CITY OF CENTRAL MINUTES OF THE CITY COUNCIL

Kristenwood Building 14025 Greenwell Springs Road Central, LA 70739

Tuesday, October 24, 2017

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, Fralick, Messina, Vance Absent: None
- 4) Approval of the minutes from the October 10, 2017 council meeting

Council Member Ellis moved to accept the October 10, 2017 minutes. The motion was seconded by Council Member Vance. There were no objections. The minutes of the October 10, 2017 council meeting stand approved as written.

II. Unfinished Business

None

III. New Business

- 1) Mayor's report and presentations
 - a) Mayor Shelton met today with Representatives from Congressman Graves office regarding drainage updates.
 - b) Mayor Shelton announced that the architect is working on the blue prints for Central City Hall. Mayor Shelton gave an update on the status.
- 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, Program Director, concerning services provided to the City of Central.
 - David Ratcliff presented a report concerning services provided to the City of Central.
- 4) Introduction of the following item(s) (with public hearing to be held at the November 14, 2017 council meeting):
 - a) An ordinance to amend the 2017-2018 Fiscal Year Budget to appropriate funds for the receipt of a donation of a used police vehicle, vehicle insurance, and donated

services related to expenditures of used police vehicle for the Police Department and to provide for related matters. (By Council Member Evans)

- 5) Public Hearing and action regarding the following instrument(s):
 - a) An ordinance to amend current contract for technical assistance for grant opportunities related to recovery operations for the August, 2016 flood event and to include the preparation of a Master Drainage Plan and to provide for related matters. (By Council Member Ellis)

Council Member Ellis moved to approve this ordinance. The motion was seconded by Council Member Fralick. Public comment: Michael Songy, CSRS. 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 November 14, 2017 council meeting):

None

- 2) Discussion and action regarding the following case(s):
 - a) **RZ-6-17 15415 Greenwell Springs Road** An ordinance granting a rezoning from R-2 and R/A to B-3 and a Conditional Use Permit for the operation of a banquet facility. (15415 Greenwell Springs Road) (By Council Member Evans)

Commission Action (September 28, 2017): A motion to recommend approval of RZ-6-17 was made by Mr. Bijan Sharafkhani, seconded by Mr. Aaron Moak. Vote: 7 yeas (Messrs: Chollette, Matlock, Moak, Johnson, Walker, Sheridan, and Sharafkhani), 0 nays, 0 absent. Motion carried.

Council Action (October 24, 2017): Council Member Evans moved to approve this ordinance. The motion was seconded by Council Member Messina. Public comment: None. Vote: 5 yeas (Ellis, Evans, Fralick, Messina, Vance). 0 nays, 0 absent. Motion passed.

b) SS-23-17 – An ordinance granting a waiver to permit a private wastewater treatment plant. (By Council Member Evans)

Commission Action (September 28, 2017): A motion to approve SS-23-17 was made by Mr. Bijan Sharafkhani, seconded by Mr. Graydon Walker. Vote: 7 yeas (Messrs: Chollette, Matlock, Moak, Sharafkhani, Sheridan, Johnson, and Walker), 0 nays, 0 absent. Motion carried.

Council Action (October 24, 2017): Council Member Ellis moved to amend the ordinance, line 11, to read "... into two (2) residential lots...". The motion was seconded by Council Member Messina. Public comment: None. Vote: 5 yeas (Ellis, Evans, Fralick, Messina, Vance), 0 nays, 0 absent. 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: 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

- a) Amanda Moody announced the Halloweeen Hullabaloo is scheduled for October 31, 2017 from 6:00 p.m. till 8:00 p.m., at the BREC Sports Park on Hooper Road.
- b) Ron Erickson announced the Central Chamber of Commerce's Health and Business Expo is scheduled for October 28, 2017 from 10:00 a.m. till 2:00 p.m. at the Central Intermediate Cafeteria.

3) Adjournment

Council Member Messina moved to adjourn. Mayor Shelton adjourned the meeting at 6:57 p.m.

I. M. Shelton, Jr., Mayor

ATTEST:

Mark Miley, City Clerk