

PUBLIC MEETING  
MINUTES  
MARCH 9, 2020

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

Invocation was given by Elder Leroy Stokes

Pledge was led by Councilwoman Willie Kennedy.

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

Moved to accept the minutes of February 24, 2020 was by Councilmember Hunt and seconded by Councilmember Guess. Motion passed.

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

Mayor Allen asked the Council to amend the agenda for correction from **17/18 Street Rehabilitation Project** to **18/19 Street Rehabilitation Project**. Floor was open for public comment and no public comment was given. Moved to amend was by Councilmember Kennedy and seconded by Councilmember Hunt. Motion passed with the following roll call vote: Robertson – Yes, Kennedy – Yes, Ybarra – Yes, Shapkoff – Absent, Guess – Yes, Hunt – Yes, and Mayor Allen -Yes.

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

<b>A. 18/19 Street Rehabilitation Project</b>	<b>M.A. Project No. B6-17045</b>	
Apeck Construction, LLC	Pay Estimate No. 1	\$48,053.02

City Engineer Update - Mark McCarty informed the council on the completion of projects. See attached report for details.

Moved by Councilmember Robertson and seconded by Councilmember Ybarra to approve Resolution 11 of 2020. Motion passed with no public comments.

**Resolution 11 of 2020** – A resolution for the Council to approve travel reimbursement for Mayor Allen for his Washington, D.C. trip in January 2020.

Moved by Councilmember Guess and seconded by Councilmember Hunt to approve Resolution 12 of 2020. Motion passed with no public comments.

**Resolution 12 of 2020** – A resolution for the Council to approve and accept the Certificate of Substantial Completion of work for Contract 3 of the Street Rehab Project submitted by Meyer & Associates, Inc. Project NoI. B6-17045-DD.

City Administrator – Patti Larney had no current updates.

City Attorney – absent.

Council Member Comments – Collectively, the council wished Chief Hill a Happy Birthday and extended their appreciation to city departments for their hard work; Councilwoman Ybarra inquired status on the Art Park, expressed concerns of 18 – wheelers parked on city streets; Councilman Robertson inquired about the Baseball Complex operation; Councilwoman Kennedy announced the resignation of Pathenia Beal from the P & Z Commission; and Councilman Hunt inquired progress on the Pet Daycare business.

No pertinent comments related to City business were made.

Mayor – commented on the 2020 Census movement and possible future business and housing developments.

Moved to adjourn the regular meeting was by Councilmember Ybarra seconded by Councilmember Hunt at 3:20 pm.  
Motion passed.

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/s/ Sonny Harrell, City Clerk

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/s/ Rick Allen, Mayor