Town of LaCrosse Regular Meeting Minutes July 9, 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; Councilman Giselle Z.Gopaul; Councilman Sheila Dubberly; Councilman Jishnu Dasa Fitch; Accountant Choi Choi and Town Clerk Lee Forzly.

Absent: Vice-Mayor Barbara Thomas and Councilman Johnny Ho

Councilman Dubberly made a motion to approve the minutes of the Joint Meeting with the BOCC on June 11,2018. Councilman Fitch seconded the motion. Motion carries. Councilman Dubberly made a motion to approve the minutes of the Regular Meeting on June 11,2018. Councilman Fitch seconded the motion. Motion carries.

Budget Report- Accountant Choi Choi

We are on budget for the general fund and the street fund.

Councilman Dubberly made a motion to move \$750 from mileage to gas & oil; move \$400 from misc. expenses to gas & oil and move \$800.00 from Fire Department utilities to telephone. Councilman Fitch seconded the motion, Motion carries.

Cash Balance: General Fund \$58,619; CDBG-WSPP \$20,762; Fire \$27,780; Street \$190,873; Money Market \$70,284 and CD \$ 18,153. Total \$386,471.

New Business:

- **1.Annexation fee** Councilman Dubberly made a motion for the clerk's office to investigate annexation fees with NCFRPC and other municipalities. Councilman Fitch seconded the motion. Motion carries.
- **2.Joint Water Policy Committee Representation** There were no volunteers **Old Business:**
- **1.Wild Spaces Public Places-** Council was advised to consider other projects due to elimination of "walking trail".

The Mayor will investigate the FRDAP Grant for recreation and acquisition of property with WSPP funds.

Public Comments: None

Reports:

1.Attorney Report – John Maines

Discussion on a leave policy for the town clerk. She will contact other municipalities for their policy.

2. FireDepartment – Chief Buddy Harris (Commissioner Thomas absent)

Call Report: Total calls- 51. Total EMS Calls in LaCrosse town limits 10. Total in Alachua Town Limits 9; High Springs 1; Gainesville 1. In district 22 but not town limits 24.

MVA 5 (1 on I-75). Structure Fire 1. Total fire related calls 3. Of those fire related calls:

LaCrosse 1; Alachua 1 and High Springs 1. In District 22 but not in town limits o.

Chief Harris reported the community yard sale a success. He also reported a firetruck accident

- 3.Mayor -
- a. Mayor Dubberly reported on LaCrosse hosting Alachua County League of Cities.
- b. The October 8,2018 regular council meeting will be held at the fire station.
- **c.** Mayor Dubberly will be meeting with F.D.O.T. for assistance with traffic control and Ken Cheek regarding landscaping on 121.
- 4.Streets and Streetlights Councilman Ho (absent) nothing to report
- 5.Parks and Recreation Councilman Fitch nothing to report
- 6.Library Councilman Dubberly -nothing to report
- 7. Grants Councilman Z. Gopaul Nothing to report.

Councilman Dubberly made a motion to approve the bills. Councilman Fitch seconded the motion. Motion carries

Councilman Dubberly made a motion to adjourn. Councilman Fitch seconded the motion. Motion carries. Time 7:30pm

C. Dianne Dubberly, Mayor

Lee Forzly, Town