

PUBLIC MEETING
MINUTES
JULY 27, 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, July 27, 2020.

PUBLIC HEARING MINUTES:

July 27, 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.

After the reading of the ordinance by the City Clerk, Mayor Allen opened the public hearing to discuss Ordinance 4 of 2020 to amend and rezone Parcel No. 0111512750 from A-8 High Density Urban District to A-6 MS Single Family Urban District to allow a mobile in District 2.

Mayor Allen asked for a motion to correct error from 10,800 acres to 10,800 sq. ft. No public comments were given in opposition.

Moved to correct a typo was by Councilmember Kennedy and seconded by Councilmember Ybarra. Motion passed with the following roll call: Robertson -Yes, Kennedy - Yes, Ybarra - Yes, Shapkoff - Absent, Guess - Yes, Hunt - Yes, Mayor Allen - Yes. No public comments were given.

Mayor Allen allowed for any Public Comments regarding the item listed and no comments were offered.

Moved to adjourn was by Councilmember Guess and seconded by Councilmember Kennedy at 3:05p.m. Motion passed.

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PUBLIC MEETING MINUTES:

Regular session of the Leesville City Council Meeting was called to order was by Mayor Allen at 3:05 PM.

Invocation was given by Mayor Allen.

Pledge was led by Councilwoman Kennedy.

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 July 13, 2020 was by Councilmember Guess and seconded by Councilmember Hunt. Motion passed.

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

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

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

A. Leesville DWRLF Water Improvements	<u>Project # A812037-DP</u>	
JKS - Clerk of Courts	Invoice 2020-00100203	\$205.00
Meyer & Associates	Invoice 29809	\$1,709.80

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

B. Corporate Limits Annexation for New Willow Baptist Church _____ Project # B606024

Meyer & Associates, Inc.	Invoice 29807	\$2,000.00
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Moved to approve the Pay Request C was by Councilmember Ybarra and seconded by Councilmember Kennedy. Motion passed.

C. Defense Critical Infrastructure Project _____ Project # H1-20008

Meyer & Associates, Inc.	Invoice 29817	\$11,238.80
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Moved to approve the Pay Request D was by Councilmember Guess and seconded by Councilmember Ybarra. Motion passed.

D. 17-18 Street Rehabilitation _____ Project # B617045-DD

JKS - Clerk of Courts	Invoice 2020-00100366	\$105.00
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Moved to approve the Pay Request E was by Councilmember Kennedy and seconded by Councilmember Ybarra. Motion passed.

E. 18-19 LCDBG Rehab of Sewer Crossings _____ Project # A917017-DA

JKS - Clerk of Courts	Invoice 2020-00100365	\$350.00
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City Engineer - Mark McCarty updated the Council regarding the Parkway Project and the LCDBG Sewer Crossings Project. See Status Report.

Moved by Councilmember Kennedy and seconded by Councilmember Hunt to adopt Ordinance 4 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.

Councilwoman Kennedy stated that there has been an increase in numbers of mobile homes entering her district and for the record that she would not approve any more mobile homes in her district in the future at least for now.

Ordinance 4 of 2020 - An ordinance to amend and rezone Parcel No. 0111512750 from A-8 High Density Urban District to A-6 MS Single Family Urban District to allow for a mobile home in District 2.

Moved by Councilmember Robertson and seconded by Councilmember Guess to approve Resolution 39 of 2020. Motion passed with no public comments.

Resolution 39 of 2020 - A resolution for the Council to authorize the Mayor to sign and execute a Notice to Proceed with the FY2018 LCDBG Rehab of Sewer Crossings Project# A9-17017-DA.

Moved by Councilmember Robertson and seconded by Councilmember Hunt to approve Resolution 40 of 2020. Motion passed with no public comments.

Resolution 40 of 2020 - A resolution for the Council to authorize the purchase of a phone recording system at an estimated cost of \$22,227.97 for the Leesville City Police Department.

Moved by Councilmember Ybarra and seconded by Councilmember Guess to approve Resolution 41 of 2020. Motion passed with no public comments.

Resolution 41 of 2020 - A resolution for the Council to authorize Pat Williams Constructions to replace the roof of the municipal building annex located at 101 W. Lee St. at an estimated cost of \$28,230.00.

Moved by Councilmember Guess and seconded by Councilmember Hunt to approve Resolution 42 of 2020. Motion passed with no public comments.

Resolution 42 of 2020 - A resolution for the Council to authorize the Mayor to sign and execute an Intergovernmental Governmental Service Agreement (IGSA) with the State of LA Department of Transportation and Development Office for maintenance purposes to include vegetation control and litter

pick up from the State's right of ways and roadways.

Moved by Councilmember Robertson and seconded by Councilmember Ybarra to approve Resolution 43 of 2020. Motion passed with no public comments.

Resolution 43 of 2020 - A resolution for the Council to accept grant funding awarded by GameTime Cares Grant for the Country Club Park Project.

City Administrator - shared with the Council that the City is looking for donations of a scoreboards for the recreation complex and that CLECO was the first to make a donation and wanted to thank everyone who are continuing to work and support the City amid the current pandemic.

City Attorney - Max Antony was absent.

Council Member Comments - Collectively, the council encouraged everyone to stay safe and thanked all the department heads and staff for their service. Councilman Hunt thanked Grant Bush for providing the data on the grass mowing contract.

Mayor Allen informed the Council that he will be participating in the Vernon Parish Police Jury meeting next month to discuss sharing the cost of a new roof at the municipal building annex and explained that the Hemp Farm Project is still being researched and topic will not be on the agenda in near future.

To adjourn the regular meeting was moved by Councilmember Guess seconded by Councilmember Kennedy at 3:29 pm. Motion passed.

/s/ Sonny Harrell, City Clerk

/s/ Rick Allen, Mayor