

PUBLIC HEARING/MEETING MINUTES

Public Hearing:

Call to Order: by Mayor Allen at 3:03 p.m.

Roll Call: Councilmembers: Robertson, Kennedy, Ybarra, Shapkoff, Guess, Mayor Allen (Present) and Thomas (Absent)

Discuss a resolution calling for an election regarding a certain tax proposition – Mayor Allen open the floor public comments.

Public Comment on Item 3 – No public comments were made.

Adjourn – Moved to adjourn the public hearing was made by Councilmember Guess and seconded by Councilmember Kennedy at 3:05 p.m.

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Public Meeting:

Call to Order: by Mayor Allen at 3:06 p.m.

Invocation: Pastor Jack Osteen

Pledge: Col. Jarret Thomas

Roll Call: Councilmembers: Robertson, Kennedy, Ybarra, Shapkoff, Guess, Mayor Allen (Present) and Thomas (Absent)

Minutes of December 11, 2018: Moved by Councilmember Guess and seconded by Councilmember Ybarra to accept the minutes. Motion passed.

Monthly Bills – Daffine Kennedy presented the monthly bills. Moved by Councilmember Robertson and seconded by Councilmember Ybarra to approve the monthly bills. Motion passed.

Pay Requests:

Moved to combine Pay Requests: A, B, and C was by Councilmember Guess and seconded by Councilmember Kennedy. Motion passed with roll call vote: Yeas: 6 - Robertson, Kennedy, Ybarra, Shapkoff, Guess, Mayor Allen, Nays: 0, Absent: 1- Thomas, and Abstain: 0

- Public Comment - None

Moved by Councilmember Guess, seconded by Councilmember Kennedy to approve Pay Request A, B, and C. Motion passed.

Table with 2 columns: Item Description and Amount/Date. Includes items A, B, and C with details like 'Meyer & Associates, Inc.', 'DB Basic Engineering Services- Phase II', and '17-18 Street Rehabilitation'.

Moved by Councilmember Kennedy, seconded by Councilmember Shapkoff to approve Pay Request D. Motion passed.

D. Meyer & Associates, Inc. Leesville DWRLF Water Improvements
DF 2nd Ground Storage Tank – N. Water Plant MA Project No. A812037
Invoice No. 28066 \$2,680.10
For Period Ending: November 30, 2018

Moved by Councilmember Kennedy, seconded by Councilmember Guess to approve Pay Request E. Motion passed.

E. Meyer & Associates, Inc. Leesville DWRLF Water Improvements
F01F RPR – Contract F - 2nd Ground Storage Tank MA Project No. A812037
Invoice No. 28074 \$1,705.00
For Period Ending: November 30, 2018

Moved by Councilmember Shapkoff, seconded by Councilmember Guess to approve Pay Request F. Motion passed.

F. Leesville Daily Leader Boone St. Emergency Sewer Relocation
A03 Advertising Costs MA Project No. A918009
Estimate Description: Ad No. 9807 \$55.00
For Period Ending: November 30, 2018

Moved by Councilmember Guess , seconded by Councilmember Robertson to approve Pay Request G. Motion passed. Moved to combine Pay Requests: G, H, I, and J was by Councilmember Robertson and seconded by Councilmember Kennedy. Motion passed with roll call vote: Yeas: 6 - Robertson, Kennedy, Ybarra, Shapkoff, Guess, Mayor Allen, Nays: 0, Absent: 1-Thomas, and Abstain: 0

- **Public Comment - None**

G. Meyer & Associates, Inc. Leesville DWRLF Water Improvements
A05 Printing & Reproduction Costs MA Project No. A812037
Invoice No. 5828 \$245.56
For Period Ending: December 31, 2018

H. Meyer & Associates, Inc. Leesville DWRLF Water Improvements
DL Basic Engineering Svcs. – Elevated Tanks MA Project No. A812037
Invoice No. 28180 \$27,995.52
For Period Ending: December 31, 2018

I. Meyer & Associates, Inc. Leesville DWRLF Water Improvements
E22 Davis Bacon Monitoring MA Project No. A812037
Invoice No. 28211 \$4,000.00
For Period Ending: December 31, 2018

J. Meyer & Associates, Inc. Leesville DWRLF Water Improvements
F01F RPR – Contract F – 2nd Ground Storage Tank MA Project No. A812037
Invoice No. 28184 \$1,375.00
For Period Ending: December 31, 2018

Moved by Councilmember Shapkoff , seconded by Councilmember Robertson to approve Pay Request K. Motion passed.

K. NCMC, LLC. Leesville DWRLF Water Improvements
KF Construction – Ground Storage Tank MA Project No. A812037
Pay Estimate No. 3 \$126,061.65
For Period Ending: December 31, 2018

Moved by Councilmember Guess , seconded by Councilmember Robertson to approve Pay Request L. Motion passed.

L. DASH Construction, LLC
KA Construction
Pay Estimate No. 3 – Final
For Period Ending: Boone Street ESR
MA Project No. A918009
\$21,345.78
December 31, 2018

Moved by Councilmember Robertson , seconded by Councilmember Shapkoff to approve Pay Request M. Motion passed.

M. Tanner Heavy Equipment Co.
KB Construction – Phase 2
Pay Estimate No. 1
For Period Ending: 2017-2018 Street Rehabilitation
MA Project No. B617045
\$35,216.75
December 31, 2018

Moved by Councilmember Kennedy , seconded by Councilmember Guess to approve Pay Request N. Motion passed.

N. Meyer & Associates, Inc.
E General Additional Services
Invoice No. 28181
For Period Ending: Leesville Site Development Plan Review
Project No. H112050
\$430.93
December 31, 2018

Moved by Councilmember Guess , seconded by Councilmember Kennedy to approve Pay Request O. Motion passed.

O. Geotechnical Testing Lab
F03B QA – Contract B
Invoice No. 218313-1218, 218538-1218
For Period Ending: 2017-2018 Street Rehabilitation
MA Project No. B617045
\$2,091.70
December 31, 2018

Moved by Councilmember Shapkoff , seconded by Councilmember Robertson to approve Pay Request P. Motion passed.

P. Williams Equipment Services, LLC.
KA Construction – Phase 1
Pay Estimate No. 7
For Period Ending: 2017-2018 Street Rehabilitation
Project No. B617045
\$33,349.64
December 31, 2018

Moved by Councilmember Kennedy , seconded by Councilmember Robertson to approve Pay Request Q. Motion passed.

Q. Geotechnical Testing Lab
F03F Quality Assurance Testing
Invoice No. 281552-1218
For Period Ending: Leesville DWRLF Water Improvements
MA Project No. A812037
\$910.50
December 31, 2018

Mayor Allen asked for a motion to amend the agenda to add Item R to the pay request for Womack & Sons Constructions for the South Runway Safety Area Improvements Project No. H013294 in the amount of \$43,472.59. The amendment was moved by Councilmember Robertson and seconded by Councilmember Guess. Motion passed with the following roll call votes: Yeas: 6 - Robertson, Kennedy, Ybarra, Shapkoff, Guess, Mayor Allen, Nays: 0, Absent: 1- Thomas, and Abstain: 0.

- **Public Comment - None**

Moved by Councilmember Robertson , seconded by Councilmember Guess to approve Pay Request R. Motion passed.

R. Womack & Sons Construction
Construction & Project Improvements
Invoice No. 8 South Runway Safety Area Improvements
Project No. H013294
\$43,472.59

Moved by Councilmember Shapkoff, seconded by Councilmember Robertson to approve **Resolution 1 of 2019**. Motion passed.

- **Public Comment - None**

Resolution 1 of 2019 – A resolution to authorize advertisement of bids for the Rehabilitation of Elevated Water Storage Tanks for the City of Leesville Project No. A8-12037-DL.

- **Public Comment - None**

Moved by Councilmember Shapkoff, seconded by Councilmember Robertson to approve **Resolution 2 of 2019**. Motion passed.

Resolution 2 of 2019 – A resolution to authorize the Mayor to sign the Certificate of Substantial Completion for the Leesville 201-2018 Street Rehabilitation – Project No. B6-17045-DA.

- **Public Comment - None**

Mayor Allen asked for a motion to amend the agenda to add Resolution 3 of 2019 – A resolution of the City of Leesville Council ordering and calling a special election to be held in the City of Leesville, Parish of Vernon, State of Louisiana to authorize new special taxes therein; making application to the State Bond Commission in connection therewith; and providing for other matters in connection therewith.

- **Public Comment - None**

The amendment was moved by Councilmember Kennedy and seconded by Councilmember Robertson. Motion passed with the following roll call votes: **Yeas: 6** - Robertson, Kennedy, Ybarra, Shapkoff, Guess, Mayor Allen, **Nays: 0**, **Absent: 1**- Thomas, and **Abstain: 0**

Moved by Councilmember Robertson, seconded by Councilmember Kennedy to approve **Resolution 3 of 2019**. Motion passed with roll call votes: **Yeas: 6** - Robertson, Kennedy, Ybarra, Shapkoff, Guess, Mayor Allen, **Nays: 0**, **Absent: 1**- Thomas, and **Abstain: 0**

Resolution 3 of 2019 - A resolution of the City of Leesville Council ordering and calling a special election to be held in the City of Leesville, Parish of Vernon, State of Louisiana to authorize new special taxes therein; making application to the State Bond Commission in connection therewith; and providing for other matters in connection therewith.

- **Public Comment - None**

City Administrator Update: Patti Larney informed the council of the upcoming job fair that will be hosted by Champion Homes; property tax penalties will be applied Feb. 1st; and holiday closure on Jan. 21st.

City Attorney Update: Max Antony had no current updates.

Council Member Comments: Councilmember Ybarra asked Chief Hill with assistance in monitoring school bus traffic on Anderson Dr. No other pertinent comments were made related to City business.

Mayor's Comments: Col Jarrett Thomas expressed that he will be planning to attend future council meetings. Mayor Allen encouraged all the council members to host a town hall meeting for their district regarding the recent tax proposition and suggested the use of City Hall to hold the meetings in order to educate the public on the purpose of the tax proposition.

Adjourn: Moved by Councilmember Guess and seconded by Councilmember Shapkoff to adjourn this regular session at 3:38 p.m. Motion passed.

/S/Sonny Harrell
City Clerk

/S/Rick Allen
Mayor

January 14, 2019
Minutes