

For Period Ending 10/31/16 Invoice No. 5505

G. Apeck Construction, LLC Short Street Water Line Replacement Phase 1
 KA Construction \$7,661.29
 For Period Ending 10/31/16 Pay Estimate No. 2

INTRODUCTION OF ORDINANCE NO. 7 OF 2016

Mayor Allen opened the **Introduction of Ordinance No. 7 of 2016**. Nikki Howe, City Clerk read the Ordinance aloud. Motion passed through 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

INTRODUCTION OF ORDINANCE NO. 7 OF 2016

On a motion by Councilman Robertson and seconded by Councilman Dowd.

“AN ORDINANCE ENLARGING AND EXTENDING THE BOUNDARIES OF THE CITY OF LEESVILLE, LOUISIANA, PURSUANT TO THE ASSENT OF THE VOTERS AND RESIDENT PROPERTY OWNERS WITHIN THE AREA PROPOSED TO BE INCLUDED IN THE CORPORATE LIMITS”

“LOUISIANA HIGHWAY 28 ANNEXATION”

WHEREAS, a petition has been presented to the Mayor and Council Members of the City of Leesville, Louisiana, containing the written assent of a majority of the registered voters, a majority in number of the resident property owners, and at least twenty-five percent in value of the property of the resident property owners within the proposed area, requesting that the same be annexed to and included in the territorial corporate limits of the City of Leesville, so as to constitute a part thereof; and,

WHEREAS, notice of said petition has been given by publication in the Leesville Daily Leader and no opposition has been filed thereto;

NOW, THEREFORE BE IT ORDAINED BY THE MAYOR AND COUNCIL MEMBERS OF THE CITY OF LEESVILLE, LOUISIANA, in legal session convened, after a public hearing held on the 28th day of November, 2016 that:

SECTION 1. Property proposed for annexation into the Corporate Limits of the City of Leesville, Parish of Vernon, State of Louisiana; is more particularly described as follows:

***** See Exhibit “A” attached hereto. *****

SECTION 2. BE IT FURTHER ORDAINED, that a description of the boundaries of the corporate limits of the City of Leesville, inclusive of the above described and annexed territory shall be recorded by the Clerk of Court of Vernon Parish, Louisiana, in the conveyance records of said parish within ten (10) days from the adoption hereof.

SECTION 3. BE IT FURTHER ORDAINED, that all ordinances and parts of ordinances in conflict herewith are hereby repealed.

SECTION 4. With the above ordinance having been introduced on November 14, 2016, and a public hearing having been held and a record vote was taken and the following result was had.

The following Council Members voted as follows:

- Chris Robertson..... yea
- Willie Mae Kennedy..... yea
- Danny Dowd..... yea
- Tony Shapkoff..... yea
- Alice Guess..... yea
- William Thomas..... yea

Where upon receiving the affirmative vote of a majority of the members of the Council, the presiding officer declared the above Ordinance duly adopted on November 28, 2016, and Mayor Rick Allen affixed his signature in open session.

CITY OF LEESVILLE, LOUISIANA

/s/Rick Allen, Mayor

ATTEST: none

/s/Nikki Howe, City Clerk

At this time Mayor Allen asked for an adementment to the agenda to add Introduction of Ordinance 8 of 2016. Motion made by Councilman Shapkoff, Seconded by Councilwoman Guess. 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

INTRODUCTION OF ORDINANCE NO. 8 OF 2016

Mayor Allen opened the **Introduction of Ordinance No. 8 of 2016**. Nikki Howe, City Clerk read the Ordinance aloud. Motion passed through 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

INTRODUCTION OF ORDINANCE NO. 8 of 2016

WHEREAS, the Leesville Planning and Zoning Commission, at a public hearing held November 10, 2016, considered an application to revoke the dedication of said parcels: 0111245008B, 0111873346, 0111244999, 0111245026, 0111537773, and 0111245021 of Blocks 25-28 Section 26, Township 9, Range 9 being east of South 4th Street(next to Fina Fueling Station) and south of Glass Tech Services in District #4 and encompasses approximately 6.241 acres of C-2 Commercial District, C-4 Highway Commercial and M-3 General Industrial District zoned property. A request is being made by Williams Management and Consulting Inc. for the revocation of the following streets within these parcels:

320 feet of Concord Street, east of South 4th Street; 440 feet of Magnolia Street, east of South 4th Street, South of Concord Street; 560 feet of South Oak Street, east of South 4th Street, South of Concord Street; 300 feet of an Alley, east of South 4th Street, South of Concord Street; and 580 feet of West 2ns Street, east of South 4th Street, south of Concord Street of Schweitzer McFarland Addition No. 2; and

WHEREAS, the Leesville Planning and Zoning Commission, upon unanimous vote, recommended to the Leesville City Council that said property to be revoked as requested; and

WHEREAS, the ordinance was introduced during a regular meeting on the 14th day of November, 2016, with no opposition noted; and

WHEREAS, the public hearing for this Ordinance is scheduled on the 28th day of November, 2016; and

THEREFORE, BE IT ORDAINED that the Leesville City Council, hereby, revokes the dedication of aforementioned streets of said parcels of the Schweitzer McFarland Addition No. 2.

This Ordinance adopted by the following vote at regular meeting on the 28th day of November, 2016.

- Yeas: Robertson, Kennedy, Dowd, Shapkoff, Guess, Thomas, Mayor Allen
- Nays: None
- Absent: None
- Abstain: None

/s/Rick Allen, Mayor

ATTEST:

/s/Nikki Howe, City Clerk

Moved by Councilman Shapkoff, seconded by Councilwoman Guess to approve **Resolution 54 of 2016**.

Resolution No. 54 of 2016 City of Leesville hereby adopts an updated Travel Policy compliable with the Louisiana State Policies.

Moved by Councilman Robertson, Seconded by Councilman Thomas to Approve **Resolution 55 of 2016**.

Resolution No. 55 of 2016 Mayor and City Council to update the Personnel Policies and Procedure Manual for personal cellphone usage, social media, and gaming while on City time.

Moved by Councilwoman Kennedy, Seconded by Councilman Robertson to Approve **Resolution 56 of 2016**.

Resolution No. 56 of 2016 Mayor is authorized to sign a Certificate of Substantial Completion for the, Short Street Water Line Replacement- Phase 1.

City Administrator, Patti Larney, gave her update to the council. She said its been a busy three weeks, she has toured all the City facilities, and held meetings with commissions. She thanked public works for the flags on Hwy 171, and asked that all flags remain at half staff in honor of Sgt. Martin, Korean War Vet.

City Engineer, Byran Racca gave a general update on outstanding project.

City Council Members Closing Comments:

Councilwoman Guess- Thanked Patti for coming and participating in the Trash Bash, and thanked public works for the flags on 171.

Councilman Dowd – Thanked Ms. Sonny and all the volunteers for the work done at Mertle Park.

Councilman Robertson- Thanked the Military for their support in all City events. Thanked Planning and Zoning Chairman for being present at the meeting. He also thanked everyone who worked in getting the new annex moving forward.

Councilwoman Kennedy- Thanked all the Military for being present at the meeting. Announced that Jubilee Park Christmas Lighting would be held on December 2nd at 5 PM

Councilman Shapkoff- Thanked everyone involved with Mertle Park and the Military for their presence at the meeting. He also thanked Barney Magee and public works for the cleaning of gutters in District 4. He also asked where the City stood in announcing a new attorney.

Councilman Thomas – Thanked everyone for coming to the meeting and gave praise to all Military. He is proud of the progress of the City and thanked the constituents for their patience as the City moves forward on projects.

Mayors Comments – Thanked public works for the hard work with setting the flags down Hwy 171, he was very pleased with job well done and how professional they looked. He also announced that some of the flags on the North end of town were vandalized as well as the mens restroom at the golf course. He also introduced Billy McShan from MHI Construction to go over permit cost with the Council.

There being no further business to come before the Council, it was moved by Councilman Thomas, and seconded by Councilman Dowd, to adjourn the regular session at 3:55 p.m. Motion Passed.

/S/Nikki Howe
City Clerk

/S/Rick Allen
Mayor