Town of LaCrosse Regular Meeting Minutes September 10, 2018

Meeting Time: 6 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

Present: Mayor Dianne Dubberly; Attorney John Maines; Vice-Mayor Barbara Thomas; Councilman Johnny Ho; Councilman Sheila Dubberly; Councilman Jishnu Dasa Fitch; Accountant Choi Choi and Town Clerk Lee Forzly.

Absent: Councilman Giselle Z.Gopaul

Vice- Mayor Thomas made a motion to approve the minutes of the Regular Meeting on August 13,2018. Councilman Ho seconded the motion. Motion Carries.

Budget Report- Accountant Choi Choi

The general fund incurred regular revenues and expenses, except \$490.00 for the installation of exit signs in the townhall. The Fire fund had more activities: incurred \$2,077 in building maintenance (septic tank, roof repair, and installation of exit sign); spent \$1,662 in Equipment/equipment Maintenance (2 computers, repair radiator and towing). The Street Fund paid \$400.00 to clear a roadway. WSPP received the first reimbursement from Alachua County.

Cash Balance: General Fund \$53,356; Fire \$34,362; Street \$194,837; Money Market \$ 70,391; CD \$18.153 and CDBG/WSPP \$ 28,476. Total \$399,575.

New Business:

- 1. Mayor Dubberly asked Charles Kelley to explain the post office box break in.
- 2. Christmas Lights Vice-Mayor Thomas made a motion to install unlighted fixture LP 320 Split wreath with two bows. Councilman Dubberly seconded the motion. Discussion. The vote was 3-1.

Old Business:

Wild Spaces Public Places/WSPP - N.W. 49th Terrace Walking Trail

Vice Mayor Thomas updated us on Skinner properties. The Skinners are meeting with the mayor and vice-mayor on Wednesday September 12th. Councilman Fitch made a motion for Mr. Maines to attend the meeting whether by teleconference or in person if deemed necessary. Councilman Ho seconded the motion. Motion carries.

Public comments - none

Reports:

1.Attorney Report- John Maines

Councilman Gopaul notified Town Clerk Lee Forzly that she was resigning Seat Five if the council would not approve her absence for three months due to her husband's sudden transfer to Texas. There was no motion to excuse her absence.

- 2.Fire Department Vice Mayor Barbara Thomas/Fire Chief Buddy Harris
- a. Call Report: Total calls for August 38. Total EMS calls in LaCrosse Town limits 2. Total EMS calls in Alachua town limits 4 (two were cancelled). Total EMS calls in High Springs and Gainesville 0. Total EMS calls in District 22 but not in town limits 2. Total MVA 4. Structural Fire 0. Total fire related calls 10: Lacrosse 1, Alachua 3 and High Springs 0. In District 22 but not in town limits 2, in Gainesville 0 and in Brooker 1.

Councilman Dubberly made a motion to purchase 8 tires from Boulevard Tire. Councilman Ho seconded the motion. Motion carries.

- **3.** Mayor Report. Mayor Dubberly discussed our application for the FMIT Grant and reminded us of our annual Ethics training on Thursday October 4th at 8 am in Alachua.
- **4.**Streets and Streetlights Councilman Ho presented a list of signs in LaCrosse that need to be replaced on NW 207th Place, NW 52cd Street and CR 235 and NW 52cd Street/
- 5. Parks and Recreation nothing to report
- **6.**Library nothing to report
- 7. Grants Nothing to report

Vice- Mayor Thomas made a motion to approve the bills. Councilman Ho seconded the motion. Motion carries

Councilman Dubberly made a motion to adjourn. Councilman Ho seconded the motion. Motion carries. Time: 7:55 pm

C.D. Dubberly - Mayor

Lee Forzly - Town Clerk