

City of Leesville met in regular session on August 8, 2016 at 3:00 p.m., at City Hall, Leesville, Louisiana. The pledge was given by Stacy Lewis, Accounts Payable and the invocation was given by Councilman Thomas. 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 Shapkoff, seconded by Councilman Thomas, to approve the July 25th 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 decrease of \$78,983.36 the decrease is attributed to property tax collections and the cleco bill not being on today’s submittal Moved by Councilman Dowd, seconded by Councilwoman Guess, to approve the Monthly Bills. Motion passed.

Next, Mayor Allen presented the pay requests:

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

A. Apeck Construction, LLC	Leesville Hwy & Hwy 171 water & sewer extension
KC.1 LA 28 Rip Rap	\$5,335.20
For Period Ending 7/31/2016	

Moved by Councilman Thomas, Seconded by Councilman Robertson to approve **Resolution 38 of 2016**.

Resolution No. 38 of 2016 Mayor is hereby authorized to sign Change Order No. 2, the Final Change Order; on the US 171 Water Line Replacement at Pizza Hut.

Moved by Councilwoman Guess, Seconded by Councilwoman Kennedy to Approve **Resolution 39 of 2016**.

Resolution No. 39 of 2016 Mayor and the City Council to approve the application for a Class “A” retail alcoholic beverage permit for K & R Brothers Inc.

At this time, Mayor Allen asked for an admendment to the agenda to add resolution 40 of 2016. Moved by Councilman Dowd, Seconded by Councilwoman Guess to admend the agenda. Roll Call Vote:

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

Nikki Howe, City Clerk read the resolution out loud

Moved by Councilman Dowd, Seconded by Councilwoman Guess to Approve **Resolution 40 of 2016**.

Resolution No. 40 of 2016 MAYOR ALLEN AND THE CITY COUNCIL, THE CITY OF LEESVILLE adopts the Vernon Parish Hazard Mitigation Plan.

City Administrator, DeLain Prewitt, She thanked the Mayor and Council for the opportunity to come back, in the process of getting reacquainted with everything going on in the City.

City Engineer, Mark McCarty, presented an updated University Parkway, two main tie-ins remain and contactors will be working on pavement and sidewalk restoration this week. Street rehabilitation phase two has provided an estimate construction cost.

City Council Members Closing Comments:

Councilwoman Guess- Thanked Mrs. DeLain for coming back and for her time and experience. Announced that school will start back August 16th.

Councilman Dowd – Thanked Mrs. DeLain for her time for coming back to the City.

Councilman Robertson- Gave apology for his absence last meeting, Gave thanks to the Vernon Parish Police Jury for the job well done on Belview Road.

Councilwoman Kennedy- Thanked everyone for coming out to the Jubilee Back to School Bash, 296 bags were given out full of supplies. She thanked Cindy Jeane for all her help with church and other projects shes helped on. She allowed for Mrs. Beall to speak on behalf of Garden of Memories Cemetary, thanking Ricky West and public works, and others for the help on the road repairs.

Councilman Shapkoff- Applauded the workers for the road clean-up and asked the mayor and administrator to consider the idea of allowing public speaking.

Councilman Thomas – Thanked Mrs DeLain for her time to come back to the City, He asked the administrator contact Cleco about the lights at Jubilee Park that are out. He also thanked Police Jury for the job well done on the Belview Road, but asked that when school starts for police to monitor that location for speeding vehicles.

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

Mayors Comments – Thanked Councilwoman Kennedy for the back to school bash and the job well done, he also asked that Councilman Robertson to notify Kennedy Haymon with the Police Jury about a manhole on Walker Road.

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 3:35 p.m. Motion Passed.

/S/Nikki Howe
City Clerk

/S/Rick Allen
Mayor