

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

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**Tuesday, June 26, 2018**

**6:00 PM**

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**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 Kim Fralick*
- 3) Roll Call – *Present: Council Members Ellis, Evans, Fralick, Vance*  
*Absent: Council Member Messina*
- 4) Approval of the minutes from the June 12, 2018 council meeting

*Council Member Evans moved to accept the June 12, 2018 minutes. The motion was seconded by Council Member Fralick. There were no objections. The minutes of the June 12, 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 drainage projects.*
- 2) Report from James Salisbury, City of Central Chief of Police, concerning law enforcement within the City of Central.  
*Chief Salisbury presented a report concerning law enforcement within the City of Central.*
- 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 May 1, 2018 thru May 31, 2018, and Deposit Totals for May, 2018.  
*City of Central Accounts Payable Disbursement Report for period of May 1, 2018 thru May 31, 2018, and Deposit Totals for May, 2018 were included in Council packets.*
- 5) Introduction of the following item(s) (with public hearing to be held at the July 10, 2018 council meeting):

None

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

- 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)

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

- 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 approve this ordinance. The motion was seconded by Council Member Evans. Public comment: Ray Ashford. Vote: 4 yeas (Ellis, Evans, Fralick, Vance), 0 nays, 1 absent (Messina). Motion passed.*

- c) An ordinance to amend the 2017-2018 Fiscal Year Budget to appropriate funds for architect fees related to the design of a City Hall building and to provide for related matters. (By Council Member Messina)

**Budget Committee Action (June 25, 2018):** *Council Member Evans moved to recommend approval of this ordinance. The motion was seconded by Daniel Newman. Vote: 4 yeas (Evans, Newman, Messina, Knapps), 0 nays, 1 absent (Martel). Motion passed.*

**Council Action (June 26, 2018):** *Council Member Evans moved to approve this ordinance. The motion was seconded by Council Member Vance. Public comment: None. Vote: 4 yeas (Ellis, Evans, Fralick, Vance), 0 nays, 1 absent (Messina). Motion passed.*

- d) An ordinance authorizing and directing the Mayor to execute a contract for City Services with the Institute for Building Technology and Safety through June 30, 2023; and to provide for related matters. (By Council Member Messina and Council Member Vance)

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

- e) A resolution to authorize the Mayor to execute Financial Commitment Letters related to Hazard Mitigation Program Applications. (By Council Member Evans)

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

- f) A resolution to approve the adoption of various Policies and Procedures of the City of Central. (By Council Member Evans)

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

#### IV. Zoning Cases

- 1) Introduction of the following item(s) (with public hearing to be held at the July 10, 2018 council meeting):

None

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

- a) **CUP-4-18 Communications Tower, 14639/14769 Wax Road:** An ordinance granting a Conditional Use Permit for the construction and operation of a 195 foot tall monopole communications tower (14639/14769 Wax Road). Applicant: New Cingular Wireless, PCS, LLC d/b/a AT&T Mobility. (By Council Member Messina)

**Commission Action (May 24, 2018):** A motion to recommend approval of WT-1-18/CUP-4-18 was made by Mr. Ryan Sheridan, seconded by Mr. Harry Rauls with the following conditions:

1. Maintain existing vegetation wherever possible to screen the facility.
2. Install 20' x 30' concrete apron for the access drive.
3. Waive the lighting requirement for towers between 165 feet and 200 feet.

*Vote: 7 yeas (Messrs: Chollette, Rauls, Moak, Sharafkhani, Johnson, Sheridan and Walker), 0 nays and 0 absent and the motion carried.*

**Council Action (June 26, 2018):** Council Member Evans moved to amend the proposed ordinance, page 2, line 13, delete item C. The motion was seconded by Council Member Vance. Public comment: None. Vote: 4 yeas (Ellis, Evans, Fralick, Vance), 0 nays, 1 absent (Messina). Motion passed.

*Council Member Evans moved to approve this ordinance with the amendment. The motion was seconded by Council Member Fralick. Public comment: None. Vote: 4 yeas (Ellis, Evans, Fralick, Vance), 0 nays, 1 absent (Messina). 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

- a) *Amanda Moody announced the 4<sup>th</sup> Annual City of Central Birthday Bash is scheduled for July 4, 2018, 7:00 p.m., Central High Football Stadium*
- b) *Mark Stephens announced there will be a community outreach meeting on Thursday, July 5, 2018, 6:00 p.m. for the Denham Road Bridge Replacement closure that will begin on July 9, 2018 with a 5 month construction duration. The meeting will be held at the East Baton Rouge Parish Library – Central Branch.*

## 3) Adjournment

*Council Member Fralick moved to adjourn. Mayor Shelton adjourned the meeting at 7:05 p.m.*

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I. M. Shelton, Jr., Mayor

ATTEST:

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Mark Miley, City Clerk