

September 4, 2018 Minutes

The Florence City Council met on September 4, 2018, with Mayor Mary Condon presiding and Council members Lesa Ragsdale (arrived at 6:33 pm and left at 6:58 pm, arrived at 7:51 pm), Kory Woolverton, Richard Moon, Candy Kyle, and Debra Bartos Cahill were present.

Staff members present: AJ Olson, Amy L. Crane, Adam Marsh, Doug Bryant, Javario Savannah, Chris Hargrove, and Alicia Nichols.

Guests present: Elizabeth Moon, Kit Snidow, Lauren Brizendine

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. Elizabeth Moon expressed her concern with loose dogs chasing her while bicycling. Kit Snidow expressed his concerns with other local law enforcement agencies taking home patrol cars to personal residence and performing illegal u-turns on Main Street to park at restaurants. Lauren Brizendine with the Florence PTA announced the Elementary initiative on the "Kindness Campaign".

5. Consent Agenda-

Debra Bartos Cahill made the motion to approve the minutes for August 7, 2018 and August 21, 2018, as presented. Candy Kyle seconded the motion. Mayor Mary Condon asked to poll the Council.

Lesa Ragsdale- absent

Kory Woolverton- for

Richard Moon- for

Candy Kyle- for

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.

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

10. **Public Works Department-** See Report.

11. Debra Bartos Cahill made a motion to approve the recommendation from Neptune-Wilkinson Associates to award the bid to Bulls-Eye Excavating in the amount of \$32,617.00 for the North Love Avenue waterline replacement. Candy Kyle seconded the motion. Mayor Mary Condon asked to poll the Council.

Lesa Ragsdale- absent

Kory Woolverton- for

Richard Moon- for

Candy Kyle- for
Debra Bartos Cahill- for
Motion carried.

12. Richard Moon made the motion to purchase a new server for the Florence Police Department from Dell in the amount of \$4,032.99. Debra Bartos Cahill seconded the motion. Mayor Mary Condon asked to poll the Council.

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

13. Debra Bartos Cahill made the motion on approving the engagement letter for the audit ending September 30, 2018- Taber & Burnett, PC. Candy Kyle seconded the motion. Mayor Mary Condon asked to poll the Council.

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

14. No action was taken on a request from Mick Martin to take a public works truck home. The city will formulate a policy regarding on-call.

15. No action was taken on the preparation of the interior/exterior painting of the elevated storage tank.

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

17. Debra Bartos Cahill made the motion on purchasing the skid loader and backhoe from ASCO in the amount of \$45,000. 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- for
Motion carried.

18. Lesa Ragsdale made a motion approving a request from Doug Bryant for the city to reimburse him up to \$65.00 for the physical required for a CDL renewal. Richard Moon 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- for

Motion carried.

19. Debra Bartos Cahill made the motion on approving the 2nd reading for Ordinance #08212018-01 making appropriations for the support of the City of Florence for the fiscal year beginning October 1, 2018 and ending September 30, 2019; 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 2018-2019 fiscal year. Candy Kyle 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- for
Motion carried.

20. Richard Moon made the motion to approve the City expenditures, as presented. Debra Bartos Cahill 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- for
Motion carried.

21. The next Council meeting is scheduled for Tuesday, October 11, 2018, at 6:00 pm. Mayor Mary Condon polled the Council who would be present at the next meeting.

Lesla Ragsdale-confirmed
Kory Woolverton- confirmed
Richard Moon- confirmed
Candy Kyle- will not be able to attend
Debra Bartos Cahill- confirmed

22. Mayor Mary Condon adjourned the meeting at 8:40 pm.

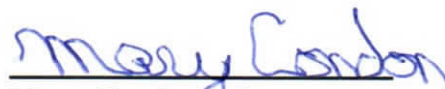


Amy L. Crane, City Secretary

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



ATTEST:



Mary Condon, Mayor

Amy L. Crane

Amy L. Crane, City Secretary