

PUBLIC MEETING  
MINUTES  
JUNE 22, 2020

Due to the COVID-19 PANDEMIC & the current STAY AT HOME ORDER, physical public attendance was prohibited in the council meeting as part of the COVID-19 Mitigations. If any person desired to submit comments on item(s) listed on the public hearing/meeting agenda, he or she was allowed to submit their comment(s) to your elected officials or the Leesville City Clerk of the Council Sonny Harrell via phone, fax, email, or mail prior to Monday, June 22, 2020.

**PUBLIC HEARING MINUTES:**

June 22, 2020 Public Hearing was called to order by Mayor Allen at 3:00p.m.

Roll call revealed 6 present: Robertson, Kennedy, Ybarra, Guess, Hunt, and Mayor Allen and 1 absent - Shapkoff. See Proclamation JBE 2020 issued March 19, 2020 - COVID-19 Mitigations.

Mayor Allen opened the public hearing to announce postponement of the public hearing for Ordinance 3 of 2020 until July 13, 2020 due to publication error.

Mayor Allen allowed for any Public Comments regarding the item listed and one person spoke on the matter - Mr. Louis Hopkins of 1012 Simpson St., Leesville, LA. Mr. Hopkins asked if there were any money allocated for programs at the MLK Center. After no other comments were offered.

Moved to postpone the public hearing was made by Councilmember Ybarra and seconded by Councilmember Robertson. Motion passed with the following roll call: Robertson - Yes, Kennedy - Yes, Ybarra - Yes, Shapkoff - Absent, Guess - Yes, Hunt - Yes, and Mayor Allen - Yes.

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**PUBLIC MEETING MINUTES:**

Regular session of the Leesville City Council Meeting was called to order was by Mayor Allen at 3:03 PM.

Invocation was given by Pastor Mike Jackson.

Pledge was led by Mayor Rick Allen.

Roll call revealed 6 present: Robertson, Kennedy, Ybarra, Guess, Hunt, and Mayor Allen and 1 absent - Shapkoff. See Proclamation JBE 2020 issued March 19, 2020 - COVID-19 Mitigations.

Moved to accept the minutes of June 8, 2020 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 financial report was by Councilmember Kennedy and seconded by Councilmember Guess. Motion passed.

Moved to approve the Pay Request A was by Councilmember Gues and seconded by Councilmember Robertson. Motion passed.

<b>A. <u>Leesville Street Rehabilitation - Contract 3 Construction</u></b>	<b><u>Project #</u></b>	<b><u>B6-</u></b>
<u>617045</u>		
Apeck Construction, LLC	Pay Estimate No. 2 - Final	\$5,339.23
Meyer & Associates, Inc.	Invoice No. 29742	\$306.68

Moved to approve the Pay Request B was by Councilmember Ybarra and seconded by Councilmember Robertson. Motion passed.

**B. Airport Runway Resurfacing & Striping Project**

The Advocate - (Legal Advertising)	Invoice No. 100434080	\$523.71
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Moved to approve the Pay Request C was by Councilmember Robertson and seconded by Councilmember Kennedy. Motion passed.

**C. Leesville DWRLF Water Improvements**

**Project # A8-12037**

Meyer & Associates, Inc.	Invoice No. 29743	\$6,989.73
Core & Main (Water Meter Procurement)	Invoice No. M456348	\$46,000.00

Moved to approve the Pay Request D was by Councilmember Guess and seconded by Councilmember Ybarra. Motion passed.

**D. Pool Site at the Leesville Ball Complex**

**Project # A8-04055**

Blueprint & Copy Service	Invoice No. 6076	\$43.00
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City Engineer Update - Mark McCarty absent. Status report was provided.

Moved by Councilmember Robertson and seconded by Councilmember Hunt to accept Ordinance 3 of 2020. There no public comments given. Motion passed with the following roll call to wit: Robertson - Yes, Kennedy - Yes, Ybarra - Yes, Shapkoff - Absent, Guess - Yes, Hunt - Yes, Mayor Allen - Yes.

**Ordinance 3 of 2020** - An introduction of an ordinance amending and enlarging the corporate limits of the City of Leesville, Vernon Parish, Louisiana, assent to the property owners within the area proposed to be included in the corporate limits known as ENTRANCE ROAD. Public Hearing on this matter will be July 13, 2020.

Moved by Councilmember Guess and seconded by Councilmember Robertson to approve Resolution 31 of 2020. Motion passed with no public comments.

**Resolution 31 of 2020** - Resolution for Council approval to revise and update the Personnel Policy and Procedure Manual.

Moved by Councilmember Guess and seconded by Councilmember Ybarra to approve Resolution 32 of 2020. Motion passed with no public comments.

**Resolution 32 of 2020** - Resolution for the Council to commit \$500,000 of Unencumbered Funds from the FY21 Budget to support the Defense Community Infrastructure Program (DCIP) project and authorize the Mayor to apply for the DCIP grant.

Moved by Councilmember Robertson and seconded by Councilmember Kennedy to approve Resolution 32 of 2020. Motion passed with no public comments.

**Resolution 33 of 2020** - Resolution for the Council to accept and approve Change Order No. 1 Reconciliation of Contract 3 for the Street Rehabilitation Project - Project No. B6-17045-DD.

City Administrator - Patti Larney reiterated to the council on the Governor's update and the 4<sup>th</sup> of July office closure.

City Attorney - Max Antony had no updates.

Council Member Comments - Collectively, the council encouraged everyone to stay safe; thanked the citizens for attending and department heads for their service. Councilwoman Kennedy updated the public on COVID-19 testing sites.

No pertinent comments related to City business were made.

Mayor Allen announced that Col. Roseberry and CSM Ausbon will be providing leadership training to the City of Leesville Fire and Police Departments on July 15<sup>th</sup> at City Hall; shared economic impact point of

views regarding the Entrance Rd. annexation; assured the public the council will not make haste decisions regarding the Hemp development without research and due diligence; and closed his remarks with Proverb 29:11.

To adjourn the regular meeting was moved by Councilmember Robertson seconded by Councilmember Ybarra at 3:25 pm. Motion passed.

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/s/ Sonny Harrell, City Clerk

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/s/ Rick Allen, Mayor