

“The Crossroads to the Future”

Town Council Meeting Minutes

April 2, 2018

7:00 P.M.

Present at Meeting: Mr. Bass, Mrs. Smith, Mr. Mellecker, Mrs. Shaw, Mrs. Kirk, Mr. Fontes, Mr. Branham, Mrs. Knagge, Mr. Williams, eight (8) members of the Community, and two (2) members of the Media.

Absent: Mayor Rau

- I. **Call to Order** – Mr. Bass at 7:00 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 Treasures Report for February by Mr. Mellecker and 2nd by Mrs. Smith.
 - Discussion: None
 - Motion Carried

VII. Presentations

- West Nassau JROTC – Col. Kline & Cadets
 - Col. Kline thanked the Council for their support and introduced his Cadets – Mary Fine, Seth Blackman, & Dylan Brandies.
 - Cadets updated the Council on their accomplishments for the past year.
 - Invited the Council to attend their end of the year Banquet on May 12th.
 - Council Consensus to add a Resolution to the upcoming Agenda for a donation.
- Mayoral Proclamation – Water Conservation
 - Stephanie Knagge presented the Proclamation to the St. Johns River Management Director.

VIII. Business

- Animal Control Contract
 - Mr. Branham stated after reviewing the Contract he recommends that we continue the month to month payments on the 3 year contract from 2012.
 - Council Consensus to do as recommended.
- GNCCC 18th Annual Teacher Appreciation Breakfast
 - Motion to Approve the _____ by Mr. _____ and 2nd by Mrs. _____.
 - Discussion: None
 - Motion Carried
- Motion to Approve the Sponsorship of a \$100 table and 2 \$50 gift cards by Mr. Mellecker and 2nd by Mrs. Smith.
 - Discussion: None
 - Motion Carried
- Depot Railroad Bed
 - Read by Title by Mr. Branham.
 - Motion to approve the West Nassau Historical Society use of the Railroad bed for their annual Railroad Day Festival by Mr. Fontes and 2nd by Mrs. Shaw.
 - Discussion: None
 - Motion Carried

IX. Review & Approval of Town Expenditures

- General Fund **\$8,154.73**
 - Motion to Pay the General Fund by Mrs. Shaw and 2nd by Mrs. Smith.
 - Discussion: None
 - Motion Carried

- **Water & Sewer Fund \$13,757.33**
 - Motion to Pay Water & Sewer Fund by Mr. Fontes and 2nd by Mr. Mellecker.
 - Discussion: None
 - Motion Carried
- Water & Sewer Adjustments -- None
- **Water & Sewer Disbursements -- March**
 - \$314.45 Water & Sewer Fund + \$746.59 Active Customers = \$1,061.04 Total
 - Motion to disperse \$1,061.04 by Mr. Fontes and 2nd by Mr. Mellecker.
 - Discussion: None
 - Motion Carried

X. **Around the Council Table**

- **Mayor** – Absent
- **Mrs. Smith – Parks**
 - Need Emergency Funding for Pavilions due to time constraints on Grants and workers not showing up. Mr. Scaff of First Baptist Church has offered to do them at cost with his crew this coming week.
 - Motion to approve up to \$16,000 in Emergency funds for 2 Pavilions at the Park by Mrs. Smith and 2nd by Mrs. Shaw.
 - Discussion:
 - Mr. Branham stated that if the Pavilions aren't done by April 30th the Town will lose the Grant Funding and have to pay it all back.
 - Motion Carried
- **Mr. Fontes – Water & Sewer**
 - Stated he had a resident ask him about why Hilliard Volunteers are getting money from the County, but we aren't.
 - Mr. Bass will look into it.
- **Mrs. Kirk – Treasurer** – Nothing
- **Mrs. Shaw – Streets** -- Nothing
- **Mr. Mellecker – Zoning** – Nothing
- **Mr. Branham – Attorney** – Nothing
- **Mrs. Knagge – Clerk**
 - If everyone could please bring in their Green Code Book to Susan for updating.

➤ **Mr. Williams – Town Manager**


- National Day of Prayer is May 3rd

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

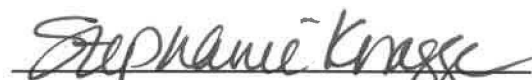
- Stated we need to clean up the Town – ditches, trash, weeds... all out of control.
- Mrs. Shaw will work a plan & Volunteers for a Town Clean Up.

XI. Adjourn

- Motion to adjourn by Mr. Fontes and 2nd by Mr. Mellecker. Motion Carried.
- Time: **7:50 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.