

PUBLIC HEARING / MEETING
MINUTES
SEPTEMBER 23, 2019

PUBLIC HEARING MINUTES:

Call to order at 3:00PM by Mayor Allen.

After reading of the ordinance in full, the Council discussed Ordinance 14 of 2019, an ordinance regarding eliminating duplicative requirements by the City to those employees seeking alcohol beverage handling cards.

Moved to accept Ordinance 14 of 2019 was by Councilmember Robertson and seconded by Councilmember Ybarra. Motion passed with the following roll call votes:

Robertson – Yes, Kennedy – Yes, Ybarra – Yes, Shapkoff – Yes, Guess – Yes, Thomas – Yes, and Mayor Allen – Yes. Nays – 0, Abstains – 0, and Absents – 0.

Moved to adjourn was by Councilmember Guess and seconded by Councilmember Ybarra at 3:02PM.

PUBLIC MEETING MINUTES:

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

Invocation was given by Elder Leroy Stokes

Pledge was led by Mr. Jeff Denman.

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

Moved to accept the minutes of September 9, 2019 was by Councilmember Guess and seconded by Councilmember Thomas. Motion passed.

Moved to approve the monthly bills was by Councilmember Robertson and seconded by Councilmember Kennedy. Motion passed.

Moved by Councilmember Guess and seconded by Councilmember Ybarra to approve Pay Request A for Meyer & Associates, Inc. Motion passed.

A. Leesville DWRLF Improvements Plan	M.A. Project No. A812037
Meyer & Associates, Inc.	Invoice No. 28904 \$ 2,441.33
	Invoice No. 28872 \$ 1,375.00
	Invoice No. 28871 \$ 2,263.77

Moved by Councilmember Robertson and seconded by Councilmember Kennedy to approve Pay Request A for the following invoices. Motion passed.

Jeffrey K. Skidmore, Clerk of Court	Invoice No. 2019-00092407	\$ 305.00
Blueprint & Copies	Invoice No. 5973	\$ 298.92
<u>Griner Drilling Services, Inc.</u>	Invoice No. 12751	\$70,900.00

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

B. <u>FY 2018-2019 LCDBG Rehabilitation of Sewer Crossings</u>	M.A. Project No. A9-17017
Wood Surveying, LLC	Invoice No. 5524 \$ 5,295.00

City Engineer Update - Mark McCarty gave brief update on current sewer crossing project. See attached engineer's update.

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

Adoption 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.

ORDINANCE NO. 14 OF 2019

AN ORDINANCE REVISING SECTIONS 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.

WHEREAS, Sections 50-25 through 50-33 of Division 2 of the Leesville City Charter regulate the rules, terms, conditions, and required qualifications that govern employees handling alcoholic beverages within the City of Leesville;

WHEREAS, the State of Louisiana also regulates and governs employees and/or persons handling alcoholic beverages within the City of Leesville through The Responsible Vendor Program administered by the Louisiana Alcohol and Tobacco Control ("**ATC**");

WHEREAS, the ATC requires that all employees and/or persons handling and/or serving alcoholic beverages in the City of Leesville to obtain a Responsible Vendor Permit;

WHEREAS, the requirements mandated by the State of Louisiana and by the City of Leesville as it relates to "bar cards" are duplicative in nature;

WHEREAS, the City of Leesville no longer desires to regulate and govern employees handling alcoholic beverages and specifically desires to allow such regulation in the City of Leesville to be solely administered and enforced by the State of Louisiana through the ATC;

WHEREAS, therefore, the City of Leesville desires to revise and amend Sections 50-25 through 50-33 of Division 2 of the Leesville City Charter in accordance with the above; and

NOW, THEREFORE, BE IT RESOLVED by the Governing Authority of the City of Leesville that Sections 50-25 through 50-33 of Division 2 of the Leesville City Charter be revised and amended as follows:

DIVISION 2. - ALCOHOLIC BEVERAGE HANDLING EMPLOYEE CARDS.

Sec. 50-25. - Required.

Any employee of a vendor who is authorized to sell or serve alcoholic beverage products in the normal course of his or her employment or deals with customers who purchase or consume alcoholic beverage products shall be in compliance with Louisiana law, including, but not limited to, the rules, requirements, and regulations of the Louisiana Alcohol and Tobacco Control.

Sec. 50-26 through Sec. 50-40. - Reserved.

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

The above ordinance was introduced on the 9th day of September 2019 during a regularly scheduled meeting and after a public hearing on the 23rd day of September 2019, this ordinance will be adopted on the 23rd day of September 2019 if no opposition.

YEAS: 7 – Robertson, Kennedy, Ybarra, Shapkoff, Guess, Thomas, Allen
NAYS: 0
ABSENT: 0

ABSTAINED: 0

ATTEST:

Sonny Harrell, City Clerk

Rick Allen, Mayor

CERTIFICATE OF CITY CLERK OF LEESVILLE

STATE OF LOUISIANA

PARISH OF VERNON

I, the undersigned City Clerk to the Leesville City Council, Vernon Parish, State of Louisiana, do hereby certify that the foregoing pages constitute a true and correct copy of the ordinance introduced by said Governing Authority on September 9, 2019 entitled "AN ORDINANCE REVISING SECTIONS 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."

IN FAITH WHEREOF, witness my official signature and the impress of the official seal of the City of Leesville, State of Louisiana, on 23rd day of September 2019.

SONNY HARRELL

Moved by Councilmember Robertson, seconded by Councilmember Thomas to approve Resolution 80 of 2019. Motion passed with no public comments.

Resolution 80 of 2019 – A resolution to authorize the City of Leesville to enter into a Property Access Authorization Agreement with PPM Consultants, Inc. in order to allow said entity to access certain property near Concord Avenue; to authorize the execution of certain documents in connection with Agreement; and provide for other matters in connection therewith.

Mayor Allen motioned to amend the agenda to add Resolution 81 of 2019 – A resolution to authorize the City of Leesville to enter into a Settlement and Mutual Release Agreement by and between Gregory B. Hill, the City of Leesville, and the Municipal Police Employees' Retirement System; to authorize the execution of certain documents in connection with the Agreement; and providing for other matters in connection therewith. The floor was opened for public comments and no comments were given.

Moved to amend the agenda was by Councilmember Guess and seconded by Councilmember Kennedy. Motion passed with the following roll call votes: Robertson – Yes, Kennedy – Yes, Ybarra - Yes, Shapkoff – Yes, Guess – Yes, Thomas – Yes, and Mayor Allen – Yes. No public comments were given.

Moved by Councilmember Robertson, seconded by Councilmember Thomas to approve Resolution 81 of 2019. Motion passed with no public comments.

Resolution 81 of 2019 – A resolution to authorize the City of Leesville to enter into a Settlement and Mutual Release Agreement by and between Gregory B. Hill, the City of Leesville, and the Municipal Police Employees' Retirement System; to authorize the execution of certain documents in connection with the Agreement; and

providing for other matters in connection therewith.

City Administrator – Patti Larney briefed the Council on the current boil advisory areas; shared the time of Halloween hours of 5P-8P; and asked everyone to keep Tom Scott and his family in prayer due to the passing of his grandchild.

City Attorney – Absent.

Council Member Comments – Collectively, the council welcomed Patti Larney back from her vacation; asked to keep all the bereaved and military families in prayer.

No other pertinent comments related to City business were made.

Mayor had no comments and asked for a motion to adjourn this regular session of the Leesville City Council Meeting.

Motion to adjourn the regular meeting was moved by Councilmember Thomas seconded by Councilmember Guess at 3:29pm. Motion passed.

/s/ Sonny Harrell, City Clerk

/s/ Rick Allen, Mayor