

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

Tuesday, May 22, 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 – *Mayor Shelton*
- 3) Roll Call – *Present: Council Members Ellis, Evans, Messina, Vance*
Absent: Fralick
- 4) Approval of the minutes from the May 8, 2018 council meeting

Council Member Messina moved to accept the May 8, 2018 minutes. The motion was seconded by Council Member Evans. There were no objections. The minutes of the May 8, 2018 council meeting stand approved as written.

II. Unfinished Business

None

III. New Business

- 1) Mayor's report and presentations

None

- 2) Report from James Salsbury, City of Central Chief of Police, concerning law enforcement within the City of Central.

Mayor Shelton announced that Chief Salsbury will present his April report at the June meeting.

- 3) 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.

- 4) Distribution of the City of Central Accounts Payable Disbursement Report for period of April 1, 2018 thru April 30, 2018, and Deposit Totals for April, 2018.

The City of Central Accounts Payable Disbursement Report for the period of April 1, 2018 thru April 30, 2018 and Deposit Totals for April, 2018 were included in each Council packet.

- 5) Introduction of the following item(s) (with public hearing to be held at the June 12, 2018 council meeting):
- a) An ordinance amending the General Fund Budget and the Dedicated Fund Budgets for the Emergency Services, Drainage, and Local Road Improvement & Maintenance Fund Fees, the Half Cent Sales and Use Tax, the Traffic Contribution, and the Capital Outlay & Improvement Funds for the 2017-2018 Fiscal Year and providing for related matters. (By Council Member Messina)
 - b) An ordinance enacting the General Fund Budget and the Dedicated Fund Budgets for the Emergency Services, Drainage, and Local Road Improvement & Maintenance Fund Fees, the Half Cent Sales and Use Tax, the Traffic Contribution, and the Capital Outlay & Improvement Funds for the 2018-2019 Fiscal Year and providing for related matters. (By Council Member Vance)

Council Member Vance moved to re-introduce these items at the June 12, 2018 Council meeting. 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.

- 6) Public Hearing and action regarding the following instrument(s):
- a) A resolution approving the Annual Certification required by the Parish of East Baton Rouge for the 2% Sales and Use Tax for road and street purposes collected in the Parish of East Baton Rouge, and authorizing the Mayor to sign said Certification. (By Council Member Messina)

Council Member Messina moved to approve this resolution. The motion was seconded by Council Member Ellis. 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 June 12, 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

- a) *Mayor Shelton announced a Memorial Day Service is scheduled for Thursday night at 6:30 p.m., Grace Presbyterian Church, 9526 Joor Road, Central, LA*

3) Adjournment

Council Member Vance moved to adjourn. Mayor Shelton adjourned the meeting at 6:08 p.m.

I. M. Shelton, Jr., Mayor

ATTEST:

Mark Miley, City Clerk