

The City of Leesville held a public meeting on July 25th, 2016 at 3:00 p.m. at City Hall, Leesville, Louisiana, for the Approving of Ordinance 5 of 2016.

A roll call revealed the following members were present:

District 1	Chris Robertson	Absent
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

Mayor Allen, opened the Public Hearing of Resolution 36 of 2016 a resolution for adopting the millage rates to be levied on the 2016 tax roll on all property subject to taxation by the City of Leesville.

Nikki Howe read the resolution outloud. She asked if there was anyone from the public wishing to speak on this ordinance? No one requested to speak.

A roll call revealed the following members accepted Resolution 36 of 2016:

District 1	Chris Robertson	Absent
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

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

City of Leesville met in regular session on July 25, 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	Absent
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 Councilwoman Guess, seconded by Councilman Thomas, to approve the July 11th 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 an increase of \$156,455.15 the increase is attributed to property tax collections and annual software maintenance. Moved by Councilman Dowd, seconded by Councilwoman Guess, to approve the Monthly Bills. Motion passed.

At this time, Alice Eddington, Finance Director, present the financials to the Council. She explained that the City has a surplus of \$1,704,998.00 as of June 30, 2016. This increase is due project reimbursments from Federal and State Entities. The City is in the last month of the fiscal year, operating revenues are at 93% and expenditures are at 85% of budgeted amounts.

Next, Mayor Allen presented the pay requests:

Moved by Councilwoman Kennedy, Seconded by Councilman Thomas to combine pay request A and B. Motion passed.

Moved by Councilwoman Kennedy, Seconded by Councilwoman Guess to approve pay request A and B. Motion passed.

A. Meyer & Associates, INC.	Leesville DWRLF Water Improvements	
DG US 171 Water Replacement Line at Pizza Hut		\$1,773.54
For Period Ending 6/30/2016	Invoice No. 25911	
B. Meyer & Associates, INC.	Leesville DWRLF Water Improvements	
F01G RPR- Contract G- Water Line Replacement		\$2,224.00
For Period Ending 6/30/2016	Invoice No. 25912	

Moved by Councilwoman Guess, Seconded by Councilman Dowd to approve pay request C. Motion Passed.

C. Apeck Construction, LLC	Leesville DWRLF Water Improvements	
KG Construction- US 717 Water Line Replacement		\$3,975.7
For Period Ending 7/31/2016	Pay Estimate No. 4	

Moved by Councilman Shapkoff, Seconded by Councilman Thomas to approve **Resolution 31 of 2016**.

Resolution No. 31 of 2016 Mayor is authorized to sign an agreement to further extend the construction work for Highway 28 and 171 Water and Sewer Project, Contract C.

Moved by Councilman Dowd, Seconded by Councilman Thomas to Approve **Resolution 32 of 2016**.

Resolution No. 32 of 2016 Mayor is hereby authorized to sign an intergovernmental agreement with the Vernon Parish Sheriff Office for adequate supervision of city inmate crews.

Moved by Councilman Dowd, Seconded by Councilman Thomas to Approve **Resolution 33 of 2016.**

Resolution No. 33 of 2016 Mayor is authorized to advertise for BIDS for Leesville 2016 Street Rehabilitation Phase I, M.A. Project No. B6-14075-DA.1

Moved by Councilwoman Guess, Seconded by Councilman Dowd to Approve **Resolution 34 of 2016.**

Resolution No. 34 of 2016 Mayor and the City Council that the current City Administrator, Willie Banks, JR.'s term of duty will end on July 31, 2016.

Moved by Councilman Thomas, Seconded by Councilwoman Guess to Approve **Resolution 35 of 2016.**

Resolution No. 35 of 2016 Mayor and the City Council to appoint DeLain Prewitt as the Interim City Administrator for the City of Leesville effective the 1st day of August 2016.

Moved by Councilman Dowd, Seconded by Councilwoman Shapkoff to Approve **Resolution 36 of 2016.**

Resolution No. 36 of 2016 Approving the resolution for adopting the millage rates to be levied on the 2016 tax roll on all property subject to taxation by the City of Leesville.

At this time Mayor Allen asked for an amendment to the agenda to add resolution 37 of 2016 to the agenda. Moved by Councilman Dowd, Seconded by Councilwoman Kennedy. Motion Passed.

Moved by Councilman Dowd, Seconded by Councilwoman Shapkoff to Approve **Resolution 37 of 2016.**

Resolution No. 37 of 2016 City of Leesville strongly encourages Congress to create a reliable, predictable stream of resources to address deferred maintenance needs in America's National Park System.

City Administrator, Willie Banks, gave confirmation to the general public that the City has numerous employees and council members that have the best interest of the City and great dedication. He stated that he has enjoyed his time back at the City and it was a pleasure to be able to give back.

City Engineer, Mark McCarty, presented an updated map for the tie-ins on 1st Street. Clean up and seeding will begin over the next week.

City Council Members Closing Comments:

Councilwoman Guess- Thanked Mr. Banks for his time and dedication. Announced that school will start back August 16th.

Councilman Dowd – Appreciation to Mr. Banks for his time.

Councilman Robertson- absent

Councilwoman Kennedy- MLK Center will be hosting a back to school event from 4-6 PM for grades K-12.

Councilman Shapkoff- Thanked Mr. Banks for his time and Mrs. Prewitt for coming back

Councilman Thomas – Thanked Mr. Banks for his time.

Public Comments: Lewis Hopkins in regards to agenda item No. 11 Resolution 33 of 2016.

Mayors Comments – Thanked everyone for coming, and the Cook brothers for watermelon donation.

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.

/S/Nikki Howe
City Clerk

/S/Rick Allen
Mayor