

PUBLIC MEETING  
MINUTES  
AUGUST 24, 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 24, 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 Mayor Allen.

Pledge was led by Councilwoman Ybarra.

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

Moved to accept the minutes of August 10, 2020 was by Councilmember Guess and seconded by Councilmember Ybarra. Motion passed.

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

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

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

**A. Leesville Site Development Plan Review \_\_\_\_\_ Project # H1-12050-E**

Meyer and Associates, Inc.	Invoice No. 29872	\$449.04
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Moved to approve the Pay Request B was by Councilmember Kennedy and seconded by Councilmember Ybarra. Motion passed.

**B. 18-19 LCDBG Rehab of Sewer Crossings \_\_\_\_\_ Project # A917017**

Meyer & Associates, Inc.	Invoice No. 29863	\$1,330.16
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Moved to approve the Pay Request C was by Councilmember Guess and seconded by Councilmember Hunt. Motion passed.

**C. Country Club Park and Playground Project \_\_\_\_\_ GameTime Grant Program**

GameTime	Invoice 100461-01-01	\$35,891.08
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**City Engineer - Mark McCarty** updated the Council regarding the CDBG Rehab of Sewer Crossings. See Status Report.

Moved by Councilmember Robertson and seconded by Councilmember Ybarra to approve Resolution 47 of 2020. Motion passed with no public comments.

Resolution 47 of 2020 - A resolution for the Council to authorize the Mayor to sign and execute a contract with the Division of Administration for the FY19/20 Local Government Assistance Program (LGAP) funding for the facility improvement project.

City Administrator - Patti Larney recognized Mr. Daniel Booty with a certification of appreciation on his retirement; preparations for Hurricane Laura; and availability of sandbags.

City Attorney - Max Antony was absent.

Council Member Comments - Collectively, the council thanked Daniel Booty for his service; shared storm preparation information; reported water leaks within the city; and discussion was led by Councilwoman Kennedy regarding a moratorium of mobile homes within city limits; and encouraged everyone to stay safe and thanked all the department heads and staff for their service.

Mayor Allen - Informed the public of storm preparations; assured there will be generators in place to keep water pumps operational and cost to rent the generators; and thanked all departments for their hard work.

To adjourn the regular meeting was moved by Councilmember Ybarra seconded by Councilmember Guess at 3:18 pm. Motion passed.

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/s/ Sonny Harrell, City Clerk

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/s/ Rick Allen, Mayor