

Town of LaCrosse
Regular Meeting Minutes
July 8, 2019

Meeting Time 6:00 pm

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.

The Mayor called the meeting to order at 6:20pm
The Pledge of Allegiance was said

Present: Mayor Dianne Dubberly, Vice Mayor Barbara Thomas and Attorney John Maines.
Councilman Johnny Ho, Councilman Anthony Kelley, Councilman Sheila Dubberly,
Councilman Jishnu Dasa Fitch, Accountant Choi Choi and Town Clerk Lee Forzly.
Also Present: Assistant Chief Leonard Reeder, Deputy Chief Chris Miller and Fireman Louis Castle

Approval of Minutes from Regular Meeting on June 10, 2019. Councilwoman Kelley made a motion to approve the Minutes. Vice Mayor Thomas seconded the motion. Motion carries infamously
Approval of Minutes from the Joint Meeting with the BOCC June 10, 2019.
Councilman Kelley made a motion to approve the minutes. Councilman Ho seconded the motion. Motion carries unanimously.

Budget Report – Accountant Choi Choi

For the month of June, Choi reported the revenues and expenses for the General fund were on track. The town have received \$67,237 in property tax as of June 30th. For Fire Fund, Choi had proposed three budget amendments in Fire Miscellaneous Income, Fire Building Maintenance, and Fire Gas & Oil. The Fire Miscellaneous Income was related to reimbursement from State for Hurricane Irma and Florida Municipal Insurance for the well pump. The motion to amend Misc. Income for Fire to \$7,000 was approved by Councilman Kelley and seconded by Councilman Dubberly. The Fire Building Maintenance was related to the purchase of the well pump in March and new air condition in May. As of June, the total for Fire Building Maintenance was \$13,411. Since the purchase of the pump was reimbursed by insurance, we will increase the Building Maintenance Expense for Fire to \$14,000. The motion was approved by Councilman Kelley and seconded by Councilman Dubberly. For Gas and Oil, we incurred \$6,332 as of June and budgeted \$6,600 for the year. The proposal was to transfer \$1,000 from the Training budget and increase the Gas & Oil expense to \$8,100 (increase by \$500). The motion was approved by Councilman Kelley and seconded by Councilman Thomas. For Street, we incurred \$865 for the purchase of flags and flag pole. Thus, we need to amend the budget for Street & Park Maintenance – Other from \$8,500 to \$9,500. The motion was approved by Councilman Kelley and seconded by Councilman Ho.
Cash Balance: General Fund \$64,363; Fire \$21,930; Street \$232,583 Money Market \$70,919; CD \$18,171 and WSPP \$49,075. Total \$457,041.

New Business:

1. Approval of Fire Contract 2019-2024

Councilman Kelley made a motion to approve the contract. Vice Mayor Thomas seconded the motion, Motion carries unanimously.

Councilman Fitch made a motion for Chief Darnell Harris to be appointed at the operational representative for fire contract issues with the BOCC. Vice Mayor seconded the motion. Motion carries unanimously. Vice Mayor Thomas made a motion for Assistant Chief Leonard Reeder to be the alternate representative. Councilman Fitch seconded the motion, Motion carries unanimously.

2. Vandalism at the Park

Vice Mayor Thomas made a motion authorizing a sign to be placed at the park concerning criminal mischief. “Acts of Vandalism are a third-degree felony punishable by State Law Chapter 806 Section 13, Criminal Mischief.” Councilman Dubberly seconded the motion. Motion carries unanimously.

Assistant Chief Reeder said that they would repair and repaint the two damaged structures.

Continued Business – none