

City of Leesville met in regular session on May 9th, 2016 at 3:00 p.m., at City Hall, Leesville, Louisiana. The pledge was given by Councilman Dowd and the invocation was given by Mr. Stokes, MLK Supervisor.

A roll call revealed the following members were present:

District 1	Chris Robertson	Present
District 2	Willie Mae Kennedy	Present
District 3	Danny Dowd	Present
District 4	Tony Shapkoff	Present
Councilwoman at large	Alice Guess	Present
Councilman at large	William Thomas	Present
Mayor	Rick Allen	Present

Moved by Councilman Dowd, seconded by Councilman Thomas, to approve the April 25th 2016 City Council Minutes. Motion passed.

At this time, Stacy Lewis, Accounts Payable, presented the monthly bills to the Council. She explained that the decrease was due to a decrease in the cleco bill as well as demolition of condemned structures not being on todays submittal. They thanked her. Moved by Councilman Shapkoff, seconded by Councilman Robertson, to approve the Monthly Bills. Motion passed.

Next, Mayor Allen presented the pay requests:

Moved by Councilman Dowd, Seconded by Councilwoman Guess to approve pay request A. Motion passed.

A. Cleco Power, LLC	Leesville DWRLF Water Improvements
H01 Relocation/ADJ of existing power utility	\$57,606.75
For Period Ending 5/31/16	Invoice No. 936494701

Moved by Councilman Thomas, Seconded by Councilwoman Kennedy to approve pay request B. Motion passed

B. Apeck Construction, LLC	Leesville DWRLF Water Improvements
KG Construction-US 171 Water Line Replacement	\$8,100.66
For Period Ending 4/30/16	Pay Estimate No. 2

Moved by Councilwoman Kennedy, Seconded by Councilman Robertson to approve **Resolution 16 of 2016**.

Resolution No. 16 of 2016 Mayor is hereby authorized to sign an intergovernmental agreement with the Vernon Parish Police Jury to accept their assistance with the installment of a mommy-and-me swing at the Martin Luther King Community Center by the Vernon Parish Police Jury within the City of Leesville.

Moved by Councilman Dowd, Seconded by Councilman Robertson to approve **Resolution 17 of 2016**.

Resolution No. 17 of 2016 Mayor Allen is authorized to submit a grant application for funds to support a project to perform improvements to our city water system.

Moved by Councilman Robertson, Seconded by Councilwoman Kenndy to approve **Resolution 18 of 2016**.

Resolution No. 18 of 2016 Mayor and the City Council to approve the application for a Class "A" retail alcoholic beverage permit for Backroads Bar, LLC.

Moved by Councilman Dowd, Seconded by Councilwoman Guess to approve **Resolution 19 of 2016**.

Resolution No. 19 of 2016 Current City Administrator, Richard Karamatic, is hereby relieved of his duties as City Administrator for the City of Leesville.

Moved by Councilman Dowd, Seconded by Councilwoman Guess to approve **Resolution 20 of 2016**.

Resolution No. 20 of 2016 Mayor and the City Council to appoint an Interim City Administrator for the City of Leesville effective the 13th day of May 2016.

Moved by Councilman Robertson, Seconded by Councilwoman Guess to approve **Resolution 21 of 2016**.

Resolution No. 21 of 2016 to approve the application for class "B" retail alcoholic beverage permit for J&C One Stop, LLC.

City Administrator, Richard Karamatic, absent.

City Engineer, Mark McCarty, announced that the water line on 171 at Pizza Hut had been pressure tested and now waiting for a tie in date. Also HWY 467&468 project currently waiting on property acquisition, and it was explained that the water tank project would most likely be pushed back to a later date due to state funding.

City Attorney, Chuck Dowden, announced that as of right now until the ordinance for door to door soliciting could be reviewed it would not be enforced by law enforcement. He also announced that as of June 30th, 2016, he would be resigning of his duties as the City Attorney.

City Council Members Closing Comments:

Councilwoman Guess- Thanked Mr. Karamatic for his time and effort spent at the City, as well as best wishes. Thanked everyone involved for the work put in for Mayfest. She also announced that school would be out for summer on May 19th and to be alert for children.

Councilman Dowd – Thanked Mr. Karamatic for his time at the City and also thanked Scott Grady, Code Enforcement Officer wished them both best wishes. Announced he was thrilled this Mayfest and it was one of the best we have yet to have.

Councilman Robertson- Announced Mayfest was wonderful and thanked everyone involved for putting it on and being such a success. He also announced that Mr. Whitney from Alford Motors was taking part in a Take the Lead Contest which educates children in workforce as well as economic development.

Councilwoman Kennedy- Best of wishes to Mr. Karamatic as well as Scott Grady and gave a thank you to Rennie Haymon for the construction work done at the MLK Center. She also announced that this was the best Mayfest the City has ever had!

Councilman Shapkoff- Best wished to Mr. Karamatic and Scott Grady. He also asked for further information from the engineer on the street repair bids.

Councilman Thomas – Thanked Mr. Karamatic for his time at the City and thanked everyone for coming to the meeting. He also was pleased with the success of Mayfest and Happy belated mothers day to all the mothers.

Mayors Comments – Thanked Mr. Dowden for his time spent at the City and for allowing for a smooth transition for a new attorney. He also announced some funds had been secured through Cleco for lighting at the soccer fields and he would give further information regarding those funds next week.

There being no further business to come before the Council, it was moved by Councilman Thomas, and seconded by Councilwoman Guess, to adjourn the regular session at 3:40 p.m. Motion Passed.

City Clerk

Mayor