



These are the minutes of a regular meeting of the Mayor and Board of Alderman of the City of Kaplan held on Tuesday, September 18, 2018 at 6:00 p.m. at SSG Ulysse Trahan Council Chamber located at 701 N. Cushing Avenue.

Present: Mayor: Mike Kloesel

Board of Alderman: Dirk Gary
Eva Dell Morrison
John Carbaugh
Justin Johnson
Melissa Guidry

Also Present: City Clerk: Heather S. Guidry
City Attorney: Calvin Woodruff, Jr.
Engineer: Brett Bayard

Mayor Kloesel called the meeting to order and welcomed everyone.

An opening prayer was offered by Reverend Farley Painter and the Pledge of Allegiance was recited

Motion: Councilwoman Morrison, Second: Councilwoman Guidry
Unanimously carried to approve the minutes of the August 21, 2018 regular City Council meeting.

Motion: Councilman Gary, Second: Councilwoman Morrison
Unanimously carried to approve the minutes of the September 5, 2018 special City Council meeting.

Item #1

The treasurer's report was given by the City Clerk, Heather S. Guidry.

Item #2

Brett Bayard updated the Council on the status of current projects. There was no action that needed to be adopted by the Council.

Item #3

Motion: Councilman Carbaugh, Second: Councilman Johnson
Unanimously carried to adopt a resolution authorizing Mayor Mike Kloesel, Mayor Pro Temp Melissa Guidry and City Clerk Heather S. Guidry as authorized signors on all of the bank accounts with Iberia Bank, Pedestal Bank, and Vermilion Bank.

Item #4

Motion: Councilman Carbaugh, Second: Councilman Guidry
Unanimously carried to adopt a resolution authorizing Mayor Mike Kloesel and City Clerk Heather S. Guidry to sign any contracts required by Iberia Bank for Purchasing Cards and Ghost Cards.

Item #5

Motion: Councilwoman Morrison, Second: Councilwoman Guidry
Unanimously carried to approve the payment of \$23,881.11 to the Vermilion Parish Police Jury for the design, construction, and grant management for one (1) generator for the Influent Pump Station.

Mayor Kloesel asked for a roll call vote, and the vote is as follows:

Councilman Gary: Yes
Councilwoman Morrison: Yes
Councilman Carbaugh: Yes

Councilman Johnson: Yes
Councilwoman Guidry: Yes

Item #6

Motion: Councilman Gary, Second: Councilman Carbaugh

Unanimously carried to Approve the Louisiana Compliance Questionnaire prepared for the 2017-2018 Audit.

Item #7

Motion: Councilman Carbaugh, Second: Councilman Johnson

Unanimously carried to table the Discussion of Intergovernmental Agreement between Vermilion Parish Sheriff Michael Couvillon and City of Kaplan with the directive that City Attorney Calvin Woodruff Jr. and Police Chief Joshua Hardy meet with the Vermilion Parish Task Force to iron out issues with the agreement.

Mayor Kloesel asked for a roll call vote, and the vote is as follows:

Councilman Gary: Yes

Councilman Johnson: Yes

Councilwoman Morrison: Yes

Councilwoman Guidry: Yes

Councilman Carbaugh: Yes

Item #8

Discussion was opened on the installation of a four way stop at the intersection of Church Ave. and Fourth Street. It was requested that the motion to be amended to install the four way stop at the intersection of Church Ave. and Fifth Street.

Motion: Councilwoman Morrison, Second: Councilman Johnson

Unanimously carried to amend the motion and install the four way stop at the intersection of Church Ave. and Fifth Street.

Item #9

Motion: Councilwoman Guidry, Second: Councilwoman Morrison

Unanimously carried to change the speed limit to 25 mph on American Legion Road.

Item #10

Motion: Councilman Carbaugh, Second: Councilwoman Guidry

Unanimously carried to reduce the portion currently 35 mph on Klebe Meaux Road to 30 mph.

Item #11

Motion: Councilman Carbaugh, Second: Councilman Johnson

Discussion was opened to fund the Vermilion Parish Economic Development.

Motion: Councilwoman Guidry, Second: Councilman Carbaugh

Motion to amend the Motion to fund the Vermilion Parish Economic Development in the amount of \$3,500.00.

Mayor Kloesel asked for a roll call vote, and the vote is as follows:

Councilman Gary: No

Councilman Johnson: Yes

Councilwoman Morrison: Yes

Councilwoman Guidry: Yes

Councilman Carbaugh: Yes

Item #12

Motion: Councilman Carbaugh, Second: Councilman Johnson

Unanimously carried for a 5% pay increase for all Part Time Fire Fighters and Part Time Police Officers effective September 18, 2018.

Item #13

Motion: Councilman Gary, Second: Councilman Johnson

Ratify the hiring of Heather S. Guidry as City Clerk effective September 6, 2018 at a rate of \$3,265.60 per month.

Mayor Kloesel asked for a roll call vote, and the vote is as follows:

Councilman Gary: Yes

Councilman Johnson: Yes

Councilwoman Morrison: Yes

Councilwoman Guidry: No

Councilman Carbaugh: Yes

Item #14

Motion: Councilwoman Guidry, Second: Councilwoman Morrison

Unanimously carried to ratify the resignation of Shayden Naquin with the Streets Department, effective August 22, 2018.

Item #15

Motion: Councilman Gary, Second: Councilman Carbaugh

Unanimously carried to ratify the resignation of Preston LeMaire with the Streets Department, effective August 22, 2018.

Item #16

Motion: Councilman Gary, Second: Councilwoman Guidry

Unanimously carried to ratify the promotion of Chasity N. Harrington to the position of Operator for Waste Water Step 7 at a rate of \$9.98 per hour, effective August 23, 2018.

Item #17

Motion: Councilman Carbaugh, Second: Councilman Gary

Unanimously carried to ratify the promotion of Robert Pommier to Fire Captain, Step 10 effective September 5, 2018 at a rate of \$2,205.88 per month.

Item #18

Motion: Councilman Johnson, Second: Councilman Gary

Unanimously carried to ratify the hiring of Justin Hebert as a Lineman 1 Step 7 effective August 30, 2018 at a rate of \$12.87 per hour.

Adjourn

/s/ Heather S. Guidry
HEATHER S. GUIDRY, CITY CLERK

/s/ Mike Kloesel
MIKE KLOESEL, MAYOR