

**MINUTES
APRIL 11, 2022**

PUBLIC HEARING:

CALLED TO ORDER of the public hearing was by Mayor Tempore Alice Guess at 3:00PM at the Leesville City Hall located at 508 S. 5th Street, Leesville, LA.

ROLL CALL revealed 5 present - Robertson, Kennedy, Ybarra, Guess, Hunt and 2 absents - Shapkoff, Mayor Allen.

AFTER READING of Ordinance 6 of 2022 - an ordinance to recall the revocation of a street named "W. Lee Street" and restore the public right of way in the Westside Addition of Block 60 and 61 in the city of Leesville.

The floor was opened for public comments on this item. No public comments were given.

MOTIONED TO ADJOURN was by Mayor Tempore GUESS, moved by Councilmember YBARRA and seconded by Councilmember ROBERTSON at 3:04PM. Motion passed.

+++++

PUBLIC MEETING:

CALL TO ORDER of the regular public meeting was by Mayor Tempore Alice Guess at 3:04PM at the City Hall located at 508 S. 5th Street, Leesville, LA.

INVOCATION was given by Elder Leroy Stokes.

PLEDGE was led by Mr. Paul Jackson.

ROLL CALL revealed 5 present - Robertson, Kennedy, Ybarra, Guess, Hunt and 2 absents - Shapkoff, Mayor Allen.

Moved to accept MINUTES OF MARCH 14, 2022 was by Councilmember YBARRA and seconded by Councilmember KENNEDY. Motion passed with no public comments.

Moved to approve MONTHLY BILLS was by Councilmember HUNT and seconded by Councilmember YBARRA. Motion passed with no public comments.

PRESENTATION was made by Chief of Police Beth Westlake - who recognized Chaplain Dave Stewart as the quarterly employee.

Moved to approve PAY REQUESTS A was by Councilmember KENNEDY and seconded by Councilmember ROBERTSON. Motion passed with no public comments.

A. <u>L-39 N. Ramp Taxiway & Drainage</u>	<u>Project No. H.014956</u>
Infrastructure Consulting & Engineering Invoice No. 2192.05	\$14,175.80

Moved to approve PAY REQUESTS B was by Councilmember YBARRA and seconded by Councilmember ROBERTSON. Motion passed with no public comments.

B. <u>Leesville DWRLF Water Improvements</u>	<u>Project No. A8-12037</u>
Williams Equipment Services LLC	Pay Application No. 5 \$35,730.79

CITY ENGINEER UPDATE - Mark McCarty briefed the council on the current situation with the Belview Road project and upcoming street project. See detailed report.

Moved to ADOPT ORDINANCE 6 OF 2022 was by Councilmember HUNT and seconded by Councilmember ROBERTSON. No public comments were made. Motion passed with the following roll call votes:

Robertson - Yes, Kennedy - Yes, Ybarra - Yes, Shapkoff - Absent, Guess - Yes, Hunt - Yes, Mayor Allen - Absent.

ORDINANCE 6 OF 2022 an ordinance to recall the revocation of a street named "W. Lee Street" and restore the public right of way in the Westside Addition of Block 60 and 61 in the city of Leesville. Public hearing was set for April 11, 2022.

Moved to ADOPT RESOLUTION 13 OF 2022 was by Councilmember HUNT and seconded by Councilmember KENNEDY. Motion passed with no public comments.

RESOLUTION for the Council to authorize the purchase of 5 new vehicles for the Leesville Police Department.

Moved to ADOPT RESOLUTION 14 OF 2022 was by Councilmember ROBERTSON and seconded by Councilmember HUNT. Motion passed with no public comments.

RESOLUTION to authorize the Mayor of the City of Leesville to enter into a lease agreement with Fort Polk Progress to rent office space located at 508 S. 5th Street adjacent to Leesville City Hall.

Moved to ADOPT RESOLUTION 15 OF 2022 was by Councilmember YBARRA and seconded by Councilmember ROBERTSON. Motion passed with no public comments.

RESOLUTION to authorize the City to advertise for bids for the operation and maintenance of the Concession Stand at the Leesville Recreation Complex located at HM Stevens Blvd.

Moved to ADOPT RESOLUTION 16 OF 2022 was by Councilmember HUNT and seconded by Councilmember KENNEDY. Motion passed with no public comments.

RESOLUTION to authorize the City to sell its 1% interest of a certain piece of property - Parcel#0111179076 located at 1004 Marvin Ave., Leesville, LA - to Frerinski Mitchell for the market value.

City Administrator - Patti Larney was absent.

City Attorney - Lisa Nelson had no updates.

Council Member Comments - Collectively, the council congratulated Chaplain Stewart for his dedication and commitment.

Mayor Allen was absent.

MOTIONED TO ADJOURN was by Mayor Tempore Guess, moved by Councilmember YBARRA and seconded by Councilmember ROBERTSON at 3:20PM. Motion passed.

/s/ Sonny Harrell, City Clerk

/s/ Councilwoman Alice Guess,
Mayor Tempore