

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

Tuesday, July 11, 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 – *Father Mike Moroney*
- 3) Roll Call – *Present: Council Members Ellis, Evans, Fralick, Messina*
Absent: Council Member Vance
- 4) Approval of the minutes from the June 27, 2017 council meeting

Council Member Messina moved to accept the June 27, 2017 minutes. The motion was seconded by Council Member Fralick. There were no objections. The minutes of the June 27, 2017 council meeting stand approved as written.

II. Unfinished Business

None

III. New Business

- 1) Mayor's report and presentations
 - a) *Mayor Shelton announced that today is the City of Central's 12th anniversary. The Birthday Bash celebration is scheduled for Saturday, July 15, 2017 at 5:00 p.m. at the Central High Stadium.*
 - b) *Mayor Shelton announced that the debris pick-up is complete.*
 - c) *Mayor Shelton gave a canal cleaning update, we are waiting on the Corps of Engineer approval.*
 - d) *David Ratcliff, IBTS, presented a framed American Flag that is being donated to the City of Central.*
- 2) Introduction of the following item(s) (with public hearing to be held at the July 25, 2017 council meeting):

None
- 3) Public Hearing and action regarding the following instrument(s):
 - a) An ordinance to amend the 2017-2018 Fiscal Year Half-Cent Fund Budget and Capital Outlay Budget to appropriate funds for the Frenchtown Road Improvement Project and to provide for related matters. (By Council Member Ellis)

Budget Committee Action (June 26, 2017): Vote to recommend approval of this ordinance: 4 yeas (Messina, Evans, Knapps, Newman), 0 nays, 1 absent (Martel).

Council Action (July 11, 2017): Council Member Ellis moved to approve this ordinance. The motion was seconded by Council Member Messina. Public comment: Father Mike Moroney, Ronnie Lesage. Vote: 4 yeas (Ellis, Evans, Fralick, Messina), 0 nays, 1 absent (Vance). Motion passed.

- b) An ordinance to amend the 2017-2018 Fiscal Year Budget to appropriate for the transfer of flood donations and to provide for related matters. (By Council Member Messina)

Budget Committee Action (June 26, 2017): Vote to recommend approval of this ordinance: 4 yeas (Messina, Evans, Knapps, Newman), 0 nays, 1 absent (Martel).

Council Action (July 11, 2017): Council Member Messina moved to approve this ordinance. The motion was seconded by Council Member Fralick. Public comment: None. Vote: 4 yeas (Ellis, Evans, Fralick, Messina), 0 nays, 1 absent (Vance). Motion passed.

- c) A resolution adopting the Parish-Wide Mitigation Plan. (By Council Member Ellis)

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

IV. Zoning Cases

- 1) Introduction of the following item(s) (with public hearing to be held at the July 25, 2017 council meeting):

- a) **RZ-3-17 Rezoning from Rural/Agricultural (R/A) to Office, Research, and Development (ORD) – Central Thruway** – An ordinance granting a rezoning of an approximately 9.86 acre parcel from R/A to ORD to re-establish a landscape business and construct a 29,900 square foot building to be used for allowable ORD uses. Applicant: Mickey L. Robertson (By Council Member Evans)

Commission Action (June 22, 2017): A motion to approve RZ-3-17 with staff's recommendations was made by Mr. Graydon Walker seconded by Mr. Neal Chollette. Vote: 3 yeas (Messrs: Chollette, Sharafkhani and Walker), 3 nays (Messrs: Matlock, Sheridan and Johnson), and 1 absent (Mr. Moak) and the motion failed for a lack of a majority.

- 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) *Ron Erickson announced that the Chamber Luncheon is scheduled for tomorrow.*
- b) *Amanda Moody announced that the City of Central Birthday Bash is scheduled for Saturday July 15, 2017 at 5:00 p.m. at the Central High School Stadium.*

3) Adjournment

Council Member Fralick moved to adjourn. Mayor Shelton adjourned the meeting at 6:15 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.
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