

**Town of LaCrosse**  
**Regular Meeting Minutes**  
**December 10, 2012**

*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 John Prescott, Laura Donovan; Vice Mayor Tom Ewing; Mayor Dianne Dubberly; Attorney John Maines; Town Clerk Charlene Thomas; Matt Voss, Fireman

**Absent:** Councilman Barbara Thomas, Councilman Mitchel Harrell

Mayor Dianne Dubberly called the meeting to order.

**Approval of minutes November 12, 2012 Regular Meeting:**

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

**Budget Report - Charlene Thomas**

For November 2012 revenues were \$32,000 and expenditures \$22,000 resulting in \$10,000 in positive revenues. The WSPP recreation fund has a current balance of \$525. For the last 3 months revenues were \$40,000 and expenditures \$44,000. Charlene stated revenues against expenditures are doing well so far and she had nothing further to report.

**New Business:**

**1. Florida League of Cities - Sharon Berrian**

Sharon Berrian, Associate Director Membership Development Florida League of Cities, presented Mayor Dianne Dubberly with a Resolution from the Florida League of Cities in honor of 25 years of elected service and commitment to municipal service.

**2. Reddish & White - Brad Million**

Brad Million presented the ***Financial Statements and Independent Auditors' Reports for Fiscal Year Ended September 30, 2012.*** As a brief synopsis of the three main items, he stated the town came out with a clean opinion, stayed within the budget, and did not have any new internal control problems.

Revenues were slightly under budget with Actuals very close. Each of the departments resulted in a favorable variance. Fire Department payroll was over budget but was balanced out with overall expenditures under budget.

The council had no questions.

Councilman Ewing requested to change the order of the agenda moving fire department discussion ahead of Old Business. The council approved.

### **3. Bonuses**

Councilman Ewing made a motion to issue a Christmas Bonus in the amount of \$100 each to Matt Padgett, Matt Voss, and Stevan Amlong. The motion was seconded by Councilman Donovan and carried unanimously.

Councilman Prescott made a motion to issue Charlene Thomas a Christmas Bonus in the amount of \$150 from the town, and \$150 the fire department. The motion was seconded by Councilman Ewing and carried unanimously.

### **Old Business:**

#### **1. Ordinance 31**

Discussion tabled for the January meeting.

#### **2. Utility Tax Ordinance**

Discussion tabled for the January meeting.

### **Reports:**

#### **1. Attorney Report**

Mr. Maines had no other business to report. There were no questions from the council.

#### **2. Fire Department - Councilman Tom Ewing**

Councilman Ewing submitted the call report for November 2012: EMS - 25; Fire - 7; MVA - 2; Total - 34; Within City Limits/EMS - 1. Volunteer hours: Alissa Gordon 18.5; Jon Friend 26.5; Graham Smith 28.5; Tyler Coats 12.5; total 86 hours for an equivalent of \$660.00.

Councilman Ewing made a motion to get an estimate from Mid-State to repair the fire truck donated by the Town of Archer for a cost of \$100. The motion was seconded by Councilman Donovan and carried unanimously.

Councilman Ewing made a motion to spend the \$500, usually spent on the Fire Department Christmas Party, for a new TV instead. The motion was seconded by Councilman Donovan and carried unanimously.

Discussion moved back to Bonuses.

#### **3. LMS - Councilman Barbara Thomas/Dianne Dubberly**

Nothing to report.

**4. Streets/Street Lights - Councilman Mitchel Harrell**

No report, Councilman Harrell was not present.

**5. Buildings/Grounds - Councilman John Prescott**

Councilman Prescott reported that George Batvinis offered to donate two picnic tables from his shop to the town for the recreation department. If the town accepts this would save the \$130 each to make new picnic tables. Councilman Prescott made a motion to accept the picnic tables, which was seconded by Councilman Donovan and carried unanimously.

**6. Parks/Recreation - Councilman Barbara Thomas**

No report, Councilman Thomas was not present.

**Approval of Bills** - Councilman Ewing made a motion to approve the bills, seconded by Councilman Prescott and which carried unanimously.

**Motion to Adjourn** - Councilman Prescott made a motion to adjourn, seconded by Councilman Donovan and which carried unanimously. Time 8:10 p.m.

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C. Dianne Dubberly, Mayor

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Charlene Thomas, Town Clerk