

CITY OF CENTRAL
MINUTES OF THE CITY COUNCIL SPECIAL MEETING
CENTRAL CITY HALL
13421 Hooper Road, Suite 9
Central, LA 70818

Friday, April 14, 2017

5:00 PM

I. Preliminary Business

- 1) Call to Order - *Mayor Shelton called the meeting to order at 5:00 p.m.*
- 2) Invocation and Pledge of Allegiance – *Messina*
- 3) Roll Call

Present: Council Members Ellis, Evans, Messina

Absent: Fralick, Vance

- 4) Proof of notice of the meeting, or waiver thereof by members not proven to have been notified properly

Council Member Ellis, Evans, and Messina acknowledged proper notification of the 5:00 p.m., April 14, 2017 City of Central Special Council meeting.

II. New Business

- 1) Public hearing and action regarding the following instrument(s):
 - a) An ordinance to amend the 2016-2017 Fiscal Year Emergency Services, Drainage, & Local Road Improvement & Maintenance Fund Budget, General Fund Budget and Capital Outlay Budget to appropriate funds for the cleaning of off-road drainage within the City of Central and to provide for related matters,. (By Council Member Evans)

Budget Committee Action (April 13, 2017): *Martel moved to accept the ordinance and vote to make four million dollars available out of the Emergency Drainage Fund to the Capital Outlay Fund for expenditures related to the cleaning of off-road drainage in the City of Central. The motion was seconded by Council Member Evans. Public comment: None. Vote: 4 yeas (Messina, Evans, Martel, Knapps), 0 nays, 1 absent (Newman). Motion passed.*

Council Action (April 14, 2017): *Council Member Evans moved to approve this ordinance. The motion was seconded by Council Member Ellis. Public comment: Dave Freneaux. Vote: 3 yeas (Ellis, Evans, Messina), 0 nays, 2 absent (Fralick, Vance). Motion passed.*

III. Adjournment

Council Member Messina moved to adjourn. Mayor Shelton adjourned the meeting at 5:26 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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