

# PUBLIC MEETING MINUTES

January 28, 2019

**Call to Order** by Mayor Allen at 3:02 p.m.

**Invocation** by Elder Leroy Stokes

**Pledge** by Mr. Scott Stearn

**Roll Call** presented Councilmembers: Robertson, Kennedy, Ybarra, Shapkoff, Guess, Mayor Allen and Thomas (Present). No absences.

**Minutes of January 14, 2019** - to accept the minutes was moved by Councilmember Guess and seconded by Councilmember Robertson. Motion passed.

**Monthly Bills** - to accept the monthly bills was moved by Councilmember Robertson and seconded by Councilmember Kennedy. Motion passed.

**Financial Report** – to accept the financial report was moved by Councilmember Shapkoff and seconded by Councilmember Kennedy. Motion passed.

## **Pay Requests:**

Mayor Allen asked for a motion to amend the agenda to combine pay requests A, B, C, and D. Moved by Councilmember Shapkoff and seconded by Councilmember Guess. No public comments were made. Motion passed.

Moved by Councilmember Shapkoff, seconded by Councilmember Kennedy to approve Pay Requests A, B, C, and D. Motion passed.

A. Meyer & Associates, Inc. DA Basic Engineering Services- Phase I Invoice No. 28153 For Period Ending:	17-18 Street Rehabilitation MA Project No. B617045 \$1,677.12 December 31, 2018
B. Meyer & Associates, Inc. DA Basic Engineering Services – Phase II Invoice No. 28154 For Period Ending:	17-18 Street Rehabilitation MA Project No. B617045 \$1,522.00 December 31, 2018
C. Meyer & Associates, Inc. F01A RPR – Inspection Services – Phase I Invoice No. 28151 For Period Ending:	17-18 Street Rehabilitation MA Project No. B617045 \$1,092.00 December 31, 2018
D. Meyer & Associates, Inc. F01B RPR – Inspection Services – Phase I Invoice No. 28152 For Period Ending:	17-18 Street Rehabilitation MA Project No. B617045 \$2,574.00 December 31, 2018

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

E. BluePrint & Copy Services A05 Printing & Reproduction Costs Invoice No. 5836 For Period Ending:	17-18 Street Rehabilitation MA Project No. B617045 \$265.64 December 31, 2018
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**Condemnations** – to accept the condemnation recommendations for the properties below was moved by Councilmember Shapkoff and seconded by Councilmember Guess. Motion passed.

- 811 Dennis Avenue, Leesville, LA
- 813 Dennis Avenue, Leesville, LA

**City Engineer Update:** Mark McCarty stated the Phase 3 of the street rehab was near 100% completion; crunch list have been provide for last minute walk-thru; additional streets will be addressed for repair; see attached report for details. Announced that there will be a ground breaking ceremony on the corner of Hwy 467 and University Park on Friday, Feb. 8<sup>th</sup> at 10:00 a.m.

**City Administrator Update:** Patti Larney informed the council that Champion-Skyline Homes will be hosting a job fair on Feb. 26<sup>th</sup> at the municipal golf course.

**City Attorney Update:** Max Antony informed the council on bond forfeiture status; meeting has been scheduled among city court, city police, city prosecutor, and city attorney to work out details of procedure.

**Council Member Comments:** Collectively, each councilmember welcomed back William Thomas; offered prayers of speedy recovery; thanked all city workers for their effort in maintaining the city's appearance. No pertinent city business was stated.

**Mayor's Comments:** Mayor Allen announced of the town hall meetings scheduled every 2<sup>nd</sup> and 4<sup>th</sup> Mondays in the months of Feb., Mar., and Apr. and one Saturday meeting available for the citizens who may work during week. Mayor Allen allowed for some updates from the different city departments.

**Adjourn:** A motion to adjourn this regular session was moved by Councilmember Thomas and seconded by Councilmember Robertson at 4:13 p.m. Motion passed.

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/S/Sonny Harrell  
City Clerk

/S/Rick Allen  
Mayor