



## PUBLIC MEETING AGENDA

August 26, 2019, 3:00 p.m.

Leesville City Hall

508 S. 5<sup>th</sup> Street, Leesville, LA 71446

1. **Call to Order**
2. **Invocation**
3. **Pledge**
4. **Roll Call**
5. **Minutes of August 12, 2019**
6. **Monthly Bills** – Daffine Kennedy
7. **Financials** – Nicole Merlino
8. **Pay Requests:**
  - A. Leesville DWRLF Improvements Plan M.A. Project No. A812037

Meyer & Associates, Inc.	Invoice No. 28823	\$ 2,122.89
	Invoice No. 28821	\$ 1,540.00
	Invoice No. 28822	\$ 6,703.20
NCMC, LLC	Pay Estimate No. 9	\$ 18,236.42
  - B. FY 2018-2019 LCDBG Rehabilitation Sewer Crossings M.A. Project No. A917017

Meyer & Associates, Inc.	Invoice No. 28824	\$ 24,444.00
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  - C. Runway Safety Area Improvements Project No. H.013658

Thompson Tree Spraying	Invoice No. 19002	\$ 22,230.45
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9. **City Engineer Update** - Mark McCarty
10. **Introduction of Ordinance 13 of 2019** - An ordinance to amend Chapter 50 Section 50-55(b)(1) of the City Code of Ordinances regarding to the “opening and closing hours” as outlined therein. Public hearing for this ordinance will be held on September 9, 2019. (Public Comments)
11. **Introduction of Ordinance 14 of 2019** - An ordinance revising Section 50-25 through 50-33 of Division 2 (Alcoholic Beverage Handling Employee Cards) of the Leesville City Charter to eliminate duplicative requirements of employees seeking alcoholic beverage handling cards. (Public Comments)
12. **Resolution 65 of 2019** – A resolution for the City Council to authorize the Mayor to sign and submit the Louisiana Compliance Questionnaire for the FY 2019 to the Legislative Auditor’s Office. (Public Comment)
13. **Resolution 66 of 2019** – A resolution for the City Council to accept and approve the appointment of Nicole Krueger to the City of Leesville Civil Service Board and properly seat her on the board publicly. (Public Comment)
14. **Resolution 67 of 2019** – A resolution for the City Council to approve Change Order No. 3 and authorize the Mayor to sign and execute the change order regarding the Ground Storage Tank for North Water Plant – Project No. A812037-DF. (Public Comments)
15. **Resolution 68 of 2019** – A resolution for the City Council to approve Change Order No. 4 and authorize the Mayor to sign and execute the change order regarding the Ground Storage Tank for North Water Plant – Project No. A812037-DF. (Public Comments)

**Notice:** Anyone desiring to comment in connection with items listed on the agenda before a vote is taken on said item by the Council, should complete a Public Comment Form thirty minutes before the City Council meeting begins. The Public Comment Forms are located in the Mayor’s Office. The public will be given the opportunity to comment on any added agenda items. Date Posted: August 23, 2019 Time: 2:30 p.m.

In accordance with the Americans with Disabilities Act, if you need special assistance, please contact Patti Larney, City Administrator at 337-239-2444, describing the assistance that is necessary.

16. **Resolution 69 of 2019** - A resolution for Mayor and Council acceptance of Substantial Completion of the Runway Safety Area Improvements Project No. SPN H.013658. (Public Comments)
17. **Resolution 70 of 2019** – A resolution for the City Council to adopt a revised and updated version of the Personnel Policies and Procedure Manual. (Public Comments)
18. **Resolution 71 of 2019** – A resolution for the City Council to authorize to sell an immoveable property owned by and located within the corporate limits of the City of Leesville and authorize the appraisement of the property from a certified appraiser with all cost of the appraisal to be consumed by the interested buyer prior to the adoption of the ordinance to sell the property. (Public Comment).
19. **Resolution 72 of 2019** – A resolution for the City Council to authorize a cooperative agreement between the City of Leesville and the Town of New Llano, LA to give a one-time assistance to use City equipment for vegetation control within the corporate limits of the Town of New Llano, LA. (Public Comments)
20. **Resolution 73 of 2019** – A resolution for the City Council to authorize the Mayor to sign and execute an updated lease-purchase agreement to purchase a public works equipment for the Ft. Polk Vegetation Control Project. (Public Comments)
21. **City Administrator** – Patti Larney
22. **City Attorney** – Max Antony
23. **Council Member Comments** –
24. **Mayor’s Comment** –
25. **Adjourn**

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In accordance with the Americans with Disabilities Act, if you need special assistance, please contact Patti Larney, City Administrator at 337-239-2444, describing the assistance that is necessary.