FLORA TOWN COUNCIL
YEAR END MEETING
December 20, 2023

The Flora Town Council meet Wednesday, December 20, 2023 in the Board Room of the Flora Town Hall. Those present were; James Bishop, Breezy Land, Rob Kauffman, Darrell Yoder, Vince Seward, and Pam Beck Clerk-Treasurer.

Darrell opened the meeting with welcome.

OLD BUSINESS:

A. Police Department- Body Camera- 2 Bids: Both from Axon. One bid is for $19,227.74 and 2nd bid is for $24,544.61. Vince moved to approve the bid from Axon for $24,544.61. Rob Seconded. Motion carried.

B. Alarm Systems- Fire Station/ Sr. Center- 3 Bids: Brenneco; Alarm system: $16,103.10, Monitor fee (annual) $1176.00. Koorsen: Alarm system: $17,563.00, Monitor fee (annual) $1,200.00. Johnson Controls: $18,393.00, Monitor fee (annual) $2,594.23. Rob moved to approved the bid from Brenneco for $16,103.10 (alarm system), $ 1176.00 (annual monitor fee). Vince Seconded. Motion carried.

C. Fire Station- Floor damage- 2 Bids: Brinycrete Decorative Concrete: $9,386.00. Galaxy Concrete Coatings: $ 11,447.00. Vince moved to approve the bid from Brinycrete Decorative Concrete for $9,386.00. Rob Seconded. Motion carried.

D. Utility Department- Skid Steer- 2 Bids: RPM: $74,675.00. Bobcat: $73,430.92. Council tabled and will discuss at a later date.

NEW BUSINESS:

A. Resolution 2023-08- Adjusting 2023 Budget not requiring the expenditure of more funds than the total amount set to be transferred within said funds. Rob moved to approve Resolution 2023-08. Vince Seconded. Motion carried.

B. Resolution 2023-09- Encumbrance of Budget Year 2023- Requesting the General Fund Police Department Machinery and Equipment unused budget amount of $31,805.78 be encumbered for the 2024 budget year to purchase a police vehicle. Vince moved to approve Resolution 2023-09. Rob Seconded. Motion carried.

OTHER BUSINESS:

1.None

ANNOUNCEMENTS:

1. The Town Office will have new business hours starting January 2nd, 2024. Monday thru Friday 8 am to 5 pm.
   The Town Office will be closed Monday, December 25th, 2023 and Monday, January 1st, 2024.
2. The next Town Council Meeting will be Monday, January 8th , 2024

Rob moved to adjourn; Vince seconded; motion carried.

TOWN OF FLORA

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Darrell Yoder, President

ATTEST:

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Robert Kauffman, Vice President

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Pamela J. Beck, Clerk-Treasurer

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Vincent Seward, Finance Chairman