



“The Crossroads to the Future”

## Town Council Meeting Minutes

April 16, 2018

7:00 P.M.

**Present at Meeting:** Mayor Rau, 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.

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- I. **Call to Order** – Mr. Bass at 7:01 PM
- II. **Pledge of Allegiance to Flag & Invocation** – Mr. Bass & Bro. Lynn Hyatt
- III. **Visitors Welcomed & Reminded Meeting Minutes are Being Recorded** – Mr. Bass
- IV. **Persons Wishing to Address Council – 3 Minute Limit**
  - Barnard Jones – 45722 Jones Way
    - Would like to open a Sports Bar where the old Butt Hutt was.
- V. **Minutes**
  - Motion to Approve the Minutes by Mr. Fontes and 2<sup>nd</sup> by Mrs. Shaw.
    - Discussion: None
    - Motion Carried

## VI. Presentations

- First Baptist Church of Callahan – Bro. Lynn Hyatt
  - Presented a check to the Mayor for \$5,000 to cover the cost of labor for the Pavilions at Ewing Park.
  - Connected Mr. Scaff through the churches local Missions Team with Mrs. Smith.
  - Mr. Scaff is providing the man power for the Pavilions.

## VII. Business

- Municipal Election Agreement
  - Mr. Branham summarized the Agreement for the Council, and stated he felt it all looked good except for the 24 hour turnaround on the Ballot approval. He stated that should be changed to “2-3 Business Days”
  - Motion to Approve the Mayor to sign the agreement if Mrs. Cannon is okay with the change by Mr. Fontes and 2<sup>nd</sup> by Mrs. Shaw.
    - Discussion: None
    - Motion Carried
- Resolution 2018-R07 – AFJROTC of West Nassau High School
  - Mr. Branham read by Title.
  - Motion to Approve the \$500 for Resolution 2018-R07 by Mr. Fontes and 2<sup>nd</sup> by Mrs. Smith.
    - Discussion: Mrs. Shaw contacted Col. Kline and the Cadets will help with a Town clean-up day in the fall.
    - Motion Carried

## VIII. Review & Approval of Town Expenditures

- General Fund \$25,475.21
  - Motion to Pay the General Fund by Mr. Mellecker and 2<sup>nd</sup> by Mrs. Shaw.
    - Discussion: None
    - Motion Carried
- Water & Sewer Fund \$10,857.58
  - Motion to Pay Water & Sewer Fund by Mrs. Smith and 2<sup>nd</sup> by Mr. Fontes.
    - Discussion: None
    - Motion Carried
- Water & Sewer Adjustments -- None

## IX. Around the Council Table

### ➤ Mayor

- Apologized for missing the last meeting, but was very sick.
- Hired Krista King as the new Water & Sewer Clerk.

### ➤ Mrs. Smith – Parks – Nothing

### ➤ Mr. Fontes – Water & Sewer – Nothing

### ➤ Mrs. Kirk – Treasurer – Nothing

### ➤ Mrs. Shaw – Streets

- After talking with the School we will plan a Town Clean-Up for the fall.
- Picked up garbage 2 different day for one hour and it wasn't really that bad.

### ➤ Mr. Mellecker – Zoning

- Spoke with Mr. Schwend and our Chamber has merged with the Fernandina Chamber. What does that mean for our Parade, teacher breakfast, etc.?
- Mrs. Knagge is to invite Chamber President, Regina Duncan, to our next meeting to answer questions on how things will work.

### ➤ Mr. Branham – Attorney – Nothing

### ➤ Mrs. Knagge – Clerk

- National Day of Prayer May 3<sup>rd</sup> at 5:30
- If everyone could please bring in their Green Code Book to Susan for updating.

### ➤ Mr. Williams – Town Manager – Nothing

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

- Railroad Days is this Saturday at the Train Depot
- There will be a Westside Business Leaders Breakfast at the Anchor Church on Thursday from 7:30-8:30. All are welcome to attend.
- Attended the NCEDB Meeting this week. It was very interesting. Still not sure how they are benefiting the Westside of the County though.

**X. Adjourn**

- Motion to adjourn by Mr. Fontes and 2<sup>nd</sup> by Mr. Mellecker. Motion Carried.
- Time: 7:42 PM



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**John Kenneth Bass, Council President**



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**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.*