

May 9, 2017 Minutes

The Florence City Council met on May 9, 2017, with Mayor Mary Condon presiding and Council members Lesa Ragsdale, Kory Woolverton, and Richard Moon. Denise Deichmann and Debra Bartos Cahill was absent.

Staff members present: Neil Borders, Jr., James Cheshire, Adam Marsh, Alicia Nichols, and Amy L. Crane.

Guests present: Wil Lawrence

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.
No Citizens addressed the Council.

5. Consent Agenda-

Richard Moon made the motion to approve the minutes for April 4, 2017, as presented. Lesa Ragsdale seconded the motion. Mayor Mary Condon asked to poll the Council.

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

Regular Agenda-

Committee, Council Members, and City Staff Reports:

6. **Municipal Court-** See Report.

7. **City Secretary, Amy L Crane-** See Report.

Richard Moon made the motion to approve the Annual Software subscription to Ion Wave Technologies, Inc. for Supplier Registration and Messaging Module in the amount of \$3,000.00. Lesa Ragsdale seconded the motion. Mayor Mary Condon asked to poll the Council.

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

Lesa Ragsdale made the motion to approve the expenditure of \$3,150.00 this year and budget the balance of \$3,150.00 next year for the ENACTUS/UCARE- TAMUCT for Rainwater Collections project. Richard Moon seconded the motion. Mayor Mary Condon asked to poll the Council.

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

Motion carried.

8. City Clerk, Alicia Nichols- See Report.

9. Police Department, Chief Adam Marsh- See Report.

Code Enforcement- No Report.

GPS Update- No Report.

Neighborhood Watch Committee Report- See Report.

Alicia Nichols mentioned that the Neighborhood Watch facebook page.

10. Public Works Department- See Report.

11. Richard Moon made the motion to purchase from Xylem for (2) pumps. Richard Moon amended his motion to purchase (2) pumps from Xylem to include the kit and Installation on the amount of \$13,016.55. Lesa Ragsdale seconded the motion. Mayor Mary Condon asked to poll the Council.

Lesla Ragsdale- for

Kory Woolverton- for

Richard Moon- for

Denise Deichmann- absent

Debra Bartos Cahill- absent

Motion carried.

12. Richard Moon made a motion on selling the old swimming pool property as is. Kory Woolverton seconded the motion. Mayor Mary Condon asked to poll the Council.

Lesla Ragsdale- for

Kory Woolverton- for

Richard Moon- for

Denise Deichmann- absent

Debra Bartos Cahill- absent

Motion carried.

13. Richard Moon made the motion to approve the final draft of the audit ending September 30, 2016, presented by Taber & Burnett. Richard Moon seconded the motion. Mayor Mary Condon asked to poll the Council.

Lesla Ragsdale- for

Kory Woolverton- for

Richard Moon- for

Denise Deichmann- absent

Debra Bartos Cahill- absent

Motion carried.

14. Richard Moon made the motion to void checks that have not cleared over a year old. Lesa Ragsdale seconded the motion. Mayor Mary Condon asked to poll the Council.

Lesla Ragsdale- for

Kory Woolverton- for

Richard Moon- for

Denise Deichmann- absent

Debra Bartos Cahill- absent

Motion carried

15. Lesa Ragsdale made the motion to hire a part-time seasonal employee to assist with mowing and other duties, as assigned, at 32 hours a week with a pay scale of \$8.00 to \$12.00 an hour. Richard Moon seconded the motion. Mayor Mary Condon asked to poll the Council.

Lesla Ragsdale- for

Kory Woolverton- for

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

16. Richard Moon made the motion on adopting a policy for the City of Florence Limited English Proficiency Plan in regards to Executive Order 13166-Improving Access to Services for Persons with Limited English Proficiency. Lesa Ragsdale seconded the motion. Mayor Mary Condon asked to poll the Council.

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

17. Richard Moon made a motion on adopting a Resolution "Opposing the Enactment of SB 1515 and SB 1004, and any measure which restricts the ability of municipalities to regulate the placement of items in a right-of-way or public property. Lesa Ragsdale seconded the motion. Mayor Mary Condon asked to poll the Council.

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

18. Richard Moon made the motion to authorize Operations Manager, James Cheshire, to determine which equipment can be provided for hardened means of blocking streets for Friendship Day requested by the Florence Chamber of Commerce. Lesa Ragsdale seconded the motion. Mayor Mary Condon asked to poll the Council.

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

19. Richard Moon made the motion on to decline request from the Florence Chamber of Commerce for Sponsorship of Friendship Day Festival 2017. Kory Woolverton seconded the motion. Mayor Mary Condon asked to poll the Council.

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

20. Richard Moon made the motion on approving the 1st reading of Ordinance 05022017-01 re-adopting the Juvenile Curfew Ordinance. Lesa Ragsdale seconded the motion. Mayor Mary Condon asked to poll the Council.

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

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

21. Richard Moon made the motion on Investing funds in the General Fund up to \$200,000.00 for the City of Florence. Lesa Ragsdale seconded the motion. Mayor Mary Condon asked to poll the Council.

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

22. Richard Moon made the motion on renewing the annual membership to the Florence Chamber of Commerce. Lesa Ragsdale seconded the motion. Mayor Mary Condon asked to poll the Council.

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


23. No action was taken on replacing garage doors at the Public Works Department.

24. Richard Moon made the motion to approve the City expenditures, as presented including the invoice from Taber & Burnett, P.C. in the amount of \$6,140.00. Lesa Ragsdale seconded the motion. Mayor Mary Condon asked to poll the Council.

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


25. The next Council meeting is scheduled for Tuesday, May 16, 2017, at 6:00 pm.

26. Mayor Mary Condon adjourned the meeting at 8:27 pm.

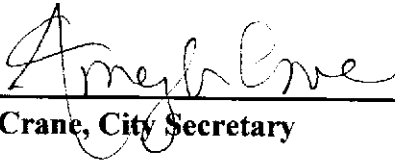

Amy L. Crane, City Secretary



PASSED AND APPROVED BY THE CITY COUNCIL OF THE CITY OF FLORENCE, TEXAS, this
4 day of June, 2017.


Mary Condon, Mayor

ATTEST:



A handwritten signature in cursive script, appearing to read "Amy L. Crane", is written over a horizontal line.

Amy L. Crane, City Secretary