

PUBLIC MEETING
MINUTES
AUGUST 10, 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, August 10, 2020.

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

Invocation was given by Councilwoman Kennedy.

Pledge was led by Councilwoman Ybarra.

Roll call revealed 5 present: Robertson, Kennedy, Ybarra, Guess, Hunt, and 2 absent -Shapkoff, Mayor Allen. See Proclamation JBE 2020 issued March 19, 2020 - COVID-19 Mitigations.

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

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

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

A. Runway and Taxiway Micro-Surfacing and Striping _____ **FAA AIP# 032200570142020**

Pan American Engineers	Invoice 27796	\$22,500.00
GNF Management Company	Invoice 2755	\$ 6,000.00
The Advocate	Invoice 100434080	\$ 548.71

City Engineer - Mark McCarty updated the Council regarding the continuance of the Parkway Project. See Status Report.

Moved by Councilmember Hunt and seconded by Councilmember Ybarra to accept Ordinance 5 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 - Absent.

Introduction of Ordinance 5 of 2020 - An ordinance to adopt the “Adjusted” Millage Rates for General Alimony, Sewerage System, and Streets in the City of Leesville for Tax Year 2020. Public Hearing on will be on September 14, 2020.

Moved by Councilmember Hunt and seconded by Councilmember Kennedy to accept Ordinance 6 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 - Absent.

Introduction of Ordinance 6 of 2020 - An ordinance to set forth the General Alimony, Sewerage Systems, Streets “Adjusted” Millage Rates and Roll Forward to Millage Rates not exceeding the “Maximum” authorized rates for Tax Year 2020. Public Hearing on will be on September 14, 2020.

Moved by Councilmember Kennedy and seconded by Councilmember Robertson to approve Resolution 44 of 2020. Motion passed with no public comments.

Resolution 44 of 2020 - A resolution for the Council to approve appraisal of Parcel# 0111333517 located at 800 Shade St, Leesville, LA and engage with Berry Appraisals of Leesville, LA to appraise the described property.

Moved by Councilmember Hunt and seconded by Councilmember Robertson to approve Resolution 45 of 2020. Motion passed with no public comments.

Resolution 45 of 2020 - A resolution for the Council to approve bid award to the lowest and responsible bidder, Williams Equipment Services, LLC for the Leesville Airport Project.

Mayor Pro Temp Alice Guess asked council to consider to amend the agenda to add a resolution to approve grant proposal submittal for the Leesville Airport. The floor was open for any public comments of the amendment and no comments were offered.

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

Moved by Councilmember Robertson and seconded by Councilmember Hunt to approve Resolution 46 of 2020. Motion passed with no public comments.

Resolution 46 of 2020 - A resolution for the Council to approve grant submittal and execute grant agreements therein.

City Administrator - Patti Larney informed the council on the grass cutting in the area and at present moment public works department are operating short-handed but are aware of and will address needs.

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, expressed condolences to the family of Victoria Scott, Tom Scotts' wife, shared various community events.

Mayor Allen - absent

To adjourn the regular meeting was moved by Councilmember Ybarra seconded by Councilmember Hunt at 3:27 pm. Motion passed.

/s/ Sonny Harrell, City Clerk

/s/ Rick Allen, Mayor