

PUBLIC MEETING MINUTES

April 22, 2019

Call to Order by Mayor Allen at 3:01 p.m.

Invocation by Mr. Phillip Hunt

Pledge by Councilwoman Ybarra

Roll Call: 5 present - Councilmembers: Kennedy, Ybarra, Guess, Thomas, and Mayor Allen and 2 absent – Robertson and Shapkoff.

Minutes of March 25, 2019 - To accept the minutes was moved by Councilmember Guess and seconded by Councilmember Kennedy. Motion passed.

Monthly Bills for April 22, 2019 - To accept the monthly bills was moved by Councilmember Kennedy and seconded by Councilmember Ybarra. Motion passed.

Financials for the month of April 2019 – To accept the monthly financials was moved by Councilmember Guess and seconded by Councilmember Ybarra. Motion passed.

Pay Requests:

Moved by Councilmember Guess, seconded by Councilmember Ybarra to approve Pay Requests A. Motion passed.

A. Leesville DWRLF	M.A. Project No. A812037	
Meyer & Associates, Inc.	Invoice No. 28395	\$3,859.34
Meyer & Associates, Inc.	Invoice No. 28442	\$3,000.00
Meyer & Associates, Inc.	Invoice No. 28394	\$197.50
BluePrint & Copy Service	Invoice No. 5876	\$123.18

Mayor Allen asked for a motion to amend the agenda to delete pay request B item submitted prematurely Meyer and Associates, Inc. No public comments were given.

Moved by Councilmember Robertson, seconded by Councilmember Ybarra to delete Pay Request B. Motion passed.

B. 17-18 Street Rehabilitation	M.A. Project No. B617045	
Meyer & Associates, Inc.	Invoice No. 28425	\$4,450.69 deleted

Moved by Councilmember Ybarra, seconded by Councilmember Guess to approve Pay Requests C. Motion passed.

C. LCDBG Rehabilitation of Sewer Crossings	M.A. Project No. A917017	
Meyer & Associates, Inc.	Invoice No. 28396	\$1,500.00

City Engineer Update - Mark McCarty updated the council on the Ground storage tank and the Parkway Project. Also advised the council on funding status of the \$500,000 Capital Outlay fund designated for streets. Detailed status report available.

Moved by Councilmember Guess, seconded by Councilmember Kennedy to approve a Resolution 35 of 2019. Motion passed with no public comments.

Resolution 35 of 2019 – A resolution for the City Council to approve the Vernon Parish Police Jury to deliver five loads of gravel to construct a driveway at the Leesville Municipal Airport.

Moved by Councilmember Guess, seconded by Councilmember Ybarra to approve Resolution 36 of 2019.
Motion passed with no public comments.

Resolution 36 of 2019 – A resolution for the Mayor and City Council to approve the submittal of the FY 2020 -2021 Louisiana Community Development Block Grant (LCDBG) application and adopt the details therein.

Moved by Councilmember Thomas, seconded by Councilmember Guess to approve Resolution 37 of 2019.
Motion passed with no public comments.

Resolution 37 of 2019 – A resolution for Mayor and Council approval to change the position of Chief of Police from full-time to part-time position.

City Administrator – Patti Larney welcome the newly appointed councilmember; asked for prayers for the bereaved and the sick within the city family; and thanked Nicole Merlino for a good job on maintaining the city's budget.

City Attorney – Max Antony stated he had no new updates.

Council Member Comments – Collectively, the council once again extended their condolences and prayers to the family of Councilman Thomas; welcomed the newly appointed councilmember – Linda Thomas; and thanked all of the city's departments for their hard work.

No public comments were made.

Mayor's Comment – Mayor Allen reminded everyone that we will meet once next month on May 13 due to Memorial Day Holiday; mentioned the town hall meeting this evening at 5pm; and asked the council to consider renaming a street in honor of the late Councilman William Thomas.

Motion to adjourn this regular session was moved by Councilmember Guess and seconded by Councilmember Kennedy at 3:22 p.m. Motion passed.

/S/Sonny Harrell
City Clerk

/S/Rick Allen
Mayor