

The City of Leesville held a public meeting on June 13<sup>th</sup>, 2015 at 3:00 p.m. at City Hall, Leesville, Louisiana, for the Approving of Ordinance 6 of 2016.

A roll call revealed the following members were present:

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

Mayor Allen, opened the Public Hearing of Ordinance 6 of 2016 an ordinance adopting the 2015-2016 amended budget and the 2016-2017 Fiscal Year's Operating Budget.

At this time, Nikki Howe, City Clerk read Ordinance 6 of 2016.

At this time Alice Eddington, Finance Director came forward to explain the two budget's and to explain the adjustments that had been made since the introduction of this ordinance. She explained that the council could either vote to accept the original submitted budget or the budget being present with the adjustments that had been made. It was motioned by Councilman Dowd to accept the budget with the adjustments, and seconded by Councilwoman Kennedy.

Mayor Allen asked if there was anyone from the public wishing to speak on this ordinance? No one requested to speak.

Mayor Allen asked for a motion to adjourn the meeting, and Councilman Dowd offered, with a second by Councilwoman Guess. Motion Passed.

City of Leesville met in regular session on June 13, 2016 at 3:00 p.m., at City Hall, Leesville, Louisiana. The pledge was given by Councilman Thomas and the invocation was given by Mr. Stokes, MLK Supervisor.

A roll call revealed the following members were present:

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

Moved by Councilwoman Guess, seconded by Councilwoman Kennedy, to approve the May 23<sup>rd</sup> 2016 City Council Minutes. Motion passed.

At this time, Stacy Lewis, Accounts Payable, presented the monthly bills to the Council. She explained that there was a increase of \$61,928.25 the increase is attributed to the cleco bill being on todays submittal as well as three weeks between council meetings. They thanked her. Moved by Councilman Dowd, seconded by Councilman Shapkoff, to approve the Monthly Bills. Motion passed.

At this time, Mayor Allen presented a certificate of recognition to Jessica Lyons, and Angie Culbert for there assistance is helping with the Brownlee families accident.

Next, Mayor Allen presented the pay requests:

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

<b>A. Apeck Construction</b>	Airport Beacon Tower
LVBT-16 Beacon Tower	<b>\$4,313.35</b>

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

<b>B. Pan American Engineers, LLC</b>	Construction Phase, Davis-Bacon, Project Inspection
North RSA	Invoice No. 21103
	<b>\$2,659.40</b>

Moved by Councilman Shapkoff, Seconded by Councilman Dowd to approve pay request C. Motion passed.

<b>C. Apeck Construction, LLC</b>	Retainage
North RSA	Invoice No. 6
	<b>\$31,934.40</b>

Moved by Councilman Guess, Seconded by Councilwoman Kennedy to approve pay request D. Motion passed.

<b>D. Willie Deon, Jr. Clerk of Court</b>	Leesville DWRLF Water Improvements
A04 Recording Cost	Receipt No. 2016-0005964
For Period Ending 5/31/2016	<b>\$50.00</b>

**ADOPTION OF ORDINANCE NO. 6 OF 2016**

Mayor Allen opened the **Introduction of Ordinance No. 6 of 2016.**

Motion passed through roll call vote:

District 1	Chris Robertson	<b>Absent</b>
District 2	Willie Mae Kennedy	<b>Yea</b>
District 3	Danny Dowd	<b>Yea</b>
District 4	Tony Shapkoff	<b>Yea</b>
Councilwoman at large	Alice Guess	<b>Yea</b>
Councilman at large	William Thomas	<b>Yea</b>
Mayor	Rick Allen	<b>Yea</b>

**ADOPTION OF ORDINANCE NO. 6 of 2016**

*An ordinance adopting the 2015-2016 Amended Budget and the 2016-2017 Fiscal's Year's Operating Budget for the City of Leesville.*

**WHEREAS**, the Charter of the City of Leesville and State Law requires the adoption of an annual budget; and

**WHEREAS**, the City Administrator, in conjunction with the Finance Director, prepared an amendment to the 2015-2016 Fiscal Year Operating Budget based on information from preliminary audit reports in order to establish a viable and balanced budget for the City.

**THEREFORE BE IT ORDAINED**, by the City Council of the City of Leesville, Louisiana in regular session convened that;

**Section I:** The attached detailed estimate of revenues as reflected in the summary statement and such other fiscal exhibits and information as required by R.S. 39:1301 et seq., Louisiana Local Government Budget Act, be and the same is hereby adopted to serve as the Budget of Revenues for the City of Leesville for the fiscal year 1 July 2016 to 30 June 2017.

**Section II:** The attached detailed statement of anticipated expenditures as reflected in the summary statement and such other fiscal exhibits and information as required by R.S. 39:1301 et seq., Louisiana Local Government Budget Act, be and the same is hereby adopted to serve as the Budget of Expenditures of the City of Leesville for the fiscal year 1 July 2016 to 30 June 2017.

**Section III:** The adoption of the Budget Expenditures as reflected in the attached line item budget containing object expenditure classifications shall be declared to be the appropriation of amounts set therein as established in each budget classification by object of expenditure.

**Section IV:** The amounts appropriated for all accounts shall not exceed the amounts fixed thereof in the Budget of Expenditures. Nothing contained in this section shall be construed to prohibit the governing authority from amending or making an appropriation to and for a contingent fund to be used in case of emergency.

**Section V:** the City Administrator and the Finance Director recommend this amendment after careful consideration to meet the requirement to propose and approve a balanced budget suitable for the means of the City.

**WHEREAS**, the proposed amended Operating Budget for Fiscal Year 2015-2016 is available for public review at the Leesville Municipal Annex; and

**WHEREAS**, the proposed Fiscal Year 2016-2017 Budget is available for public review at the Leesville Municipal Annex; and

**WHEREAS**, the ordinance was introduced on the 23<sup>rd</sup> day of May 2016 during a regular scheduled meeting.

**WHEREAS**, the public hearing of this ordinance will be conducted on the 13<sup>th</sup> day of June 2016.

This ordinance will be adopted on the 13<sup>th</sup> day of June 2016 during a regular scheduled meeting by the following vote:

Chris Robertson:	absent
Willie Mae Kennedy:	yea
Danny Dowd:	yea
Tony Shapkoff:	yea
Alice Guess:	yea
William Thomas:	yea
Mayor Rick Allen	yea

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 /s/Rick Allen, Mayor

ATTEST:

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 /s/Nikki Howe, City Clerk

Moved by Councilman Shapkoff, Seconded by Councilman Thomas to approve **Resolution 23 of 2016**.

**Resolution No. 23 of 2016** Authorize the Mayor to sign Maintenance Agreement with LADOTD.

Moved by Councilwoman Guess, Seconded by Councilman Thomas to approve **Resolution 24 of 2016**.

**Resolution No. 24 of 2016** the Mayor and City Council to select the Leesville Daily Leader as the Official Journal of the City of Leesville for the term of the 1st day of July 2016 to the 30th day of June 2017.

Moved by Councilman Dowd, Seconded by Councilman Shapkoff to approve **Resolution 25 of 2016**.

**Resolution No. 25 of 2016** The Friends of Leesville Main Street, Inc., within the requirements of the City of Leesville ordinances, has requested permission to sell beer, wine, and mixed-drinks for the time and place established as a one-time event.

Moved by Councilman Thomas, Seconded by Councilwoman Kennedy to approve **Resolution 26 of 2016**.

**Resolution No. 26 of 2016** Appoint Clay Williams, as the City Prosecutor for the City of Leesville effective the 1st day of July 2016.

City Administrator, Willie Banks, announced that the public works departments would now be submitting weekly reports for the work done in each district, by the districts, so it would be more convenient for council members to see the work being done in their district.

City Engineer, Mark McCarty, absent

City Council Members Closing Comments:

Councilwoman Guess- Welcomed the Mayor back and in good health. She thanked Jessica and Angie and all the police department and fire department for their quick response to the Brownlee accident.

Councilman Dowd – Welcomed the Mayor back in good health. He also thanked the Fire and Police departments as well as Jessica and Angie. He announced that two local soccer teams went to Alabama and how awesome of a job the teams had done. He also announced that an indoor field had been donated and thanked Mike Reese for the trucks to move the equipment needed for this field.

Councilman Robertson- absent.

Councilwoman Kennedy- Welcomed the Mayor back in good health and thanked Ron with Cleco for coming to the meeting.

Councilman Shapkoff- Congratulated Clay Williams for his appointment as prosecutor and spoke with Ricky West in regards to grass/weed killers being sprayed on sidewalks and roads. Thanked Willie Banks for job well done at city hall. He also thanked Fire and Police departments as well as Jessica and Angie.

Councilman Thomas – Thanked the police departments for the local check points that have been done and their presence in the community.

Mayors Comments – Introduced the new Leesville Police Officer that had graduated the Police Academy. He also announced that the City would be getting an appraisal for the land on VFW Road that is occupied by airport equipment. He recommends getting the appraisal and selling the land for its worth. He also announced he is working with Cleco on a maintenance agreement for the lights at the soccer fields and is looking to having an update with 4-6 weeks.

There being no further business to come before the Council, it was moved by Councilman Dowd, and seconded by Councilman Thomas, to adjourn the regular session at 3:50 p.m. Motion Passed.

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/S/Nikki Howe  
City Clerk

/S/Rick Allen  
Mayor