

“The Crossroads to the Future”

Town Council Meeting Minutes

March 5, 2018

7:00 P.M.

Present at Meeting: Mayor Rau, Mr. Bass, Mrs. Smith, Mr. Mellecker, Mrs. Shaw, Mrs. Knagge, Mr. Fontes, Mr. Branham, Mrs. Kirk, Mr. Williams Six (6) members of the Community, and two (2) members of the Media.

- I. **Call to Order** – Mr. Bass at 7:01 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
- V. **Minutes**
 - Motion to Approve the Minutes by Mr. Fontes and 2nd by Mrs. Shaw.
 - Discussion: None
 - Motion Carried
- VI. **Treasurer’s Report**
 - Motion to Approve the Treasurer’s Report by Mrs. Smith and 2nd by Mrs. Shaw.
 - Discussion: None
 - Motion Carried

VII. Presentations

- Mayoral Proclamation
 - Take Stock In Children
 - Mayor Presented the Proclamation to Director Dottie Williams.
 - She invited everyone to come out and support TSIC on March 22nd at a Gala at the Ritz Carrolton Amelia Island.

VIII. Business

- Resolution 2018-R04 – 504 Policy (CDBG Grant)
 - Read by Title – Mr. Branham
 - Motion to Approve Resolution 2018-R04 for the 504 Policy for disabilities by Mr. Fontes and 2nd by Mr. Mellecker.
 - Discussion: None
 - Motion Carried
- FDOT Traffic Signal Agreement
 - Read by Title – Mr. Branham
 - Mr. Williams stated he almost has the Agreement worked out, and he asks the Council to give the Mayor approval to sign it when it ready.
 - Motion to Approve Resolution 2018-R02 for \$500 by Mr. Mellecker and 2nd by Mr. Fontes.
 - Discussion: None
 - Motion Carried
- Mayor Graham Way
 - Mr. Fontes stated that the sign is indeed blue.
 - Mr. Williams stated he had spoken with Officer Braddock and she would speak to Officers and remind them that it is indeed a Street.
 - Mr. Branham stated we can leave it blue until something comes up again.
 - Mrs. Shaw stated she felt they needed to be green and to have one at both ends. Mrs. Knagge agreed.
 - Council Consensus to change the signs to Green and place one at both ends.
- Election Qualifying
 - Mrs. Knagge recommended the Qualifying Dates to be August 1st – August 15th for this year's upcoming Election.
 - Motion to Set the Town Qualifying Dates as August 1st – August 15th by Mrs. Shaw and 2nd by Mrs. Smith.
 - Discussion: None
 - Motion Carried

IX. Review & Approval of Town Expenditures

- General Fund \$10,598.79
 - Motion to Pay the General Fund by Mrs. Smith and 2nd by Mrs. Shaw.
 - Discussion: None
 - Motion Carried

- Water & Sewer Fund \$13,292.22
 - Motion to Pay Water & Sewer Fund by Mr. Mellecker and 2nd by Mr. Fontes.
 - Discussion: None
 - Motion Carried

- Water & Sewer Adjustments
 - Martha Nelson – Came home to water flowing from the water main and she stated it was repaired.
 - Mr. Fontes stated that there was a leak adjusted in December. Without more information this doesn't meet the criteria.
 - Mayor, Bass, and Branham agreed it doesn't meet the criteria.
 - Tabled until Mrs. Nelson provides more information like documentation of the repairs and/or parts.

- Water & Sewer Disbursements
 - \$572.10 to water & sewer fund + \$444.80 to active customers = \$1,016.90 to be dispersed.
 - Motion to Disperse \$1,016.90 by Mr. Fontes and 2nd by Mrs. Shaw.
 - Discussion: None
 - Motion Carried

X. Around the Council Table

➤ Mayor

- April has accepted a new opportunity, and has resigned effective March 15th.
- Lorna has been promoted.
- April will work on training Lorna and having everything done for the upcoming Audit before she leaves.
- Mrs. Knagge will advertise for a new Water & Sewer Billing Clerk
 - Mayor, Mr. Williams, and Mrs. Knagge will conduct Interviews.

➤ Mrs. Smith – Parks

- Mike and his crew have all kinds of stuff going on at the Park and it is really looking nice.

➤ Mr. Fontes – Water & Sewer

- Everything seems to be in place and we are ready to start construction with the Grant money.
- State Legislator named a piece of Highway the 'Emmitt Coakley Memorial Highway'

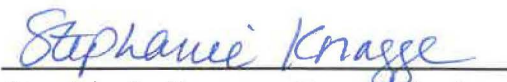
- **Mrs. Kirk – Treasurer** – Nothing
- **Mrs. Shaw – Streets** -- Nothing
- **Mr. Mellecker – Zoning** – Nothing
- **Mr. Branham – Attorney** – Nothing
- **Mrs. Knagge – Clerk** -- Nothing
- **Mr. Williams – Town Manager** – Nothing
- **Mr. Bass – Council President & Fire**
 - Glad to be seeing a Deputy with Radar by the Viaduct.
 - Railroad Days April 21st
 - Closed Regular Meeting Opened the floor for Public Comment 7:31 PM
 - No Public Comment
 - Closed the floor and reopened the Regular Meeting 7:31 PM

XI. Adjourn

- Motion to adjourn by Mr. Fontes and 2nd by Mr. Mellecker. Motion Carried.
- Time: 7:32 PM



John Kenneth Bass, Council President



Stephanie Knagge, Town Clerk