

City of Leesville met in regular session on July 11, 2016 at 3:00 p.m., at City Hall, Leesville, Louisiana. The pledge was given by City Engineer, Mark McCarty 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	Absent
Councilwoman at large	Alice Guess	Present
Councilman at large	William Thomas	Present
Mayor	Rick Allen	Present

Moved by Councilwoman Guess, seconded by Councilman Dowd, to approve the June 27th 2016 City Council Minutes. Motion passed.

At this time, Alice Eddington, Finance Director, presented the monthly bills to the Council for Stacy Lewis, Accounts Payable. She explained that there was a decrease of \$72,636.52 the decrease is attributed to an overall reduction of purchases by various departments. They thanked her. Moved by Councilman Dowd, seconded by Councilwoman Kennedy, to approve the Monthly Bills. Motion passed.

Next, Mayor Allen presented the pay requests:

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

A. Apeck Construction, LLC	Leesville DWRLF Water Improvements
KG Construction- US 171 water line replacement	\$30,356.75
For Period Ending 6/30/2016	Pay Estimate No. 3

Moved by Councilman Robertson, Seconded by Councilwoman Guess to approve **Resolution 29 of 2016**.

Resolution No. 29 of 2016 Mayor is authorized to sign a Certificate of Substantial Completion for the, US 171 Water Line Replacement at Pizza Hut.

At this time, Councilman Dowd asked for an amendment to the agenda to add item 8A Resolution 30 of 2016. Mayor Allen read the resolution in full followed by a Roll Call Vote:

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

Moved by Councilman Dowd, Seconded by Councilwoman Guess to approve **Resolution 30 of 2016**.

Resolution No. 30 of 2016 Mayor is authorized to sign an agreement with Cleco Power, LLC to install lights at the Leesville Soccer Fields.

City Administrator, Willie Banks, gave an update on the Community Development Specialist, the screening of applications has been completed and interviews are planned to be scheduled as soon as possible. It was discussed between administrator, council, and the mayor on council involvement of the screening process for City Administrator. The council will be invited to a walk through of the State School at 12 PM on Monday to see the renovations that have been done. The work will be done in phases and this is the first phase with the ultimate goal to be to move the entire City Hall.

City Engineer, Mark McCarty, Recommend acceptance and Substantially Completion for the US 171 Water Line Replacement at Pizza Hut. Also University Parkway Water System is under the process of doing main line tie-ins, 8 out of 14 tie-ins have been completed with a contractor currently working on the Maggie Street tie-in. Tie-ins are approximately two weeks out of completion. Warranty is ending on the Highway 28 sewer project on August 14, 2016, with council approval payment will be placed on next agenda to finish up that project.

City Council Members Closing Comments:

Councilwoman Guess- Thanked Mr. Stokes for his words of wisdom, and prayers to be sent for families of Dallas shooting.

Councilman Dowd – Asked for prayers for Dallas families.

Councilman Robertson- Thanked Mr. Banks for addressing issues on Whispering Pines be handled and was please with how things were handled and done. Thanked Chief Hill for speaking with him and for keeping city safe.

Councilwoman Kennedy- Thanked Chief for the support for the previous reunion and their involvement.

Councilman Shapkoff- Absent.

Councilman Thomas – Spoke with Mr. West for some work to be done at state school to allow for a more customer friendly environment. He also echoed the prayers for Dalls.

Mayors Comments – Road Construction for Phase 1 will start in September, and phase 2 will follow. Please expect delays and complaints.

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

/S/Nikki Howe
City Clerk

/S/Rick Allen
Mayor