

City of Leesville
COUNCIL MEETING AGENDA
November 14, 2016
3:00 p.m.
City Hall Courtroom
AMENDED

1. Call to Order
2. Pledge
3. Invocation
4. Roll Call
5. Minutes
6. Monthly Bills
7. Certificates of Appreciation for Mertle Park KaBoom! Build
8. Pay Request

A.	Blueprint & Copy Service A05 Printing & Reproductions Cost For Period Ending 9/30/16	Fertitta Blvd/Street Rehabilitation Phase 1 Invoice No. 5512	\$179.48
B.	Jeffery K. Skidmore, Clerk of Court A04 Recording Cost For Period Ending 9/30/16	Fertitta Blvd/Street Rehabilitation Phase 1 Receipt No. 2016-00060316	\$270.00
C.	Meyers & Associates, INC DF 2 nd ground storage tank for North Water Plant For Period Ending 10/31/16	Leesville DWRLF Water Improvements Invoice No. 26154	\$47,040.00
D.	Blue Print & Copy Services A05 Printing & Reproductions Costs For Period Ending 10/31/16	Leesville DWRLF Water Improvements Invoice No.5442,5459	\$281.46
E.	Meyer & Associates, INC Da Basic Engineering Services For Period Ending 10/31/16	Rehabilitation of W. Wingleton Street at 171 North Invoice No. 26168	\$2,401.19
F.	Blue Print & Copy Services A05 Printing & Reproduction Cost For Period Ending 10/31/16	Short Street Water Line Replacement Phase 1 Invoice No. 5505	\$322.90
G.	Apeck Construction, LLC KA Construction For Period Ending 10/31/16	Short Street Water Line Replacement Phase 1 Pay Estimate No. 2	\$7,661.29

9. **Introduction of Ordinance 7 of 2016** – An Ordinance enlarging and extending the boundaries of the City of Leesville, Louisiana, pursuant to the assent of the voters and resident property owners within the area proposed to be included in the corporate limits.

9A. Introduction of Ordinance 8 of 2016 - Leesville City Council, hereby, revokes the dedication of aforementioned streets of said parcels of the Schweitzer McFarland Addition No. 2.

Notice: Anyone desiring to comment in connection with items listed on the agenda before a vote is taken on said item by the Council, should complete a Public Comment Form thirty minutes before the City Council meeting begins. The Public Comment Forms are located in the Mayor's Office. The public will be given the opportunity to comment on any added agenda items.

Date Posted: November 10, 2016 Time: 1:00 p.m.

14 November 2016
3:00 p.m.

- 10. Resolution 54 of 2016** City of Leesville hereby adopts an updated Travel Policy compliable with the Louisiana State Policies.
- 11. Resolution 55 of 2016** Mayor and City Council to update the Personnel Policies and Procedure Manual for personal cellphone usage, social media, and gaming while on City time.
- 12. Resolution 56 of 2016** Mayor is authorized to sign a Certificate of Substantial Completion for the, Short Street Water Line Replacement- Phase 1.
- 13. City Administrator Update**
- 14. City Engineer Update**
- 15. City Council Members Comments**
- 16. Public Comments (allowed on any preceding agenda item if submitted in accordance with notice).**
- 17. Mayor's Comments**
 - A. MHI Construction – Permit Pricing**
- 18. Adjourn**

Notice: Anyone desiring to comment in connection with items listed on the agenda before a vote is taken on said item by the Council, should complete a Public Comment Form thirty minutes before the City Council meeting begins. The Public Comment Forms are located in the Mayor's Office. The public will be given the opportunity to comment on any added agenda items.

Date Posted: November 10, 2016 **Time:** 1:00 p.m.

**14 November 2016
3:00 p.m.**