

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

Tuesday, July 24, 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 – *Ron Erickson*
- 3) Roll Call – *Present: Council Members Ellis, Evans, Fralick, Messina, Vance*
Absent: None
- 4) Approval of the minutes from the July 10, 2018 council meeting

Council Member Evans moved to accept the July 10, 2018 minutes. The motion was seconded by Council Member Vance. There were no objections. The minutes of the July 10, 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 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 June 1, 2018 thru June 30, 2018, and Deposit Totals for June, 2018.

The June, 2018 City of Central Accounts Payable Disbursement Report and the June, 2018 Deposit Total Report were included in council packets.
- 5) Introduction of the following item(s) (with public hearing to be held at the August 14, 2018 council meeting):

- a) An ordinance to amend the 2018-2019 Fiscal Year Budget to appropriate funds for appliances for the Police Department and to provide for related matters. (By Council Member Messina)
 - b) An ordinance to amend the 2018-2019 Fiscal Year Emergency Services, Drainage, & Local Road Improvement & Maintenance Fund Budget, General Fund Budget and Capital Outlay Budget to appropriate additional funds for cleaning of off-road drainage within the City of Central and to provide for related matters. (By Council Member Ellis)
- 6) Public Hearing and action regarding the following instrument(s):
- a) An ordinance to amend the 2018-2019 Fiscal Year Budget to appropriate funds for the receipt of a donation of police unit for the Police Department and to provide for related matters. (By Council Member Vance)

***Budget Committee Action (July 23, 2018):** Council Member Evans moved to recommend approval of this ordinance. The motion was seconded by Amber Martel. No public comment. Vote: 3 yeas (Evans, Martel, Messina), 0 nays, 2 absent (Knaps and Newman). Motion passed.*

***Council Action (July 24, 2018):** Council Member Vance moved to approve this ordinance. The motion was seconded by Council Member Evans. Public comment: None. Vote: 5 yeas (Ellis, Evans, Fralick, Messina, Vance), 0 nays, 0 absent. Motion passed.*
 - b) 2017-2018 Road Resurfacing Project, Phase 1, City of Central Project No. 18-001: Council vote and recommendation to Mayor to award contract.

Bids: a) R. J. Daigle and Sons Contractors, Inc. - \$488,938.00
 b) Barriere Construction - \$494,800.00

Public comment: None. Council vote to recommend award to low bidder, R. J. Daigle and Sons Contractors, Inc.: Ellis, Evans, Fralick, Messina, Vance.
 - c) A resolution to promote Troy Viccellio from Officer to Corporal, Central Police Department. (By Council Member Messina)

Council Member Messina moved to approve this resolution. The motion was seconded by Council Member Evans. Public comment: None. Vote: 5 yeas (Ellis, Evans, Fralick, Messina, Vance), 0 nays, 0 absent. Motion passed.
 - d) A resolution to designate Michelle Lewis to the Central Police Department as Dispatcher. (By Council Member Messina)

Council Member Messina moved to approve this resolution. The motion was seconded by Council Member Fralick. Public comment: Amy Dykes. 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 August 14, 2018 council meeting):

None

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

- a) **CUP-5-18, 11550 Sullivan Road:** An ordinance granting a Conditional Use Permit for construction and operation of Central City Hall on property zoned B-5 (11550 Sullivan Road). Applicant: CSRS, Inc. (Mark Gauthier, PLA) (By Council Member Fralick)

Commission Action (June 28, 2018): A motion to recommend approval of CUP-5-18 was made by Mr. Bijan Sharafkhani, seconded by Mr. Harry Rauls. Vote: 6 yeas (Messrs: Chollette, Rauls, Moak, Sharafkhani, Walker, Johnson), 1 nay (Mr. Sheridan), 0 absent and the motion carried.

Council Action (July 24, 2018): Council Member Fralick moved to approve this ordinance. The motion was seconded by Council Member Evans. Council Member Ellis presented handouts and a slide show concerning the proposed City Hall. Public comment: Wade Evans, Don York, Renee Story, Bob Burns, Ted McCulley, Allison Kessler, Curtis Crumholt, John Warner, Erica Lee, Julie Nauta, Ray Ashford, Joseph Kyzar, Harry Rauls, Bobby Callendar, Perry Whitney, R. J. Saucier, Amy Dykes, Taylor Story, Mike Parrish, Ron Erickson, Pat Bourg. Public opinion cards: Bobby Ansolve, Heather Kammers, Terry Summers, Gaila Starns, Michelle Bennett, Julie Fevurly, Marcella French, Shelly Wintz, David Barrow, Ann Ginn, Carl Ginn. 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.

- a) *Julie Nauta regarding sewer.*

2) Announcements

- a) *Council Member Messina announced there will be an informational meeting on August 7, 2018, 2:30 p.m., Journey Church. Representatives from DOTD and FEMA will be speaking. The public is invited to attend.*

3) Adjournment

Council Member Messina moved to adjourn. Mayor Shelton adjourned the meeting at 8:27 p.m.

s/

I. M. Shelton, Jr., Mayor

ATTEST:

Mark Miley, City Clerk