



"The Crossroads to the Future"

Town Council Minutes

July 15, 2024 ** 7:00 PM

Present at Meeting: Mayor Knagge, Mr. Bass, Mrs. Fleming, Mrs. Bishop-Vargas, Mrs. Kirk, Mr. Davis, Mrs. Pearce, Mr. Williams, 0 Members of the Community and 2 Members of the Media.

Absent: Ms. Shaw, Mrs. Gugliuzza

- 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**

Tabled
- VI. **Treasurer's Report**
A motion to approve the Treasurer's Report by Mrs. Fleming and 2nd by Mrs. Bishop-Vargas
 - Discussion: None
 - **Motion Carried**
 - Mr. Williams called roll

VII. Business:

➤ **Tentative Millage Rate**

Mr. Williams stated that last year's taxable value was \$162,822,128.00 and this year's taxable value is \$188,388,535.00. Last year's operating millage levy was 1.8504 and this year's rolled-back rate is 1.7814. I would like to recommend we use the roll-back rate for this year. We will gain approximately \$34,309.00 in revenue

A motion to set the Tentative Millage Rate at 1.8504 by Mr. Davis and 2nd by Mrs. Fleming

- Discussion: None
- **Motion Carried**
- Mr. Williams called roll

➤ **Amendments to the Comprehensive Plan**

A motion to approve the amendments to the Comprehensive Plan by Mrs. Fleming and 2nd by Mrs. Bishop-Vargas

- Discussion: None
- **Motion Carried**
- Mr. Williams called roll

VIII. Review & Approval of Town Expenditures:

General Fund the weeks of June 20th \$44,321.48 & 27th \$18,829.13 and July 3rd \$27,141.18 & 11th \$40,050.16 totaling \$130,341.95

Motion to approve General Fund weeks of June 20th \$44,321.48 & 27th \$18,829.13 and July 3rd \$27,141.18 & July 11th \$40,050.16 totaling \$130,341.95 by Mrs. Bishop-Vargas and 2nd by Mrs. Fleming

- Discussion None
- **Motion Carried**
- Mr. Williams called roll

Water & Sewer Fund the weeks of June 20th \$22,616.52 & 27th \$10,921.74 and July 3rd \$10,762.26 & 11th \$4,390.67 totaling \$48,691.19

Motion to approve Water & Sewer Fund the weeks of June 20th \$22,616.52 & 27th \$10,921.74 and July 3rd \$10,762.26 & 11th \$4,390.67 totaling \$48,691.19 by Mrs. Fleming and 2nd by Mr. Davis

- Discussion None
- **Motion Carried**
- Mr. Williams called roll

IX. Disbursements for the month of June 2024:

A motion was made to disburse \$297.81 to the proper recipients by Mrs. Fleming and 2nd by Mrs. Bishop-Vargas

- Discussion: None
- **Motion Carried**
- Mr. Williams called roll

X. Around the Council Table

- Mayor – Thank everybody for all the work that was put in for the Independence Day event. Despite some heavy rain falling at the beginning of the event it turned out to be nice. We had a very good crowd. All the feedback I heard from the community was positive. Hopefully we can continue to build on the event in the future. Also, I will be out of town July 29, 2024 – August 02, 2024. I have already spoken with Mr. Bass he will act as Mayor in my absence.
- Mrs. Bishop Vargas- I will be out of town July 28, 2024 – August 01, 2024. I was able to attend the 4th of July event. The fireworks were nice the end was a wow factor. One concern was the parking lot. Maybe we should not allow people to set off their own fireworks in the parking lot. It was a little rowdy.
- Mrs. Fleming – The fireworks were great; we had a great turnout. It would be great to get some community feedback.
- Mrs. Kirk- None
- Ms. Shaw- Absent
- Mr. Davis – None
- Mrs. Pearce- None
- Mrs. Gugliuzza- Absent
- Mr. Williams- The Crawford Diamond Project we have an extension until October 31, 2024. We still do not have a client for water and sewer yet but the electrical is taking a little bit longer than anticipated. Most of the grant money has been spent and we are starting to use the money from the county to finish up the project. Fairgrounds job the lift station is in place. The delivery date is the middle of August.
- Mr. Bass – Fireworks were fantastic and the group that set off the fireworks did great. Update on Mr. Benjamin he did produce an engineer’s letter. He will need drawings and permits to move forward.

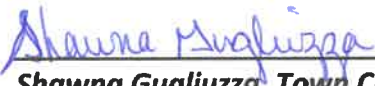
X. Adjourn

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

- Discussion: None
- 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.