

**CITY OF CENTRAL
MINUTES OF THE CITY COUNCIL
Kristenwood Building
14025 Greenwell Springs Road
Central, LA 70739**

Tuesday, January 23, 2018

6:00 PM

I. Preliminary Business

- 1) Call to Order – *Mayor Shelton called the meeting to order at 6:00 p.m.*
- 2) Invocation and Pledge of Allegiance – *Ron Erickson*
- 3) Roll Call – *Present: Council Members Ellis, Evans, Messina, Vance*
Absent: Fralick
- 4) Approval of the minutes from the January 9, 2018 council meeting

Council Member Messina moved to accept the January 9, 2018 minutes. The motion was seconded by Council Member Evans. There were no objections. The minutes of the January 9, 2018 council meeting stand approved as written.

II. Unfinished Business

None

III. New Business

- 1) Mayor's report and presentations
Mayor Shelton gave an update on the new City Hall project.
- 2) Presentation of Annual Audit Report by Faulk & Winkler
Jacob Waguespack presented the City of Central Annual Audit Report.
- 3) Report from James Salsbury, City of Central Chief of Police, concerning law enforcement within the City of Central.

Chief Salsbury presented a report concerning law enforcement within the City of Central. He also presented the Central Police Department awards to the following:

- a) *Supervisor of the Year, Steve Wallis*
- b) *Officer of the Year, Woody Wascom*
- c) *Chief's Award, Jason Demoulin and Jerad David*

- 4) Report from David Ratcliff, IBTS Program Director, concerning services provided to the City of Central.

David Ratcliff presented a report concerning services provided to the City of Central.

- 5) Distribution of the City of Central Accounts Payable Disbursement Report for period of December 1, 2017 thru December 31, 2017, and Deposit Totals for November, 2017 and December, 2017.

The Central Accounts Payable Disbursement Report and Deposit Totals were distributed to Council.

- 6) Introduction of the following item(s) (with public hearing to be held at the February 27, 2018 council meeting):

None

- 7) Public Hearing and action regarding the following instrument(s):

- a) An ordinance to amend the 2017-2018 Fiscal Year Half-Cent Fund Budget and Capital Outlay Budget to appropriate additional funds for road resurfacing projects and to provide for related matters. (By Council Member Ellis)

Budget Committee Action (January 22, 2018): Council Member Evans moved to make recommendation to council for approval of this ordinance. The motion was seconded by Amber Martel. Public comment: None. Vote: 5 yeas (Messina, Evans, Knapps, Martel, and Newman), 0 nays, 0 absent. Motion passed.

Council Action (January 23, 2018): Council Member Ellis moved to approve this ordinance. The motion was seconded by Council Member Messina. Public comment: None. Vote: 4 yeas (Ellis, Evans, Messina, Vance), 0 nays, 1 absent (Fralick). Motion passed.

- b) A resolution to promote Chad Craven from Officer to Corporal, Central Police Department. (By Council Member Messina)

Council Member Messina moved to approve this resolution. The motion was seconded by Council Member Evans. Public comment: Chief Salisbury. Vote: 4 yeas (Ellis, Evans, Messina, Vance), 0 nays, 1 absent (Fralick). Motion passed.

- c) A resolution to cancel the February 13, 2018 City of Central Council meeting. (By Council Member Messina)

Council Member Messina moved to approve this resolution. The motion was seconded by Council Member Evans. Public comment: None. Vote: 4 yeas (Ellis, Evans, Messina, Vance), 0 nays, 1 absent (Fralick). Motion passed.

IV. Zoning Cases

- 1) Introduction of the following item(s) (with public hearing to be held at the February 27, 2018 council meeting):

None

- 2) Discussion and action regarding the following case(s):

None

V. Other Business

- 1) Public Comment

* Restricted to items not on the agenda. A Public Comment Request to Speak Card must be turned in to the City Clerk prior to the start of the meeting in order to be considered. Public comment is limited to 10 speakers with three minutes each.

None

- 2) Announcements

None

- 3) Adjournment

Council Member Messina moved to adjourn. Mayor Shelton adjourned the meeting at 6:45 p.m.

I. M. Shelton, Jr., Mayor

ATTEST:

Mark Miley, City Clerk