

**Town of LaCrosse
Regular Meeting Minutes
June 13, 2016**

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.

The mayor called the meeting to order at 7:00 pm

Present: Mayor Dianne Dubberly; Councilman Tommy Ewing; Councilman Barbara Thomas; Councilman Johnny Ho; Councilman Richard Dubberly; Councilman Jennifer McLendon; Accountant Laura Ling; Interim Fire Chief Buddy Harris; Attorney John Maines and Town Clerk Lee Forzly

Approval of minutes May 9, 2016

Councilman Ewing made a motion to approve the minutes. Councilman Thomas seconded the motion. Motion carries.

Budget Report -Accountant Laura Ling

Budget meeting to be held on Monday July 18,2016

For the month of May, we met or exceeded budget on all points except for the fire department expenses, Which exceeded budget by \$7,365. This was entirely due to the well repairs of \$8,203. Year to date we are falling behind budget.

General Fund:-\$6,724 behind budget, due to the following items:Property taxes below budget,\$4,441; Building payment \$2,589 and Park Maintenance \$1,010.

Fire Fund: \$15,629 behind budget: Building maintenance:\$14,653 (Roof, generator, septic repair/maintenance, well) ; Payroll \$4,177 and Equipment maintenance \$1,108 (Engine 22 repairs)

Cash Balances: The cash balances as of May 31,2016, April 30,2016 and this time last year were as follows: Total cash on 5/31/15 was \$327,735, \$293,144 on 4/30/2016 and \$281,446 on 5 31,2016

The drop on the savings account reflects our \$47,000 pulled from reserves to fund the fire department roof

(24,650), equipment (\$7,542), and operating deficit. As you recall, we budgeted a deficit of \$54,638 for the general fire fund for this year.

The fire department fund was depleted by repairs to the well. Laura requested the approval of the emergency transfer of \$10,000 into the fire department fund from the money market fund to cover the repairs.

Councilman Ewing made the motion to approve the emergency transfer of \$10,000. Councilman Dubberly seconded the motion, Motion carries.

New Business:

Gerry Dedenbach briefly touched on the progress on Florida Ranch. He will be doing a presentation At the July Meeting.

Ron Curtis requested Voyle street be paved. Street will have to be surveyed and an engineer brought in This to be continued at July meeting.

Artist Kirk Flood presented his artwork and said he would be willing to donate 10% of sales to our fire department

N.W. 49th Terrace issues with dumping was discussed .

Councilman Ewing made a motion for Mr. Maines to contact the county regarding closing N.W. 49th Terrace . Councilman McLendon seconded the motion. Motion carries.

Old Business: none

Reports:

Attorney Report -

2016-2017 Fire Contract

Councilman Mclendon made a motion to approve the contract. Councilman Dubberly seconded the motion. Motion Carries

Resolution 2016-01 Councilman Ewing made a motion to read by title only -adopting the 7 K rule under work exemption of the Fair Labor and Standard Act. Councilman Mclendon seconded the motion. Motion carries.

Fire Department -

Councilman Ewing made a motion to appoint “Buddy” Harris as interim chief during Dwayne King’s absence from duty. Councilman Thomas seconded the motion,. Motion carries.

Update was given on the ISO plan.

Call Report: Total Calls 48. 36 EMS calls, 3 Fire Calls, 2 MVA’s, 1 call inside LaCrosse City limits, 6 calls inside Alachua City Limits

Mayor Report-

Mayor Dubberly to get in touch the the landscaper regarding the plants for LaCrosse.

Councilman Thomas made a motion for to proceed with Town Hall Tree Trimming. Councilman Ewing seconded the motion., Motion Carries.

Street/Street Lights -nothing to report

Buildings/Grounds - Town Clerk reports the building has been pressure washed and handicapped stripes painted.

Grants -Library Committee - Councilman Mclendon updated us on grant requests and asked to wait until Chief King returned before filing additional grant requests.

Parks/Recreation - Town Hall- Councilman Thomas to take water sample

Personnel Rules - nothing to report

Councilman Ewing made a motion to approve the bills. Councilman Mclendon seconded the motion. Motion carries.

Councilman Ho made a motion to adjourn. Councilman Ewing seconded the motion. Motion carries.
Time 8:45pm

C.D. Dubberly - Mayor

Lee Forzly - Town Clerk