

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

Tuesday, January 9, 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 – *Kim Fralick*
- 3) Roll Call – *Present: Council Members Ellis, Evans, Fralick, Messina, Vance*
Absent: None
- 4) Approval of the minutes from the December 12, 2017 council meeting

Council Member Vance moved to accept the December 12, 2017 minutes. The motion was seconded by Council Member Evans. There were no objections. The minutes of the December 12, 2017 council meeting stand approved as written.

- 5) Approval of the minutes from the December 22, 2017 council meeting

Council Member Vance moved to accept the December 22, 2017 minutes. The motion was Seconded by Council Member Fralick. There were no objections. The minutes of the December 22, 2017 council meeting stand approved as written.

II. Unfinished Business

None

III. New Business

- 1) Mayor's report and presentations

None

- 2) Introduction of the following item(s) (with public hearing to be held at the January 23, 2018 council meeting):

- 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)

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

- a) Mayors recommendation to Central City Council for approval of City Services Contract.

Mayor Shelton made recommendation to the Council to approve I.B.T.S. for the 2018 City Services Contract. Public comment: None. Vote: 5 yeas (Ellis, Evans, Fralick, Messina, Vance), 0 nays, 0 absent. Recommendation approved.

- b) Condemnation Hearing: 10330 La Jolla Court, Central, LA 70818

Owner not present – item withdrawn.

IV. Zoning Cases

- 1) Introduction of the following item(s) (with public hearing to be held at the January 23, 2018 council meeting):

None

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

- a) **RZ-8-17 Joor Road between Gurney Road and Hooper Road:** An ordinance granting a rezoning from B-5 to R-1 of four (4) lots in a newly created 5 lot subdivision. (Joor Road between Gurney Road and Hooper Road). Applicant: Herb Cornelius (By Council Member Fralick)

***Commission Action (November 16, 2017):** A motion to recommend approval of RZ-8-17 was made by Mr. Bijan Sharafkhani, seconded by Mr. David Matlock. Vote: 5 yeas (Messrs: Chollette, Matlock, Sharafkhani, Sheridan, and Johnson), 0 nays, and 2 absent (Moak and Walker) and the motion carried.*

***Council Action (January 9, 2017):** Council Member Fralick moved to approve this ordinance. The motion was seconded by Council Member Evans. Public comment: None. Vote: 5 yeas (Ellis, Evans, Fralick, Messina, Vance), 0 nays, 0 absent. Motion passed.*

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 6:23 p.m.

I. M. Shelton, Jr., Mayor

ATTEST:

Mark Miley, City Clerk