

PUBLIC MEETING
MINUTES
JANUARY 27, 2020

Regular session of the Leesville City Council Meeting was called to order was by Mayor Pro Tempore Alice Guess at 3:00 PM.

Invocation was given by Elder Leroy Stokes

Pledge was led by Councilman Phillip Hunt.

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

Moved to accept the minutes of January 13, 2020 was by Councilmember Hunt and seconded by Councilmember Kennedy. Motion passed.

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

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

Moved by Councilmember Kennedy and seconded by Councilmember Ybarra to approve Pay Requests A. Motion passed.

A.	<u>North Runway Safety Area Improvements – Phase II B</u>	<u>DOTD SPN H.014180</u>
	Pan American Engineers, LLC	Invoice No. 26847 \$ 5,177.50

Moved by Councilmember Shapkoff and seconded by Councilmember Robertson to approve Pay Requests B. for Meyer & Associates. Motion passed.

B.	<u>Leesville DWRLF Water Improvements</u>	<u>M.A. Project No. A812037</u>
	Meyer & Associates	Invoice No. 29314 \$ 6,459.37
		Invoice No. 29323 \$ 1,000.00
		Invoice No. 29315 \$ 330.00

Moved by Councilmember Kennedy and seconded by Councilmember Ybarra to approve Pay Requests B. Jeffery K Skidmore, Clerk of Courts. Motion passed.

Jeffery K Skidmore, Clerk of Courts	Receipt No.	\$ 105.00
	2019-***95421	

Moved by Councilmember Shapkoff and seconded by Councilmember Robertson to approve Pay Requests B. for NCMC, LLC. Motion passed.

NCMC, LLC	Pay Estimate No. 11	\$40,386.80
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City Engineer Update - Mark McCarty updated the council on the current open contracts and its substantial completion report, also advised will be seeking capital outlay funds to replace water tank. See attached report for details.

Moved by Councilmember Robertson and seconded by Councilmember Shapkoff to approve Resolution 4 of 2020. Motion passed with no public comments.

Resolution 4 of 2020 – A resolution for the Council to approve and accept a Certificate of Substantial Completion for the Ground Storage Tank for the North Water Plant M.A. Project No. A8-12037-DF.

Moved by Councilmember Hunt and seconded by Councilmember Ybarra to approve Resolution 5 of 2020. Motion passed with no public comments.

Resolution 5 of 2020 – A resolution for the Council to authorize advertisement for professional engineering consulting services for the Capital Improvements Program for the Leesville Municipal Airport.

City Administrator – Informed the Council on future launch date of the City’s webpage and asked for prayers for Staycie Chadwick and family with the passing of her father.

City Attorney – Max Antony had no current update.

Council Member Comments – Collectively, extended their condolences to all the bereaved families and extended their gratitude to all the departments for their hard work and support. Councilwoman Kennedy informed the public of the upcoming prayer breakfast hosted by the Jubilee Park Committee.

No pertinent comments related to City business were made.

Mayor – Absent

Moved to adjourn the regular meeting was by Councilmember Ybarra seconded by Councilmember Robertson at 3:22 pm. Motion passed.

/s/ Sonny Harrell, City Clerk

/s/ Rick Allen, Mayor