

April 3, 2018 Minutes

The Florence City Council met on April 3, 2018, with Mayor Mary Condon presiding and Council members Lesa Ragsdale, Richard Moon, and Debra Bartos Cahill were present. Kory Woolverton and Denise Deichmann were absent.

Staff members present: James Cheshire, Adam Marsh, Amy L. Crane, Crystal Smolen, and Alicia Nichols.

Guests present:

Mayor Mary Condon called the meeting to order at 6:01 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 March 6, 2018, and March 19, 2018, as presented. 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.

Regular Agenda-

Committee, Council Members, and City Staff Reports:

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

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

8. **City Clerk, Alicia Nichols-** See Report. City authorized to purchase banners for Market Days.

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

Code Enforcement- See Report.

GPS Update- No Report.

Neighborhood Watch Committee Report- No Report.

10. **Public Works Department-** See Report. Mayor Mary Condon requested that the City pool be cleaned up.

Chipping- Mayor Mary Condon requested that chipping needs to be on a schedule.

11. Debra Bartos Cahill made a motion to approve the request from Matthew Johnson proposal to build a public piece at the Florence Community Park. Lesa Ragsdale 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.

12. Richard Moon made the motion to approve KC Engineering, INC to be the Engineer of Record for the USDA project and possible future projects for the City of Florence. 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.

13. Debra Bartos Cahill made the motion to approve a Proclamation proclaiming April 8-14, 2018 as Crime Victim's Rights week. 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.

14. Richard Moon made the motion to purchase a truck for the Public Works Department. Motion died due to lack of second. Debra Bartos Cahill made the motion to authorize the Public Works Department to research and obtain prices to purchase a truck. 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.

15. Debra Bartos Cahill made a motion to request from Florence ISD for the 2016/2017 operation of a crossing guard program from the Child Safety fund for \$10,646.72. Richard Moon seconded the motion. Mayor Mary Condon asked to poll the Council.

Lesa Ragsdale-abstain

Kory Woolverton- absent

Richard Moon- for

Denise Deichmann- absent

Debra Bartos Cahill-for

Motion carried.

16. Richard Moon made the motion to approve the City expenditures, as presented. 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.

17. The next Council meeting is scheduled for Tuesday, April 10, 2018, at 5:45 pm. Mayor Mary Condon polled the Council who would be present at the next meeting.

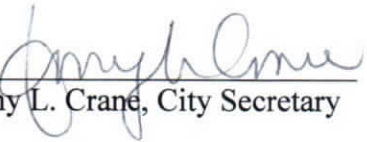
Lesa Ragsdale-confirmed

Kory Woolverton- not present
Richard Moon- confirmed
Denise Deichmann- not present
Debra Bartos Cahill-confirmed

The following Council meeting is scheduled for Tuesday, May 1, 2018, at 6:00 pm. Mayor Mary Condon polled the Council who would be present at the meeting.

Lesa Ragsdale-confirmed
Kory Woolverton- not present
Richard Moon- confirmed
Denise Deichmann- not present
Debra Bartos Cahill-confirmed


18. Mayor Mary Condon adjourned the meeting at 7:06 pm.



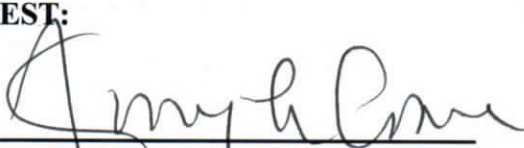
Amy L. Crane, City Secretary

PASSED AND APPROVED BY THE CITY COUNCIL OF THE CITY OF FLORENCE, TEXAS, this
 1 day of May, 2018.





Mary Condon, Mayor

ATTEST:


Amy L. Crane, City Secretary