

Town of LaCrosse
Regular Meeting Minutes
September 9, 2013

Minutes which are public record, are notes taken to provide a summary memorandum of meetings or hearings and contain all official actions taken. Minutes are not intended to be a word for word or verbatim transcription of the meeting.

Present: Councilman Barbara Thomas, and Laura Donovan; Vice Mayor Tom Ewing; Councilman Johnny Ho; Mayor Dianne Dubberly; Attorney John Maines; Town Clerk Charlene Thomas

The mayor called the meeting to order.
The Pledge of Allegiance was recited.

Approval of minutes August 12, 2013 Regular Meeting:

Councilman Thomas made a motion to approve the minutes, seconded by Councilman Ewing and which carried unanimously.

Budget Report - Charlene Thomas:

Charlene requested council approval to amend the budget:

1. Garbage Collection is currently over budget by \$1494.88 with another payment due of \$537.24. She requested to move \$2032.12 from Miscellaneous Expense General to Garbage Collection amending the budget from \$5000.00 to \$7032.12.
2. Recreation Utilities is over budget by \$148.59 with one more bill due estimated at \$27.00. She requested to move \$176.00 from Miscellaneous Expense General to Recreation Utilities amending the budget from \$180.00 to \$356.00.
3. Insurance General is over budget by \$934.00. She requested to move \$934.00 from Miscellaneous Expense General to Insurance General amending the budget from \$4400.00 to \$5334.00.
4. These budget changes will amend Miscellaneous Expense General from \$22,299.00 to \$19,156.88.

Councilman Ewing made a motion to amend the budget as requested, seconded by Councilman Donovan and which carried unanimously.

Charlene stated Fire Payroll and Overtime are currently over budget by \$7385.91 and there is still one more pay period in September. She will wait to calculate a total over budget amount and then try to make the necessary budget amendments in October.

New Business:

1. CDBG - Jay Moseley, Community Services Division

Jay Moseley addressed the council about applying for a CDBG Housing Grant. After discussion the council agreed not to apply.

2. Addressing System E-911

The mayor informed the council that she spoke to Frank Stephens, Operations Manager USPO, subsequent to the letter received from Charles Miller, USPO, and he told her that the town is now in the feasibility study process to obtain a last line mailing designation.

3. Alachua County Human Rights Ordinance - Ordinance 2013-04

The mayor submitted a draft letter for council review requesting the county amend their human rights ordinance as it applies to the municipalities, replacing the *Opt Out* provision, with an *Opt In* provision. Councilman Donovan made a motion for the mayor to send the letter as drafted, seconded by Councilman Thomas and which passed unanimously.

Councilman Donovan made a motion requesting the Alachua County League of Cities challenge the inclusion of the municipalities, in the County Human Rights Ordinance, without consent. The motion was seconded by Councilman Ewing and passed unanimously.

Reports:

1. Attorney Report - John Maines

Mr. Maines stated he has not received any updates from the county, since our recent meeting, concerning the amended county contract. Councilman Ewing stated the county is still assessing the value of the fire truck, and once that's complete, Chief Bailey has stated the contract can be amended waiving the remaining payments, and then submitted for BoCC approval.

2. Fire Department - Councilman Tom Ewing/Fire Chief Paul McDavid

Councilman Ewing submitted the call and volunteer hours report for August: Ems - 26; Fire - 4; MVA - 2; Other - 1 power line down; total - 35; within city limits EMS -2; Kyle Reed 6.25 volunteer hours; R. Parker 12.50 volunteer hours; total volunteer hours 18.75.

3. Streets/Street Lights - Councilman Ho

Councilman Ho submitted the street lights report with the street lights that are not working. The mayor stated she will call in the report to Clay Electric and Duke Energy.

4. Buildings/Grounds - Councilman Laura Donovan

Councilman Donovan stated there was nothing new to report, however the copy of the water report given to her was not the last report, and that she pulled a water test since then. The mayor stated that was the last report in the file, and she would call to find out about a later report.

5. Parks/Recreation - Councilman Barbara

Nothing to report.

Approval of Bills

Councilman Donovan made a motion to approve the bills, seconded by Councilman Ewing and which carried unanimously.

Motion to Adjourn

Councilman Donovan made a motion to adjourn, seconded by Councilman Ewing and which carried unanimously.

C. Dianne Dubberly, Mayor

Charlene Thomas, Town Clerk