



"The Crossroads to the Future"

Town Council Minutes

April 15, 2024 * 7:00 PM

Present at Meeting: Mayor Knagge, Mr. Bass, Mrs. Bishop-Vargas, Ms. Shaw, Mrs. Kirk, Mrs. Pearce, Mr. Williams, Mrs. Gugliuzza 4 Members of the Community and 2 Members of the Media.

Absent: Mrs. Fleming

- I. **Call to Order** – Ken Bass at 7:00 PM
- II. **Pledge of Allegiance to Flag & Invocation** – Ken Bass
- III. **Visitors Welcomed & Reminded Meeting Minutes are Being Recorded** – Ken Bass
- IV. **Persons Wishing to Address Council – 3 Minute Limit** – None
- V. **Minutes:**
 - Motion to approve the Minutes by Ms. Shaw and 2nd by Mrs. Bishop- Vargas
 - Discussion: None
 - Mrs. Gugliuzza called roll
 - **Motion Carried**

VI. Business:

➤ **Callahan Methodist Church Memorial Day Rod Run**

Brad Mangold 55286 Deer Run Road Callahan, FL. 32011

Mr. Mangold oversees the Memorial Day Rod Run. This is the 5th Annual car & bike show. All proceeds are donated. Part of the proceeds go to West Nassau High School Seniors to assist in expenses for the required attire so they can walk with their graduating class and to Barnabas for the Fit Program, they send backpacks of food home to children in need on Fridays.

Also, we will close the roads from Fifth to Booth Street as in previous years.

Mr. Mangold passed out flyers to the council

A Resolution will be presented at the next meeting.

➤ **Water Adjustment- Katie Jarrard- 45341 Weaver Circle Callahan, FL. 32011-**

Motion to approve a sewer adjustment in the amount of \$19.91 for 45341 Weaver Circle Callahan, FL. 32011 by Ms. Shaw, and 2nd by Mrs. Bishop-Vargas

- Discussion: None
- Mrs. Gugliuzza called roll
- **Motion Carried**

➤ **Consideration for open Council Position**

Motion to appoint Matthew Davis for the Town Zoning Department open council position by Ms. Shaw, and 2nd by Mrs. Bishop-Vargas

- Discussion: Mr. Bass- Voted yes, Ms. Shaw voted yes, Mrs. Bishop-Vargas voted yes
- Mrs. Gugliuzza called roll
- **Motion Carried**

VII. Review & Approval of Town Expenditures:

General Fund the weeks of April 4th \$10,731.20 & 11th \$6,255.22 totaling \$16,986.12

Motion to approve General Fund weeks of April 4th \$10,731.20 & 11th \$6,255.22 totaling \$16,986.12 by Mrs. Bishop- Vargas and 2nd by Ms. Shaw

- Discussion: None
- Mrs. Gugliuzza called roll
- **Motion Carried**

Water & Sewer Fund weeks of April 4th \$26,047.41 & 11th \$17,208.73 totaling \$43,256.14

Motion to approve Water & Sewer Fund weeks of April 4th \$26,047.41 & 11th \$17,208.73 totaling \$43,256.14 by Ms. Shaw and 2nd by Mrs. Fleming

- Discussion: None
- Mrs. Gugliuzza called roll
- **Motion Carried**

VIII. March 2024 Deposits and Disbursements

Motion to approve Water-Sewer Deposits and Disbursements in the amount of \$205.68 by Mrs. Bishop-Vargas and 2nd by Ms. Shaw

- Discussion: None
- Mrs. Gugliuzza called roll
- **Motion Carried**

X. Around the Council Table

- Mayor – April 4, 2024, I had the opportunity to go to the NCEDB Luncheon. It was a packed house with several items covered. The most interesting to me was the presentation from the County that went over the future planning of the county east -west direction and how to eliminate some of the traffic congestion, future roadways, and things like that over the course of the next 25 years. Secondly, this past Saturday evening there was a birthday party for Mr. Blue (Thomas Blue Jr.) his 90th birthday was located at the Fairgrounds, and I presented him with a proclamation. Lastly, May 2, 2024, at 6:30pm will be the National Day of Prayer located at Ewing Park.
- Mrs. Bishop Vargas- None
- Mrs. Fleming – Absent
- Mrs. Kirk- None
- Ms. Shaw- None
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- Mrs. Pearce- None
- Mrs. Gugliuzza-None
- Mr. Williams- A couple residents inquired about changing the speed limit on Oak Trail from 25 mph to 15 mph. Reba will research it to see if we can go below 20 mph.
- Mr. Bass- Fire Department will have to replace the brakes on the tanker. We have 3 more people interested in joining the VFD we will proceed with background checks.

IX. Adjourn

Motion to Adjourn by Ms. Shaw and 2nd by Mrs. Bishop- Vargas

- Time 7:30 pm



John Kenneth Bass, Council President



Shawna Gugliuzza, 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.