

City of Leesville met in regular session on September 12, 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 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 Thomas, seconded by Councilwoman Kennedy, to approve the August 22nd 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 \$47,183.25 the increase is attributed to three weeks between council meetings. Moved by Councilman Robertson, seconded by Councilman Thomas, to approve the Monthly Bills. Motion passed.

At this time, Mayor Allen presented the Business of the Month Certificate to Sweet Thing Bakeshop.

Next, Mayor Allen presented the pay requests:

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

A. Meyer & Associates, INC	Leesville Zoning Map Updates
E35 Engineering Additional Services FY 14-15	\$809.82
For Period Ending 7/31/16	Invoice No. 25947

Moved by Councilwoman Guess, Seconded by Councilwoman Kennedy to approve pay request B. Motion Passed.

B. Meyer & Associates, INC	Fertita Blvd./Street Rehabilitation- Phase 1
DA Basic Engineering Services	\$9,037.17
For Period Ending 7/31/16	Invoice No. 25953

Moved by Councilman Thomas, Seconded by Councilman Shapkoff to approve pay request C. Motion Passed.

C. Blueprint & Copy Service	Fertita Blvd./Street Rehabilitation- Phase 1
A05 Printing & Reproductions Cost	\$967.08
For Period Ending 7/31/16	Invoice No. 5489

At this time Councilman Dowd asked for an adendment to the agenda for Resolution 44 of 2016, for the resolution to read for the base bid only for Leesville 2016 Street Rehabilitation Phase 1. Motion made by Councilman Thomas, Seconded by Councilwoman Kennedy. Motion Passed.

A roll call revealed the following members were present:

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

Moved by Councilman Thomas, Seconded by Councilman Robertspn to approve **Resolution 44 of 2016**.

Resolution No. 44 of 2016 Mayor is hereby authorized to award the contract to the low bidder, R.C. Paving, INC. for the Leesville 2016 Street Rehabilitation Phase 1 , MA Project No. B6-14075-DA.1

Moved by Councilman Dowd, Seconded by Councilwoman Guess to Approve **Resolution 45 of 2016**.

Resolution No. 45 of 2016 Mayor is authorized to sign a contract with the Army Community Partnership Program for Animal Control.

City Administrator, DeLain Prewitt, gave an update on the leisure pool, she suggested that the hours of operation be update to allow for more swimmers. She also announced that the sign for the state school should be within the next few days and that the ramp is almost completed. She also introduced Kimerbly Beery to the Council as the new code enforcement officer.

City Engineer, Mark McCarty, a substantial completion has been submitted. The asphalt work was rained out last week, and has been rescheduled.

City Council Members Closing Comments:

Councilwoman Guess- Asked Mrs. DeLain about an update for a new city adminisitor.

Councilman Dowd – Asked for an update on a city attorney so one would be present at the council meetings.

Councilman Robertson- Thanked all the City Employees for their hard work and answering any questions that comes up and for taking care of business. Leesville has outstanding leadership.

Councilwoman Kennedy- Acknowledged that fire department as well as police department and public works for responding to a fire in District 2.

Councilman Shapkoff- no comment

Councilman Thomas – Thanked City for hard work. He also thanked the fire department as well for responding to District 2 fire. He thanked the Police Department for the donations to the Denham Springs Police Department due to their loss during the flood.

Mayors Comments – Announced that at 2:00 PM on 9/13/16 the City of Leesville will have a street sweeper and that we were renting it for one month to make sure it the one we needed to do the work that we need done. The sweeper will be used in housing districts from 7:00 AM till 4:00 PM and on Highways from 10:00 PM till 6:00 AM. He also explained an upcoming Eagle Scout Project by Ian Belsha for a Free Library which will be done at Dogwood Park.

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