

PUBLIC HEARING / MEETING
MINUTES
AUGUST 26, 2019

Call to Order was made by Mayor Allen at 3:00PM.

Invocation was given by Elder Leroy Stokes

Pledge was led by Mr. Max Antony

Roll Call revealed 6 present: Robertson, Kennedy, Ybarra, Shapkoff, Guess, Mayor Allen and 1 absent: Thomas.

Moved to accept the minutes of August 12, 2019 was by Councilmember Guess and seconded by Councilmember Robertson. Motion passed.

Moved to approve the monthly bills was by Councilmember Shapkoff and seconded by Councilmember Guess. Motion passed.

Moved to accept the monthly financials was by Councilmember Guess and seconded by Councilmember Ybarra. Motion passed.

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

A. Leesville DWRLF Improvements Plan	M.A. Project No. A812037
Meyer & Associates, Inc.	Invoice No. 28823 \$ 2,122.89
	Invoice No. 28821 \$ 1,540.00
	Invoice No. 28822 \$ 6,703.20

Moved to pay Pay Estimate No. 9 was by Councilmember Robertson and seconded by Councilmember Ybarra. Motion passed.

NCMC, LLC	Pay Estimate No. 9 \$ 18,236.42
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Moved by Councilmember Shapkoff and seconded by Councilmember Kennedy to approve Pay Request B. Motion passed.

B. FY 2018-2019 LCDBG Rehabilitation Sewer Crossings	M.A. Project No. A917017
Meyer & Associates, Inc.	Invoice No. 28824 \$ 24,444.00

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

A. Runway Safety Area Improvements	Project No. H.013658
Thompson Tree Spraying	Invoice No. 19002 \$ 22,230.45

City Engineer Update - Mark McCarty gave brief update on the timeline and cost of the demolition of the old water tank, referenced Change Order No. 4. See attached engineer's update.

Moved to passed Introduction of Ordinance 13 of 2019 was by Councilmember Shapkoff and seconded by Councilmember Kennedy. Motion passed with roll call votes: Robertson – Yes, Kennedy – Yes, Ybarra - Yes, Shapkoff – Yes, Guess – Yes, Thomas – Absent, and Mayor Allen – Yes. No public comments were given.

Introduction of Ordinance 13 of 2019 - An ordinance to amend Chapter 50 Section 50-55(b)(1) of the City Code of Ordinances regarding to the "opening and closing hours" as outlined therein. Public hearing for this ordinance will be held on September 9, 2019.

City of Leesville

508 S. 5th St.
Leesville, LA 71446
(337) 239-2444

ORDINANCE 13 OF 2019

AN ORDINANCE AMENDING CHAPTER 50 SECTION 50-55(b)(1) NOTWITHSTANDING THE PROHIBITION CONTAINED HEREIN, RELIGIOUS, FRATERNAL OR SOCIAL CLUBS WHOSE PARISH, STATE, OR NATIONAL CHAPTERS OR ORGANIZATIONS HAVE BEEN GRANTED TAX EXEMPT STATUS UNDER SECTION 501 OF THE INTERNAL REVENUE CODE OR ITS SUCCESSOR MAY SELL BEVERAGES OF HIGH OR LOW ALCOHOLIC CONTENT TO THEIR MEMBERS AND THE GUEST OF THEIR MEMBERS, BY THE DRINK, ON CLUB PREMISES, FOR CONSUMPTION ON CLUB PREMISES, BETWEEN THE HOURS OF 1:00PM AND 9:00PM.

WHEREAS in pursuant to Chapter 50 of the City Code of Ordinances, the City of Leesville desires to amend the aforementioned hours of operation **FROM** 1:00PM and 9:00PM **TO** 1:00 p.m. and 12:00 midnight on *Sundays*; and

WHEREAS based on concerns of some businesses that sell alcoholic beverages as other like businesses are at a competitive disadvantage with the current code.

BE IT ORDAINED by the Mayor and City Council of the City of Leesville, Louisiana, in accordance with Chapter 50, in regular session convened, does hereby accepts the introduction of this ordinance to amend Section 50-55(b)(1) of the City Code of Ordinances on this 26th day of August 2019.

BE IT FURTHER ORDAINED the Leesville City Council will hold a public hearing at City Call on the 9th day of September 2019 at 3:00PM.

On motion to accept the Introduction of this Ordinance was moved by Councilmember Shapkoff and seconded by Councilmember Kennedy. Motion passed with the following votes to wit:

The above ordinance was introduced on the 26th day of August 2019 during a regularly scheduled meeting and after a public hearing on the 9th day of September 2019 this ordinance will be adopted on the 9th day of September 2019 if no opposition.

YEAS:	6 – Robertson, Kennedy, Ybarra, Shapkoff, Guess, Mayor Allen
NAYS:	0
ABSENT:	1 - Thomas
ABSTAINED:	0

ATTEST:

Sonny Harrell, City Clerk

Rick Allen, Mayor

Moved to table Introduction of Ordinance 14 of 2019 for further legal research was by Councilmember Kennedy and seconded by Councilmember Guess. Motion passed with roll call votes: Robertson – Yes, Kennedy – Yes, Ybarra - Yes, Shapkoff – Yes, Guess – Yes, Thomas – Absent, and Mayor Allen – Yes. No public comments were given.

Introduction of Ordinance 14 of 2019 - An ordinance revising Section 50-25 through 50-33 of Division 2 (Alcoholic Beverage Handling Employee Cards) of the Leesville City Charter to eliminate duplicative requirements of employees seeking alcoholic beverage handling cards. **TABLED.**

Moved by Councilmember Robertson, seconded by Councilmember Kennedy to approve Resolution 65 of 2019. Motion passed with no public comments.

Resolution 65 of 2019 – A resolution for the City Council to authorize the Mayor to sign and submit the Louisiana Compliance Questionnaire for the FY 2019 to the Legislative Auditor’s Office.

Moved by Councilmember Robertson, seconded by Councilmember Guess to approve Resolution 66 of 2019. Motion passed with the necessary correction and with no public comments.

Resolution 66 of 2019 – A resolution for the City Council to accept and approve the appointment of Nicole Krueger to the City of Leesville Civil Service Board and properly seat her on the board publicly.

Moved by Councilmember Shapkoff, seconded by Councilmember Robertson to approve Resolution 67 of 2019. Motion passed with no public comments.

Resolution 67 of 2019 – A resolution for the City Council to approve Change Order No. 3 and authorize the Mayor to sign and execute the change order regarding the Ground Storage Tank for North Water Plant – Project No. A812037-DF.

Moved by Councilmember Guess, seconded by Councilmember Shapkoff to approve Resolution 68 of 2019. Motion passed with no public comments.

Resolution 68 of 2019 – A resolution for the City Council to approve Change Order No. 4 and authorize the Mayor to sign and execute the change order regarding the Ground Storage Tank for North Water Plant – Project No. A812037-DF.

Moved by Councilmember Robertson, seconded by Councilmember Ybarra to approve Resolution 69 of 2019. Motion passed with no public comments.

Resolution 69 of 2019 - A resolution for Mayor and Council acceptance of Substantial Completion of the Runway Safety Area Improvements Project No. SPN H.013658.

Moved by Councilmember Shapkoff, seconded by Councilmember Kennedy to approve Resolution 70 of 2019. Motion passed with no public comments.

Resolution 70 of 2019 – A resolution for the City Council to adopt a revised and updated version of the Personnel Policies and Procedure Manual.

Moved by Councilmember Shapkoff, seconded by Councilmember Guess to approve Resolution 71 of 2019. Motion passed with no public comments.

Resolution 71 of 2019 – A resolution for the City Council to authorize to sell an immoveable property owned by and located within the corporate limits of the City of Leesville and authorize the appraisal of the property from a certified appraiser with all cost of the appraisal to be consumed by the interested buyer prior to the adoption of the ordinance to sell the property.

Moved by Councilmember Guess, seconded by Councilmember Ybarra to approve Resolution 72 of 2019. Motion passed with no public comments.

Resolution 72 of 2019 – A resolution for the City Council to authorize a cooperative agreement between the City of Leesville and the Town of New Llano, LA to give a one-time assistance to use City equipment for vegetation control within the corporate limits of the Town of New Llano, LA.

Moved by Councilmember Robertson, seconded by Councilmember Shapkoff to approve Resolution 73 of 2019. Motion passed with no public comments.

Resolution 73 of 2019 – A resolution for the City Council to authorize the Mayor to sign and execute an updated lease-purchase agreement to purchase a public works equipment for the Ft. Polk Vegetation Control Project.

City Administrator – Patti Larney had no current updates; reminded everyone of the upcoming Labor Day Holiday closure.

City Attorney – Max Antony informed the council that he is currently working on the Attorney Audit Response Report and will provide update as needed.

Council Member Comments – Collectively, the council thanked the departments for their hard work and assistance; urged the public to exercise caution while driving – especially in school zones and around school buses; thanked the City on the Sartor Street repair.

Councilmember Ybarra inquired about street warranty, asked the police to report any street light outages and state that Centerpoint will be putting grass seeds on properties that was damaged during utility work.

Councilmember Kennedy announced that a City Wide Revival will be held at Johnson Temple at 7PM nightly from Aug. 26th – 28th.

Councilmember Shapkoff stated that he was an advocate for freedom of speech and as the City Attorney to research Public Meetings Law regarding public comments.

No other pertinent comments related to City business were made.

Mayor’s Comment – Mayor Allen asked Patti Larney to inform the council on the latest break-in at the pool and baseball complex; allowed the (GACT) Great American Camping Trip organization to introduce themselves and explain their purpose to the community and they invited the council to their banquet on Nov. 2 at 6PM at VFW Post 3106; introduced Amanda Stoots, Proj. Mgr. – Ft Polk Vegetation Contract; and Renee Klann candidate for State Representative.

Motion to adjourn the regular meeting was moved by Councilmember Guess seconded by Councilmember Robertson at 3:44pm. Motion passed.

/s/ Sonny Harrell, City Clerk

/s/ Rick Allen, Mayor