



These are the minutes of a regular meeting of the Mayor and Board of Alderman of the City of Kaplan held on Tuesday, November 20, 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
John Carbaugh
Justin Johnson
Melissa Guidry

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

Absent: Eva Dell Morrison

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 led by Councilman Gary.

Motion: Councilman Johnson, Second: Councilwoman Guidry
Unanimously carried to approve the minutes of the October 16, 2018 regular City Council meeting, with the revision to the name of the business approved for the issuance of an alcohol permit, to Back in the Saddle.

Item #1

Rob Carter of Kolder, Champagne, Slaven & Company, LLC, Auditing Firm for the City of Kaplan, was introduced to present the Council with the completed audit report for the 2017-18 fiscal year which is also submitted to the legislative auditors.

Motion: Councilman Carbaugh, Second: Councilman Johnson to accept the final audit report for the 2017-18 fiscal year.

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

Councilman Gary: Yes	Councilman Johnson: Yes
Councilman Carbaugh: Yes	Councilwoman Guidry: Yes

Item #2

The treasurer's report was presented in the council's packet for their review.

Motion: Councilman Carbaugh, Second: Councilman Gary to accept the treasurer's report as presented.

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

Councilman Gary: Yes	Councilman Johnson: Yes
Councilman Carbaugh: Yes	Councilwoman Guidry: Yes

Item #3

Brett Bayard updated the Council on the status of current projects. He advised that the City of Kaplan's "Kaplan Trails" project has been completed and the contract with Hardee Lumber Co., be terminated.

Motion: Councilwoman Guidry, Second: Councilman Johnson

Unanimously carried to accept the Resolution of Termination and Notice of Termination for Hardee Lumber Co., Inc. Contractor for the City of Kaplan's "Kaplan Trails" project.

Item #4

Police Chief, Joshua Hardy gave an update on the police department and introduced the new hires to the council.

Item #5

Motion: Councilman Carbaugh, Second: Councilwoman Guidry

Unanimously carried to approve the closure of City Hall on Monday, December 24, 2018 (Christmas Eve) and Monday, December 31, 2018 (New Year's Eve).

Item #6

A general update on the where Kaplan is as a Retirement Community was given by Councilwoman Guidry.

Item #7

Motion: Councilman Carbaugh, Second: Councilman Johnson

Unanimously carried to apply to become a Certified Louisiana Retirement Community with the Encore Louisiana Commission for 2019-2024 and adopt a resolution authorizing same.

Item #8

Motion: Councilman Johnson, Second: Councilman Gary

Unanimously carried to approve the obligation to the Kaplan Fireman's Association, in the amount of \$29,280.00.

Item #9

Motion: Councilman Gary, Second: Councilwoman Guidry

Unanimously carried to approve the agreement with KAPTEL for the Managed Voice Service and new phone system.

Item #10

Motion: Councilman Carbaugh, Second: Councilwoman Guidry

Unanimously carried to ratify the hiring of April Bodin, as part time firefighter with the Kaplan Fire Department, at the rate of \$8.66 per hour, effective November 7, 2018.

Council Announcements:

Councilwoman Guidry reminded everyone about the Food Drive, which will be held on December 4, 2018 and asked for volunteers that are needed throughout the day.

Councilman Carbaugh reminded everyone that it is important to stay off the streets during major rain events and wished everyone a Happy Thanksgiving.

Mayor Announcements:

Mayor Kloesel read a message from Councilwoman Morrison who was not in attendance.

Mayor Kloesel reminded everyone about the December 8, 2018 Millage Election. Mayor Kloesel also invited everyone out to attend the Spirit of Christmas on December 5, 2018 in Turnley Park, the Kaplan Christmas Parade on December 8, 2018 to be held on Main Street as well as the Kaplan Chamber Banquet on December 12, 2018. The Mayor wished everyone a Happy Thanksgiving.

There was no public comment.

Adjourn

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

/s/ Mike Kloesel
MIKE KLOESEL, MAYOR