

These are the minutes of a regular meeting of the Mayor and Board of Alderman of the City of Kaplan held on Tuesday, May 21, 2019 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 Attorne	Guidry, City Clerk ey, Calvin Woodruff, Jr. er, Todd Vincent

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 Mayor Kloesel.

Special Guest Mr. Chad Vallo was present and introduced himself as a candidate for Policy Juror, District 14.

Mrs. Angela Kim Nguyen from Kim Nails was recognized as Citizen of the month.

Motion: Mr. Gary, Second: Ms. Morrison Unanimously carried to approve the minutes of the April 16, 2019 regular City Council meeting as submitted.

Item #1

The treasurer's report was presented in the council's packet for their review. Motion: Mr. Gary, Second: Mr. Johnson Unanimously carried to approve the April 2019 financials as presented.

Item #2

City Engineer, Todd Vincent updated the council on current projects.

Item #3

Chief Hardy informed the council that the grant money was approved and that the department would be acquiring fifteen (15) body cameras with those funds.

Item #4

Motion: Ms. Guidry, Second: Mr. Carbaugh Unanimously carried to introduce an ordinance to adopt the 2019-2020 fiscal year budget. A public hearing will be held on June 18, 2019 at 6:00 p.m.

Item #5

A public hearing was opened to get public comment on a proposed resolution on the adoption of the millage rates for tax year 2019. With no comments forthcoming, the hearing was declared closed.

Item #6 Motion: Mr. Carbaugh, Second: Ms. Morrison Adoption of the millage rates for the tax year 2019.

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

Mr. Gary: Yes	Mr. Johnson: Yes
Ms. Morrison: Yes	Ms. Guidry: Yes
Mr. Carbaugh: Yes	-

Item #7

A public hearing was opened to get public comment on proposed ordinance 05-19-B to amend the previous trash ordinance. With no comments forthcoming, the hearing was declared closed.

Item #8

Motion: Mr. Carbaugh, Second: Ms. Morrison Unanimously carried to open for council discussion the adoption of ordinance 05-19-B declaring and amending the previous trash ordinance.

Motion: Mr. Carbaugh, Second: Ms. Morrison Unanimously carried to amend item #10 as follows: (10) Penalties and fines up to \$200.00 per violation and may include utility services being disconnected, as determined by the Mayor or his designee.

Mayor Kloesel asked for a roll call vote on the adoption of said ordinance, and the vote is as follows:

Mr. Gary:YesMr. Johnson: YesMs. Morrison:YesMs. Guidry: YesMr. Carbaugh:Yes

Item #9

A public hearing was opened to get public comment on proposed ordinance 05-19-A authorizing the abandonment of property by the City of Kaplan with ownership reverting to the adjacent property owners. With no comments forthcoming, the hearing was declared closed.

Item #10

Motion: Mr. Johnson, Second: Ms. Guidry Adoption of ordinance 05-19-A authorizing the abandonment of property by the City of Kaplan with ownership reverting to the adjacent property owners.

Mayor Kloesel asked for a roll call vote on the adoption of said ordinance, and the vote is as follows:

Mr. Gary: Yes	Mr. Johnson: Yes
Ms. Morrison: Yes	Ms. Guidry: Yes
Mr. Carbaugh: Yes	-

Item #11

Motion: Ms. Morrison, Second: Mr. Carbaugh Unanimously carried to ratify the 5% pay increase from \$9.98 to \$10.48 (Step 9), effective May 2, 2019, for Chasity Harrington who obtained a Wastewater Collection 1 and Wastewater Treatment 1 certification.

Item #12 Motion: Ms. Guidry, Second: Mr. Carbaugh Unanimously carried to ratify the termination of Henry Wise with the Electrical Department, effective April 16, 2019.

Item #13 Motion: Ms. Guidry, Second: Ms. Morrison Unanimously carried to ratify the reappointment of Angel Campbell to the Kaplan Civil Service Board effective May 1, 2019 through April 30, 2024.

Mayor Kloesel and council gave announcements.

There was no public comment.

Adjourn

<u>/s/ Heather S. Guidry</u> HEATHER S. GUIDRY, CITY CLERK /s/ Mike Kloesel MIKE KLOESEL, MAYOR