

July 3, 2018 Minutes

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

Staff members present: AJ Olson, Amy L. Crane, and Alicia Nichols.

Guests present:

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 June 5, 2018 and June 19, 2018, as presented. Lesa Ragsdale seconded the motion. Mayor Mary Condon asked to poll the Council.

Lesa Ragsdale- for
Kory Woolverton- for
Richard Moon- for
Candy Kyle- for
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.
- 8. **City Clerk, Alicia Nichols-** See Report.
- 9. **Police Department, Chief Adam Marsh-** See Report.
- 10. **Public Works Department-** See Report.

11. Richard Moon made a motion to approve the 1st reading of Ordinance 06292018-01 amending Ord No 7-7-98 providing for the codification of increased water and sewer utility rates. Lesa Ragsdale seconded the motion. Mayor Mary Condon asked to poll the Council.

Lesa Ragsdale-for
Kory Woolverton- for
Richard Moon- for
Candy Kyle- for
Debra Bartos Cahill- absent
Motion carried.

12. Richard Moon made the motion to appoint Debra Bartos Cahill as Mayor Pro-Tem. Lesa Ragsdale seconded the motion. Mayor Mary Condon asked to poll the Council.

Lesla Ragsdale-for
Kory Woolverton- for
Richard Moon- for
Candy Kyle- for
Debra Bartos Cahill-absent
Motion carried.

13. No action was taken on purchasing a blower for the WWTP.

14. No action was taken on the Trap-Neuter-Release Program. Alicia Nichols and Candy Kyle will rejuvenate the program.

15. Richard Moon made the motion to approve Ron Perrin Water Technologies to perform the annual tank inspections. Lesa Ragsdale seconded the motion. Mayor Mary Condon asked to poll the Council.

Lesla Ragsdale-for
Kory Woolverton- for
Richard Moon- for
Candy Kyle- for
Debra Bartos Cahill- absent
Motion carried.

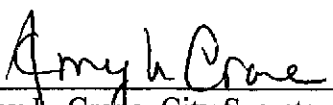
16. Richard Moon made the motion to approve the City expenditures, as presented. Lesa Ragsdale seconded the motion. Mayor Mary Condon asked to poll the Council.

Lesla Ragsdale-for
Kory Woolverton- for
Richard Moon- for
Candy Kyle- for
Debra Bartos Cahill- absent
Motion carried.

17. The next Council meeting is scheduled for Thursday, July 26, 2018, at 6:15 pm. Mayor Mary Condon polled the Council who would be present at the next meeting.

Lesla Ragsdale-confirmed
Kory Woolverton- will not be here
Richard Moon- confirmed
Candy Kyle- confirmed
Debra Bartos Cahill- absent

18. 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
7 day of August, 2018.



Mary Condon
Mary Condon, Mayor

ATTEST:

Amy L. Crane
Amy L. Crane, City Secretary