

## May 4, 2016 Minutes

The Florence City Council met on May 4, 2016, with Mayor Mary Condon presiding and Council members Lesa Ragsdale, Richard Moon, Denise Deichmann, and Debra Bartos Cahill were present. Kory Woolverton was absent.

Staff members present: Dewey Pierce, Cory Seyk, Adam Marsh, and Amy L. Crane.

Guests present: Alicia Nichols.

Mayor Mary Condon called the meeting to order at 6:00 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. Alicia Nichols updated the Council on the T.N.R. program.

### **5. Consent Agenda-**

Debra Bartos Cahill made the motion to approve the minutes for April 5, 2016, as presented. Denise Deichmann seconded the motion. Mayor Mary Condon asked to poll the Council.

Lesla Ragsdale- for

Kory Woolverton- absent

Richard Moon- for

Denise Deichmann- for

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, Interim Chief Adam Marsh-** See Report.

**Public Works Department-** See Report.

6. Debra Bartos Cahill made the motion to approve the request to block off the 100 block of Ledger Street for a Florence High School Graduation Party June 4, 2016- Thomas Pena. Denise Deichmann seconded the motion. Mayor Mary Condon asked to poll the Council.

Lesla Ragsdale- for

Kory Woolverton- absent

Richard Moon- for

Denise Deichmann- for

Debra Bartos Cahill- for

7. No action was taken on designating an Emergency Coordinator for the City of Florence.

8. Richard Moon made the motion on approving the quote from Continental Utility Solutions, Inc. Utility Billing Software and Hardware upgrade for Meter Reading in the amount of \$5,005.00. Debra B Cahill seconded the motion. Mayor Mary Condon asked to poll the Council.

Lesla Ragsdale- for

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

**9.** Debra Bartos Cahill made the motion on creating a committee to re-establish a Neighborhood Watch Program consisting of Traci Harrell, Alicia Nichols, Debra Bartos Cahill, Kristin Roese, Robbie Ragsdale, Adam Marsh, and Amy L. Crane. Denise Deichmann seconded the motion. Mayor Mary Condon asked to poll the Council.

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

**10.** Richard Moon made the motion on voiding checks that have not cleared over a year old, as presented. 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- for  
Debra Bartos Cahill- for  
Motion carried.

**11.** Denise Deichmann made a motion to approve the Memorandum of Understanding template for borrowing equipment from the City of Florence with other entities on an emergency basis. Richard Moon seconded the motion. Mayor Mary Condon asked to poll the Council.

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

**12.** Debra Bartos Cahill made the motion to contact Florence ISD, in writing, to address the issues with drainage on College Avenue when the driveway was poured for the dumpster. Richard Moon seconded the Motion. Mayor Mary Condon asked to poll the Council.

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

**13.** Lesa Ragsdale made the motion to purchase a G2 Siren Controller in the amount of \$1,757.95 for the Emergency Warning system located at 306 East Main. Denise Deichmann seconded the motion. Mayor Mary Condon asked to poll the Council.

Lesa Ragsdale- for  
Kory Woolverton- absent  
Richard Moon- for

Denise Deichmann- for  
Debra Bartos Cahill- for  
Motion carried.

14. No motion was made to renew the agreement between the Florence Chamber of Commerce and the City of Florence regarding the water fountain on East Main Street. The Council has requested to rock sign be relocated that is blocking the sidewalk.

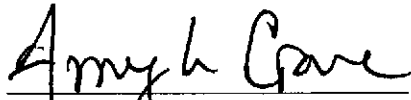
15. No action was taken on a quote from Almighty Rentals for a sewer cleaner and sectional cab for sewer cleaner. The Council will consider to purchase in the next budget cycle..

16. Denise Deichmann made the motion to approve the City expenditures, as presented. 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- for  
Debra Bartos Cahill-for  
Motion carried.

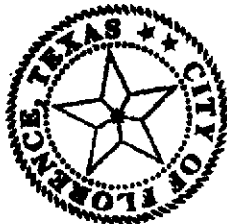
17. The next Council meeting is scheduled for Wednesday, May 17, 2016, at 6:00 pm.

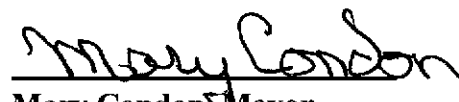
18. Mayor Mary Condon adjourned the meeting at 7:29 pm.

  
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Amy L. Crane, City Secretary

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**PASSED AND APPROVED BY THE CITY COUNCIL OF THE CITY OF FLORENCE, TEXAS, this**  
11 day of June, 2016.



  
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Mary Condon, Mayor

ATTEST:

  
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Amy L. Crane, City Secretary