CITY OF CENTRAL MINUTES OF THE CITY COUNCIL

Central School Board Office 10510 Joor Road Central, LA 70818

Tuesday, April 26, 2016

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 *Council Member Fralick*
- 3) Roll Call Present: Council Members Ellis, Evans, Fralick, Messina and Vance Absent: None
- 4) Approval of the minutes from the April 12, 2016 council meeting

Council Member Evans moved to accept the April 12, 2016 minutes. The motion was seconded by Council Member Ellis. The minutes of the April 12, 2016 council meeting stand approved as written.

II. Unfinished Business

None

III. New Business

- 1) Mayor's report and presentations.
 - Mayor Shelton welcomed Central Private School civics students who are currently studying local government to the meeting.
- 2) 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.
- 3) Report from David Ratcliff, IBTS Program Manager, concerning services through March, 2016 provided to the City of Central.
 - David Ratcliff presented a report concerning IBTS services provided to the City of Central through March, 2016.
- 4) Introduction of the following item(s) (with public hearing to be held at the May 10, 2016 council meeting):
 - a) An ordinance to amend and reenact Title 11, Chapter 28, Sections 11:415, 11:428, and 11:428.1 of the Code of Ordinances of the City of Central relative to the parking of vehicles and to provide for all related matters. (By Council Member Evans)

- 5) Public Hearing and action regarding the following instrument(s):
 - a) An ordinance to amend the 2015-2016 Fiscal Year Emergency Services, Drainage, & Local Road Improvement & Maintenance Fund Budget to appropriate additional funds for the construction of the Hearthwood Drive Road Improvement Project and to provide for related matters. (By Council Member Ellis)

Budget Committee Action (April 25, 2016): The Budget Committee voted unanimously to make recommendation to the City Council for approval of this ordinance.

Council Action (April 26, 2016): Council Member Ellis moved to approve this ordinance. The motion was seconded by Council Member Messina. Vote: 5 yeas (Ellis, Evans, Fralick, Messina, Vance), 0 nays, 0 absent. Motion passed.

b) An ordinance to amend the 2015-2016 Fiscal Year Budget to appropriate funds for the purchase of two used police motorcycle units for the Police Department, insurance, reduction in equipment and to provide for related matters. (By Council Member Evans)

Budget Committee Action (April 25, 2016): The Budget Committee voted unanimously to make recommendation to the City Council for approval of this ordinance.

Council Action (April 26, 2016): Council Member Evans moved to approve this ordinance. The motion was seconded by Council Member Messina. Public comment: Randy Anglin. Vote: 5 yeas (Ellis, Evans, Fralick, Messina, Vance), 0 nays, 0 absent. Motion passed.

IV. Zoning Cases

1) Introduction of the following item(s) (with public hearing to be held at the May 10, 2016 council meeting):

None

- 2) Discussion and action regarding the following case(s):
 - a) **RZ-01-16 To Rezone from RA to B-3 for the expansion of a parking lot at 9550 Hooper Road.** An ordinance to rezone from RA (Rural Agricultural) to B-3 (General Commercial Business Three) for the expansion of a parking lot for an existing restaurant with a catering and dance hall located at 9550 Hooper Road and to provide for related matters. (By Council Member Messina)

Commission Action (March 24, 2016): A motion to approve RZ-1-16 with the Staff's comments was made by Mr. Johnson, seconded by Mr. Moak. Vote: 7 yeas (Messrs: Burns, Chollette, Johnson, Matlock, Moak, Sharafkhani, Walker), 0 nays, 0 absent and the motion carried.

Council Action (April 26, 2016): Council Member Messina moved to approve this ordinance. The motion was seconded by Council Member Ellis. Vote: 5 yeas (Ellis, Evans, Fralick, Messina, Vance), 0 nays, 0 absent. Motion passed.

1) Public Comment

None

2) Announcements

None

3) Adjournment

Council Member Messina made a motion to adjourn the meeting. Mayor Shelton adjourned the meeting at 6:23 p.m.

I. M. Shelton, Jr., Mayor

ATTEST:

Mark Miley, City Clerk

NOTE: Pursuant to the requirements of La. R.S. 42:19, no matter may be discussed by the Central City Council unless it appears on the agenda published at least twenty-four hours prior to the meeting unless the members of the council vote unanimously to take up the matter.

^{*} 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.