

Town of LaCrosse
Regular Meeting Minutes
April 8,2019

Meeting Time 6:00 p.m.

Notice: If a person decides to appeal a decision mad 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 the meeting to order
Pledge of Allegiance

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

Vice Mayor Thomas made the motion to approve the minutes of the Regular Meeting on March 11,2019. Councilman Kelley seconded the motion. Motion carries.

Budget Report: Accountant Choi Y Choi

Since March was the half way point of the fiscal year, Choi gave a status update on all funds. For the General Fund, all revenues and expenses were on track. As of March 31st, we have received \$50,681 of the property tax revenues (projected \$67,335). For the Fire Fund, all revenues and expenses were on track. For the month, we incurred approximately \$4,900 in building maintenance for the purchase of well pump. A significant portion of this expense has been reimbursed by insurance (check will be deposited in April). For the street fund, we budgeted \$4,500 for miscellaneous expense. However, as of March, we spend \$6,797 due to the purchase of shed and light pole repairs. Choi proposed to amend the budget for street miscellaneous expense to \$7,000. Councilman Kelley made the motion to amend the budget \$7,000. Councilman Fitch seconded the motion. Discussion. Motion carries. Cash Balance: General Fund \$60,844; Fire \$14,789; Street \$208,128; Money Market \$70,760; CD \$18,162 and CDBG/WSPP \$43,404. Total \$416,087.

Town Clerk Lee Forzly swore in the following: Council Seat 3 Johnny Ho, Council Seat 4 Barbara Thomas and Council Seat 5 Anthony Kelly.

Continued Business:

1.WSPP Project – NW 49th Terrace

E-mail from Lee Webb requesting a workshop was read. Mayor Dubberly to contact him with a choice of dates of either 5/7 or 5/8.

Public Comments: none

Reports:

1. Attorney – John Maines – nothing to report

2. Fire Department- Vice Mayor Thomas and Chief Buddy Harris

a. Call Report: Total call for station - 44. Total calls in LaCrosse town limits -10. Total calls in Alachua town limits - 4. Total MVA - 3. Total fire related calls 5, with 1 in Alachua and 4 in District 22 but not in town limits. 0 calls counted towards ISO rating with 4 responders. b. Update on Fire contract meeting with the BOCC

c. Vice Mayor Thomas made the motion to enter into an agreement with the Grit Foundation. Councilman Kelley seconded the motion. Discussion. Motion carries.

3. Mayor – Dianne Dubberly

a. Banner Proposals- Vice Mayor Thomas made the motion to accept proposal from Northern Lights for \$826.50. Councilman Kelley seconded the motion. Discussion. Motion carries.

b. Council assignments were discussed. Councilman Kelley will take over the website and social media.

3. Library – Councilman Dubberly- This assignment discontinued due to lack of activity

4. Streets and Streetlights – Councilman Ho

Reminder of the Great American Clean-up Saturday April 27,2019 8 am-noon.


5. Parks and Recreation – Councilman Fitch- nothing to report.

6. Grants – No new information

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

Councilman Fitch made the motion to adjourn. Councilman Ho seconded the motion. Motion carries. Time: 7:10pm.


C.D. Dubberly – Mayor


Lee Forzly – Town Clerk