

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

Tuesday, January 22, 2019

6:00 PM

I. Preliminary Business

- 1) Call to Order – *Mayor Barrow called the meeting to order at 6:00 p.m.*
- 2) Invocation and Pledge of Allegiance – *Ron Erickson*
- 3) Roll Call – *Present: Council Members Evans, Freneaux, McKinney, Moak, Myer, Roy, Wells*
Absent: None
- 4) Approval of the minutes from the January 8, 2019 Council meeting

Council Member Evans moved to accept the January 8, 2019 minutes. The motion was seconded by Council Member Myer. There were no objections. The minutes of the January 8, 2019 Council meeting stand approved as written.

II. Unfinished Business

None

III. New Business

- 1) Mayor's report and presentations
 - a) *Mayor Barrow thanked IBTS for all of the help in transition of administration and commended all employees for doing a great job. Mayor Barrow announced leadership changes within IBTS; Matt Zyjewski as Program Director, Ray Louis will continue as Director of Public Works, and David Ratcliff as Director of Citizen Services.*
- 2) Presentation of Annual Audit Report by Faulk & Winkler

Jacob Waguespack presented the City of Central Annual Audit Report.
- 3) Report from Roger Corcoran, City of Central Chief of Police, concerning law enforcement within the City of Central.

Chief of Police, Roger Corcoran, presented a report concerning law enforcement within the City of Central.
- 4) Report from Matt Zyjewski, IBTS Program Director, concerning services provided to the City of Central.

IBTS Program Director, Matt Zyjewski, presented a report concerning services provided to the City of Central.

- 5) Distribution of the City of Central Accounts Payable Disbursement Report for period of November 1, 2018 thru December 31, 2018, and Deposit Totals for November and December, 2018.

The City of Central Accounts Payable Disbursement Report for the period of November 1, 2018 thru December 31, 2018 and Deposit Totals for November and December, 2018 were distributed to Mayor and Council.

- 6) Distribution of the City of Central September 2018 Financial Statements.

The City of Central September 2018 Financial Statements were distributed to Mayor and Council.

- 7) Introduction of the following item(s) (with public hearing to be held at the February 12, 2019 council meeting):

- a) An ordinance to amend the 2018-2019 Fiscal Year Budget to appropriate funds for the design of a City Hall Building and to provide for related matters. (By Council Member Myer)
- b) An ordinance to amend the 2018-2019 Fiscal Year Budget to appropriate additional funds for professional services related to flood recovery and flood hazard mitigation and to provide for related matters. (By Council Member Moak)
- c) An ordinance to amend the 2018-2019 Fiscal Year Budget to appropriate additional funds for refunds and to provide for related matters. (By Council Member Myer)

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

- a) Planning & Zoning Appointments:

- 1) Seat E (Term Expiration of December 31, 2022). Choose one:

Gregory Cook
H. P. "Pete" Firmin
T. J. Johnson
Jeffery LaCour, Sr.
Steven Lumpkin
Mike Mannino
Matt Moore
David Shepherd

- 2) Seat F (Term Expiration of December 31, 2022). Choose one:

Gregory Cook
H. P. "Pete" Firmin
T. J. Johnson
Jeffery LaCour, Sr.
Steven Lumpkin
Mike Mannino
Matt Moore
David Shepherd

Council Action (January 8, 2019): Council Member Evans moved to postpone these items, re-open for applications and advertisement through January 22, 2019 and defer vote to February 12, 2019. The motion was seconded by Council Member Wells. Public comment: Steven Lumpkin, Ray Ashford, Russell Robillard, Mike Mannino, T. J. Johnson. Council Member Evans withdrew his motion. Council Member Freneaux moved to defer vote on both of these seats to January 22, 2019 to allow the Mayor's office to receive any applications that were previously submitted that feel were not put on the list. The motion was seconded by Council Member Evans. Public comment: Harry Rauls, Donna Dufour, Russell Robillard. Vote: 6 yeas (Evans, Freneaux, McKinney, Moak, Myer, Wells), 1 nay (Roy), 0 absent. Motion to defer passed.

Council Action (January 22, 2019): Council Member Freneaux moved to amend the list to add Mike Mannino to the list of applicants for both seats. The motion was seconded by Council Member Myer. Public comment: Mike Mannino and Pete Firmin. Vote: 7 yeas (Evans, Freneaux, McKinney, Moak, Myer, Roy, Wells), 0 nays, 0 absent. Motion passed.

Seat E vote:

Evans – Lumpkin
Freneaux – Johnson
McKinney – Lumpkin
Moak – Johnson
Myer – Lumpkin
Roy – Lumpkin
Wells – Johnson

Seat E appointment: Steven Lumpkin

Seat F vote:

Evans – Johnson
Freneaux – Johnson
McKinney – Johnson
Moak – Johnson
Myer – Johnson
Roy – Johnson
Wells – Mannino

Seat F appointment: T. J. Johnson

- b) An ordinance to amend the 2018-2019 Fiscal Year Half-Cent Fund Budget and Capital Outlay Budget to appropriate additional funds for Road Resurfacing and Repair Projects and to provide for related matters. (By Council Member Ellis)

Budget Committee Action (October 22, 2018): Shane Evans moved to recommend approval of this ordinance. The motion was seconded by Daniel Newman. Public comment: None. Discussion held. Vote: 4 yeas (Shane Evans, Messina, Martel, Newman, 0 nays, 1 absent (Knaps). Motion passed.

Council Action (November 13, 2018): Council Member Ellis moved to approve this ordinance. The motion was seconded by Council Member Fralick. Council Member Ellis made a substitute motion to **defer this item to the January 8, 2019 Council meeting**. The substitute motion was seconded by Council Member Shane

Evans. Public comment: None. Vote: 5 yeas (Ellis, Shane Evans, Fralick, Messina, Vance), 0 nays, 0 absent. Motion passed.

Council Action (January 8, 2019): Council Member Freneaux moved to defer this item to January 22, 2019. The motion was seconded by Council Member Evans. Public comment: None. Vote: 7 yeas (Evans, Freneaux, McKinney, Moak, Myer, Roy, Wells), 0 nays, 0 absent. Motion passed.

Council Action (January 22, 2019): Council Member Evans moved to approve this ordinance. The motion was seconded by Council Member Roy. Public comment: Jeffrey Myers. Vote: 7 yeas (Evans, Freneaux, McKinney, Moak, Myer, Roy, Wells), 0 nays, 0 absent. Motion passed.

- c) An ordinance to amend the 2018-2019 Fiscal Year Budget to appropriate \$1,545.00 for the purchase of equipment and hosting subscription to provide live video and audio streaming of public meetings on the City of Central website and to provide for related matters. (By Councilman Freneaux)

Council Member Freneaux moved to approve this ordinance. The motion was seconded by Council Member Evans. Public comment: None. Vote: 7 yeas (Evans, Freneaux, McKinney, Moak, Myer, Roy, Wells), 0 nays, 0 absent. Motion passed.

- d) A resolution to authorize the Mayor to complete the application for the FY 2018 Pre-Disaster Mitigation Program for flood mitigation planning in Cimmaron and Winchester subdivisions and to provide for all related matters. (By Councilmembers Moak and Wells)

Council Member Moak moved to approve this resolution. The motion was seconded by Council Member Wells. Public comment: None. Vote: 7 yeas (Evans, Freneaux, McKinney, Moak, Myer, Roy, Wells), 0 nays, 0 absent. Motion passed.

IV. Zoning Cases

- 1) Introduction of the following item(s) (with public hearing to be held at the February 12, 2019 council meeting):

None

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

- a) **RZ-5-18:** An ordinance granting a rezoning of an approximately 1.13 acre parcel from R-2 to R-1 in order to permit the construction and maintenance of an accessory dwelling unit. (13174 Joor Road) Applicant: Anya Glusman Hudnall (By Councilman Moak)

Commission Action (December 20, 2018): A motion to approve RZ-5-18 was made by Mr. Graydon Walker and seconded by Mr. Harry Rauls. Vote: 6 yeas (Messrs: Johnson, Moak, Rauls, Sharafkhani, Sheridan and Walker), 0 nays, and 1 absent (Mr. Chollette) and the motion carried.

Council Action (January 22, 2019): *Council Member Moak moved to approve this ordinance. The motion was seconded by Council Member Evans. Public comment: None. Vote: 7 yeas (Evans, Freneaux, McKinney, Moak, Myer, Roy, Wells), 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) Council Member Moak announced a meeting of Cooking In Central is scheduled for this Friday night at Kristenwood.

3) Adjournment

Council Member Moak moved to adjourn. The motion was seconded by Council Member Roy. Mayor Barrow adjourned the meeting at 7:05 p.m.

David Barrow, Mayor

ATTEST:

Mark Miley, City Clerk