

September 1, 2015 Minutes

The Florence City Council met on September 1, 2015, with Mayor Mary Condon presiding and Council members Lesa Ragsdale, Richard Moon, and Debra Bartos Cahill were present. Kory Woolverton and Denise Deichmann was absent.

Staff members present: Amy L. Crane, Dewey Pierce, Jr, and Chris Bryce.

Guests present: Candy Smith

Mayor Mary Condon called the meeting to order at 6:12 pm.

Pledge of Allegiance was followed by a moment of silence.

4. Mayor Mary Condon asked that Guest addressing the Council speak at this time.

5. Consent Agenda-

Debra Bartos Cahill made the motion to approve the minutes for August 4, 2015, August 17, 2015, and August 24, 2015, as presented. Richard Moon seconded the motion. Mayor Mary Condon asked to poll the Council.

Lesla Ragsdale- for

Kory Woolverton- absent

Richard Moon- for

Denise Deichmann- absent

Debra Bartos Cahill- for

Motion carried.

Regular Agenda-

Committee, Council Members, and City Staff Reports:

Municipal Court- See Report.

City Secretary, Amy L Crane- See Report.

Police Department, Chief Adam Marsh- See Report.

Public Works Department- See Report.

6. Richard Moon made the motion to approve the 1st reading for Ordinance # 08242015-01 making appropriations for the support of the City of Florence for the fiscal year beginning October 1, 2015 and ending September 30, 2016; appropriating money to a sinking fund to pay interest and principal on the City's indebtedness; and adopting the annual budget of the City of Florence for the 2015-2016 fiscal year. Debra Bartos Cahill seconded the motion. Mayor Mary Condon asked to poll the Council.

Lesla Ragsdale- for

Kory Woolverton- absent

Richard Moon- for

Denise Deichmann- absent

Debra Bartos Cahill- for

Motion carried.

7. Debra Bartos Cahill made the motion to adopt Resolution # 09012015-01 setting the 2015 tax rate. Richard

Moon seconded the motion. Mayor Mary Condon asked to poll the Council.

Lesa Ragsdale- for
Kory Woolverton- absent
Richard Moon- for
Denise Deichmann- absent
Debra Bartos Cahill- for
Motion carried.

8. No action was taken on a request from Jose Ortiz regarding water bill overcharge.

9. Richard Moon made a motion approving a request from Dewey Pierce to make payments on an overpayment on overtime in three payments. Debra Bartos Cahill seconded the motion. Mayor Mary Condon asked to poll the Council.

Lesa Ragsdale- for
Kory Woolverton- absent
Richard Moon- for
Denise Deichmann-absent
Debra Bartos Cahill- for
Motion carried.

10. Debra Bartos Cahill made the motion to approve blocking off streets for the Methodist Church Fall Festival, October 31, 2015, Story between East Curry and Knauth. Lesa Ragsdale seconded the motion. Mayor Mary Condon asked to poll the Council.

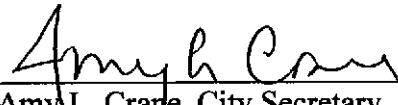
Lesa Ragsdale- for
Kory Woolverton- absent
Richard Moon- for
Denise Deichmann-absent
Debra Bartos Cahill- for
Motion carried.

11. Debra Bartos Cahill made the motion to approve the City expenditures, as presented. Richard Moon seconded the motion. Mayor Mary Condon asked to poll the Council.

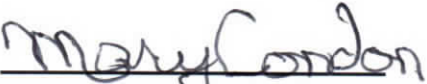
Lesa Ragsdale- for
Kory Woolverton- absent
Richard Moon- for
Denise Deichmann- absent
Debra Bartos Cahill- for
Motion carried.

12. The next Council meeting is scheduled for October 13, 2015, at 6:00 pm.

13. Mayor Mary Condon adjourned the meeting at 7:27 pm.



Amy L. Crane, City Secretary

PASSED AND APPROVED BY THE CITY COUNCIL OF THE CITY OF FLORENCE, TEXAS, this 3 day of October, 2015.



Mary Condon, Mayor

ATTEST:



Amy L. Crane, City Secretary

