

**Town of LaCrosse
Regular Meeting Minutes
November 11, 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 Laura Donovan, Councilman Johnny Ho; Councilman Barbara Thomas; Vice Mayor Tom Ewing; 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 October 14, 2013 Regular Meeting:

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

Budget Report - Charlene Thomas:

Charlene reported income of \$21,720.97 for the month of October and \$20,724.97 in expenses for a net ordinary income of \$996.00. Year to date Profit & Loss vs Actual shows \$21,977.07 in income and \$28,473.84 in expenses for net ordinary income -\$6,496.77. Funds are just beginning to come in for the new budget year and a negative balance at the beginning of a new budget year is not unusual.

New Business:

1. Ordinance 2013-05 Utility Tax - Second Reading

Councilman Ewing made a motion to enact and read by title only. Following the reading, the motion was seconded by Councilman Ho and carried unanimously.

2. Resolution 2013-05 Construction & Maintenance Agreement/Transportation & Enhancement Grant

Mr. Maines recommended amending Section 8 of the agreement from 30 days for maintenance and repair to 90 days. The council agreed. To allow time for the amendment to the agreement, Councilman Thomas made a motion to table consideration of the agreement and resolution until the December meeting, which was seconded by Councilman Ewing and carried unanimously. Councilman Ho made a motion that in principle the town move forward with the project, which was seconded by Councilman Donovan and carried unanimously.

3. Survey Proposal NW 58 Ter - Alachua County Public Works

Councilman Ewing made a motion to accept the proposal from Alachua County Public Works in the amount of \$1450 to survey NW 58 Ter establishing the right of way boundary, which was seconded by Councilman Donovan and carried unanimously.

Reports:

1. Attorney Report - John Maines

Mr. Maines suggested that when the survey work on NW 58 Ter is done that someone meet with them to be shown the location of the markers.

There was discussion concerning the county's human rights ordinance, the fire contract, and a CDBG grant for either a fire station or a new fire engine. A CSX grant for fire equipment was also discussed.

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

Councilman Ewing submitted the call report and volunteer hours report: total runs - 32; EMS - 25; Fire - 6; MVA - 0; Other - 1; 0 - calls in town limits; 50 volunteer hours.

Chief McDavid reported the washing machine is rusted out and needs to be replaced.

3. Streets/Street Lights - Councilman Ho

There were no lights out to report. Councilman Ho will work on a tree trimming bid.

4. Buildings/Grounds - Councilman Donovan

Nothing new to report.

5. Parks/Recreation - Councilman Barbara Thomas

Nothing new to report.

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

Councilman Ho made a motion to adjourn, seconded by Councilman Thomas and which carried unanimously.

C. Dianne Dubberly, Mayor

Charlene Thomas, Town Clerk