

**Town of LaCrosse
Town Council
Regular Meeting
Agenda
September 12, 2016**

Meeting Time: 7 p.m.

Notice: *If a person decides to appeal a decision made with respect to any matter at this meeting or hearing, he will need a record of the proceedings and may need to ensure that a verbatim record is made.*

Call meeting to order

Pledge of Allegiance

Approval of minutes Regular Meeting August 8, 2016

Motion _____ Second _____ Vote

Fireman Ian Calderwood resignation and time in service plaque awarded

Budget Report-Accountant Laura Ling

1. Motion to accept resignation of Accountant Laura Ling _____ Second _____ Discussion. Vote.

2. Motion to call a special meeting to hire Accountant/Bookkeeper _____ second _____ Discussion. Vote.

New Business:

1 C.D.B.G. Housing bid awards

Motion to award the houses as identified in the bid awards _____ Second _____ Discussion. Vote

2. Clark's Decorations Selection

Motion to approve and order decorations _____ Second _____ Discussion . Vote

3. Spraying moss on Town Hall trees

Motion for accept invoice from florida Pest Control for \$660.00 _____ Second _____ Discussion. Vote.

Old Business:

Public Comments

Reports:

1. Attorney Report - John Maines

a. Adopt Resolution 2016-02 Capital City Bank Promissory Note.

We need a motion to read and adopt by title only _____. Mr. Maines will read. Second _____

Any discussion . Call for vote. Discussion.

b. Motion to authorize Mayor Dubberly to sign loan papers from Capital City Bank _____

Second _____ Discussion. Vote.

c. Tree on N.W. 53rd Terrace

d . Code enforcement/Letters from the Mayor/Complaints

2. Fire Department -Councilman Tom Ewing / Interim Fire Chief Buddy Harris

a. Call report b. Update on personnel rules

3. Mayor

a. Alachua County League of Cities - Ethics Course 9-16-16 b. Library meeting With Shaney Livingston

4. Streets/Streetlights - Councilman Johnny Ho

Replacement of street signs

5. Mowing - Councilman Richard Dubberly

6. Building and Grounds - Town Hall

a. Tree removal and stump grinding completed.

b. AJ met with Lori Williams - F.D.O.T. Installation and maintenance contract.

7. Parks/Recreation - Town Hall/Barbara Thomas

8. Library - Councilman Barbara Thomas

9. Grants - Councilman Jennifer McLendon

Motion to approve bills: _____ Second _____

Motion to adjourn: _____ Second _____ Time: _____