

PUBLIC MEETING
MINUTES
JANUARY 10, 2022

CALL TO ORDER of the regular public meeting was by Mayor Allen at 3:02PM at the City Hall located at 508 S. 5th Street, Leesville, LA.

INVOCATION was given by Elder Leroy Stokes.

PLEDGE was led by Elder Leroy Stokes.

ROLL CALL revealed 6 present: Robertson, Kennedy, Ybarra, Guess, Hunt, Mayor Allen and 1 absent: Shapkoff.

Moved to accept MINUTES OF DECEMBER 13, 2021 was by Councilmember GUESS and seconded by Councilmember HUNT. Motion passed with no public comments.

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

Moved to approve Pay Request A was by Councilmember HUNT and seconded by Councilmember ROBERTSON. Motion passed with no public comments.

A. <u>Leesville DWRLF Water Improvements</u>	<u>Project# A8-12037</u>
Meyer & Associates, Inc.	Invoice No. 31138 \$889.28
Williams Equipment Services, LLC	Pay Application No. 2 \$48,633.61

Moved to approve Pay Request B was by Councilmember KENNEDY and seconded by Councilmember GUESS. Motion passed with no public comments.

B. <u>2021 Street Improvements</u>	<u>Project# B6-20059</u>
Meyer & Associates, Inc.	Invoice No. 31163 \$1,774.10

Moved to approve Pay Request C was by Councilmember GUESS and seconded by Councilmember YBARRA. Motion passed with no public comments.

C. <u>North Ramp Taxiway & Drainage Project</u>	<u>Project# H.014956</u>
Infrastructure Consulting Engineering	Invoice 219201 \$10,286.25

Moved to approve Pay Request D was by Councilmember HUNT and seconded by Councilmember KENNEDY. Motion passed with no public comments.

D. <u>DEQ Compliance Improvements</u>	<u>Project# A9-18078</u>
Providence Engineering and Environmental	Invoice 0055871 \$7,550.00

CITY ENGINEER UPDATE - Mark McCarty briefed the council current projects: Parkway; Belview Road, and Entrance Road. See detailed report.

Moved to accept ORDINANCE 1 OF 2022 was by Councilmember ROBERTSON and seconded by Councilmember GUESS. Motion passed with no public comments.

INTRODUCTION OF ORDINANCE 1 OF 2022 an ordinance to declare the malapportionment status of the current districting plan of the parish's single member election districts of the City of Leesville, Louisiana utilizing the population data from the 2020 federal decennial census and provide for other matters in connection hereto. Public hearing set for January 24, 2022.

Moved to adopt Resolution 1 of 2022 was by Councilmember ROBERTSON and seconded by Councilmember KENNEDY. Motion passed with no public comments.

RESOLUTION for Council approval to revise and update the Personnel Policy and Procedure Manual.

Moved to adopt Resolution 2 of 2022 was by Councilmember GUESS and seconded by Councilmember ROBERTSON. Motion passed with no public comments.

RESOLUTION to accept the Certificate of Substantial Completion of the 4th and Maggie Streets Intersection Improvements Project#B6-20059.

Moved to adopt Resolution 3 of 2022 was by Councilmember HUNT and seconded by Councilmember YBARRA. Motion passed with no public comments.

RESOLUTION to authorize the City to purchase 3 trucks for the Public Works Department.

City Administrator - Patti Larney announced that there will be a blood drive on Jan. 22, 2022 at City Hall; spoke on the Whataburger development and allowed for employee introductions.

City Attorney - Lisa Nelson had no updates but asked everyone to keep Sheila Podymaitis in prayer.

Council Member Comments - Collectively, the Council expressed their gratitude to all the city departments for their hard work; expressed their enthusiasm of the collaborative efforts between agencies.

Mayor Allen thanked all the department heads and staff for their hard work and commitment and advise the council the needs to establish an MOU with the police jury with sharing resources during emergency situations.

To adjourn the regular meeting was moved by Councilmember GUESS seconded by Councilmember KENNEDY at 3:38 PM. Motion passed.

/s/ Sonny Harrell, City Clerk

/s/ Rick Allen, Mayor