

PUBLIC MEETING
MINUTES
FEBRUARY 24, 2020

Regular session of the Leesville City Council Meeting was called to order was by Allen at 3:00 PM.

Invocation was given by Elder Leroy Stokes

Pledge was led by Councilman Chris Robertson.

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

Moved to accept the minutes of February 10, 2020 with the necessary correction was by Councilmember Guess and seconded by Councilmember Hunt. Motion passed.

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

Moved to approve the monthly financials was by Councilmember Guess and seconded by Councilmember Hunt. Motion passed.

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

A. <u>17/18 Street Rehabilitation Project</u>	<u>M.A. Project No. B6-17045</u>
Blueprint & Copy Service	Invoice No. 6030 \$50.38

Moved by Councilmember Shapkoff and seconded by Councilmember Ybarra to approve Pay Requests B. Motion passed.

B. <u>Leesville DWRLF Water Improvements Project</u>	<u>M.A. Project No. A8012037</u>
Meyer & Associates, Inc.	Invoice No. 29339 \$565.76
	Invoice No. 29346 \$110.00
	Invoice No. 29345 \$110.00 and
Jefferey K Skidmore, Clerk of Court	Receipt Nos. \$315.00 9668,96321, & 96323

Mayor Allen asked the Council to consider to amend the agenda to add Pay Request C. 18/19 LCDBG Rehab of Sewer Crossing Project No. A9-17017; Wood Surveying, LLC; Invoice 5593 in the amount of \$2,555. The floor was opened for public comments. No public comments were given on the matter. Roll call vote to amend the agenda: Robertson – Yes, Kennedy – Yes, Ybarra – Yes, Shapkoff – Yes, Guess – Yes, Hunt – Yes, and Mayor Allen -Yes. Motion passed.

Moved to amend the agenda to add Pay Requests C 18/19 LCDBG Rehab of Sewer Crossing Project No. A9-17017; Wood Surveying, LLC; Invoice 5593 in the amount of \$2,555 was by Councilmember Guess and seconded by Councilmember Kennedy. Motion passed.

Moved by Councilmember Shapkoff and seconded by Councilmember Guess to approve Pay Requests C. Motion passed.

- C. 18/19 LCDBG Rehab of Sewer Crossing Project No. A9-17017; Wood Surveying, LLC; Invoice 5593 in the amount of \$2,555

City Engineer Update - Mark McCarty updated the council on the current open contracts and its substantial completion report. See attached report for details.

Moved by Councilmember Robertson and seconded by Councilmember Kennedy to approve Resolution 10 of 2020. Motion passed with no public comments.

Resolution 10 of 2020 – A resolution for the Council to accept funding for the Construct Runway Turnabouts – Phase I project, sign and execute agreement with the Louisiana Department of Transportation and sign and execute other related documents in connection therewith.

City Administrator – Patti Larney updated the Council on Centerpoint utility work and discussed correspondence that were mailed out to citizens regarding utility lines.

City Attorney – Max Antony updated the Council on current issues regarding EEOC public records request regarding past employees (Robyn Bassett and Amanda Stoots); urged Council to not discuss employees if contact directly. Councilmember Ybarra requested that Mr. Antony look into the status of Pine Hill Manor Road – if this road was adopted by the City or not.

Council Member Comments – Collectively, the council thanked everyone for doing a good job and inquired an update on Centerpoint utility work and repair of damages caused by the contractors.

Councilmember Ybarra requested the City Adm. to have someone inspect every stop sign in the city to make sure they meet the proper height and distance from the road and asked for progress report regarding the Art Park.

Councilmember Kennedy raised some concerns regarding a trailer located on Nona Street in her district and wanted to get assurance that each district will be assessed regarding street repairs.

Councilmember Hunt expressed concern of student walkers and traffic thru school zone and red light issue by Johnson Temple.

No pertinent comments related to City business were made.

Mayor – Introduced and allowed Representative Chuck Owens to speak under his comments.

Moved to adjourn the regular meeting was by Councilmember Guess seconded by Councilmember Hunt at 3:46 pm. Motion passed.

/s/ Sonny Harrell, City Clerk

/s/ Rick Allen, Mayor