kendrick - Sybil Purvis and Dawn West: 36002 Destiny Willows Lane
 - Discussed signs at entrances to Town and 301 and 200
 - Renaming Brinkley Street to Howie Kendrick Way
 - Rejoin to get with Howie
- COMP Plan Changes and Update –
 - Council action on March 6th
 - Transmit by April and adopted by September
- Discussion on Charter Changes - Tabled
- Department of Economic Opportunity Grant Update –
 - Group get with FDOT
 - RFP closes on the 21st
 - Recommended to be on March 2nd agenda
- Depo Park ditches – Piping ditches
 - Hired help \$47,900, do is by ourselves \$12,000
 - Ms. Smith- Elevation set?
 - Mayor Fontes- No CDBG just transmitted to be environmental
- Addendum to Meridian Waste Contract –
 - Motion to approve the Addendum to Meridian Waste Contract by Mrs. Graham and 2nd by Ms. Shaw
 - Discussion: Senior Rate at 10% starting April 1st/ Must be 65 years of age and older
 - Motion Carried

VIII. Review & Approval of Town Expenditures

- General Fund
 - Week of January 23rd - \$7,593.02
 - Motion to approve \$7,593.02 for General Fund by Mr. Mellecker and 2nd by Ms. Smith
 - Discussion: None
 - Motion Carried
 - Week of January 30th - \$78,696.41
 - Motion to approve \$78,696.41 for General Fund by Mrs. Graham and 2nd by Ms. Shaw
 - Discussion: None
 - Motion Carried

- Water & Sewer Fund
 - Week of January 23rd - \$64,253.99
 - Motion to approve \$64,253.99 for Water & Sewer Fund by Ms. Shaw and 2nd by Mr. Mellecker
 - Discussion: None
 - Motion Carried
 - Week of January 30th - \$11,943.96
 - Motion to approve \$11,943.96 for Water & Sewer Fund by Mrs. Graham and 2nd by Mr. Mellecker
 - Discussion: None
 - Motion Carried
- Water & Sewer Disbursements
 - Active \$94.23 + Closed \$113.24
 - Motion to approve \$113.24 + \$94.23= 207.47 by Mrs. Graham and 2nd by Ms. Smith
 - Discussion: None
 - Motion Carried

IX. Around the Council Table

➤ Mayor

- Resolution- Next meeting for West Nassau Historical Society
- Raised \$11,637.00-\$13,593.38 = \$1,956.38 Town Funds
- Thank You- Ferst Readers
- Events- Annual Citizens 9am/ Dedication Pine Forest Plaque 1pm/ First Responders Breakfast March 1st at Brandy Branch Church 10am

➤ Mrs. Smith – Parks – Nothing

➤ Mrs. Graham – Water & Sewer – Nothing

➤ Mrs. Kirk – Treasurer – Nothing

➤ Mrs. Shaw – Streets - Nothing

➤ Mr. Mellecker – Zoning – Nothing

➤ Mr. Branham – Attorney – Nothing

➤ Mrs. Knagge – Clerk –

- Date for meeting with school board 24th

➤ Mr. Williams – Town Manager - Nothing

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

- Buzz posted on the 18th about volunteer Fire Department passing out gifts for Santa and how wonderful it was to include Zaxby's feeding the volunteers

X. Adjourn

- Motion to adjourn by Mr. Mellecker and 2nd by Ms. Shaw
- Motion Carried
- Time: **7:47 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.