

PUBLIC MEETING
MINUTES
FEBRUARY 10, 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 Chris Robertson.

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

Moved to accept the minutes of January 27, 2020 was by Councilmember Robertson and seconded by Councilmember Hunt. Motion passed.

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

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

A. FY 2018 – 2019 LCDBG Rehabilitation of Sewer Crossings M.A. Project No. A917017

Wood Surveying, LLC	Invoice No. 2293	\$ 2,555.00
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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 Ybarra to approve Resolution 6 of 2020. Motion passed with no public comments.

Resolution 6 of 2020 – A resolution for the Council to authorize the City to advertise for bids to operate maintain the Concession Stand located at the Leesville Recreation Complex.

Moved by Councilmember Hunt and seconded by Councilmember Robertson to approve Resolution 7 of 2020. Motion passed with no public comments.

Resolution 7 of 2020 – A resolution for the Council to authorize the City to advertise for bids to operate maintain the Leesville Leisure Pool.

Moved by Councilmember Kennedy and seconded by Councilmember Shapkoff to approve Resolution 8 of 2020. Motion passed with no public comments.

Resolution 8 of 2020 – A resolution for the Council to approve and authorize the bid award to Apeck Construction, LLC for the Contract 3 of the Street Rehab Project No. B6-17045-DD.

Moved by Councilmember Robertson and seconded by Councilmember Kennedy to approve Resolution 9 of 2020. Motion passed with no public comments.

Resolution 9 of 2020 – A resolution to appoint Martha Crenshaw of Gold, Weems, Bruser, Sues, & Rundel, APLC as Special Legal Counsel to represent the City in responding to certain charges of discrimination filed by the Equal Employment Opportunity Commission.

City Administrator – Patti Larney had no current updates.

City Attorney – Max Antony had no current updates.

Council Member Comments – Collectively, the council extended their congratulations to Councilman Robertson’s for the birth of his new grandbaby and extended their gratitude to all the departments for their hard work and support. Councilman Shapkoff inquired about procedures of amending an ordinance.

No pertinent comments related to City business were made.

Mayor – Absent

Moved to adjourn the regular meeting was by Councilmember Shapkoff seconded by Councilmember Ybarra at 3:12 pm. Motion passed.

/s/ Sonny Harrell, City Clerk

/s/ Rick Allen, Mayor