

PUBLIC HEARING / MEETING  
MINUTES  
AUGUST 12, 2019

Call to Order was made by Mayor Allen at 3:03PM.

Invocation was given by Mr. Philip Hunt

Pledge was led by Councilman Robertson

Roll Call revealed 7 present: Robertson, Kennedy, Ybarra, Shapkoff, Guess, Thomas and Mayor Allen.

Minute of July 22, 2109 – motion to accept the minutes of July 8, 2019 was by Councilmember Guess and seconded by Councilmember Thomas. Motion passed.

Monthly Bills – motion to approve the monthly bills was moved by Councilmember Kennedy and seconded by Councilmember Guess. Motion passed.

Moved by Councilmember Robertson and seconded by Councilmember Thomas to approve Pay Request A. Motion passed.

**A. Runway Safety Area Improvements** **Project No.H013658**

Pan American Engineers	Invoice No. 26082	\$2,290.00
GateHouse Media	Invoice No. 6022019	\$74.00
Vernon Parish Clerk of Courts	Invoice No. 90469	\$205.00
Thompson Tree Spraying	Invoice No. 19001	\$22,230.45
<u>Blueprint &amp; Copy Service</u>	Invoice No. 5925	\$254.40

Moved by Councilmember Shapkoff and seconded by Councilmember Kennedy to approve Pay Request B. Motion passed.

**B. Leesville DWRLF Improvements Plan** **M.A. Project No. A812037**

Diamond Enterprises, Inc.	Pay Estimate No. 3	\$159,381.50
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City Engineer Update - Mark McCarty gave brief update on the elevated tank rehab project , project to begin painting; informed the council of the inspection of the tank located by on Berry Ave, inspection revealed the tank was in deplorable and unsafe condition, engineer recommended to demolish the current tank until the City can secure capital outlay funds to replace it. See attached engineer’s update.

Moved by Councilmember Guess, seconded by Councilmember Kennedy to approve Resolution 60 of 2019. Motion passed with no public comments.

**Resolution 60 of 2019** – A resolution for the Council to approve a lease purchase agreement for the purpose of financing “equipment” and authorize the Mayor to sign and execute said lease agreement between the City of Leesville and Bancorp South – Bancorp South Bank.

Moved by Councilmember Guess, seconded by Councilmember Kennedy to amend Item #10 to correct typo error from 71146 to 71446. Motion passed with the necessary correction and with no public comments on the following vote to wit: Robertson – Yes, Kennedy – Yes, Ybarra – Yes, Shapkoff – Yes, Guess – Yes, Thomas – Yes, and Mayor Allen – Yes.

Moved by Councilmember Guess, seconded by Councilmember Ybarra to approve Resolution 61 of 2019. Motion passed with the necessary correction and with no public comments.

**Resolution 61 of 2019** – A resolution for the Mayor and Council to approve a one-time temporary alcohol permit for the Leesville Main Street - Change of Main Event and Piccadilly Auction on August 24, 2019 at the St. Michaels Catholic Church located at 604 S. 5<sup>th</sup> Street, Leesville, LA ~~71146~~ **71446**.

Moved by Councilmember Thomas, seconded by Councilmember Ybarra to approve Resolution 62 of 2019. Motion passed with no public comments.

**Resolution 62 of 2019** – A resolution for the City Council to authorize the Mayor to sign and execute a contract agreement between the City of Leesville and Vanguard Utility Service, Inc. for the Replacement of Water Meters – Project No. A812307-DN.

Moved by Councilmember Guess, seconded by Councilmember Shapkoff to approve Resolution 63 of 2019. Motion passed with no public comments.

**Resolution 63 of 2019** – A resolution for Council to approve council travel reimbursements for the 82<sup>nd</sup> LMA Convention in Monroe, LA.

Moved by Councilmember Robertson, seconded by Councilmember Thomas to approve Resolution 64 of 2019. Motion passed with no public comments.

**Resolution 64 of 2019** – A resolution for Council to approve the 4-way stop signs at the intersection of 3<sup>rd</sup> St. and Lee St.

City Administrator – Patti Larney had no current updates.

City Attorney – Max Antony absent.

Council Member Comments – Collectively, the council gladness to Chief Hill's return to work, asked for prayers for the community, bereaved families, and recent tragedies. Councilwoman Kennedy expressed the benefits of attending the LMA Convention last week and thanked everyone who participated.

No pertinent comments related to City business were made.

Public Comments – Mr. Ben Burwell requested to speak but was denied cause it was not regarding any agenda item .

Mayor's Comment – Mayor Allen ask about the city calendar of events, parking issue at the police department, and allowed registered candidates, Mr. Philip Hunt and Mr. Sam Fulton, to introduce themselves to the public.

Motion to adjourn the regular meeting was moved by Councilmember Guess seconded by Councilmember Kennedy at 3:33pm. Motion passed.

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/s/ Sonny Harrell, City Clerk

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/s/ Rick Allen, Mayor