



These are the minutes of a regular meeting of the Mayor and Board of Alderman of the City of Kaplan held on Tuesday, June 18, 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: Eva Dell Morrison
John Carbaugh
Justin Johnson
Melissa Guidry

Absent: Dirk Gary

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

Sue and Felix Guidry were recognized as Citizen of the month.

Motion: Ms. Morrison, Second: Mr. Johnson

Unanimously carried to approve the minutes of the May 21, 2019 regular City Council meeting and the May 30, 2019 Special City Council meeting as submitted.

Item #1

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

Motion: Ms. Guidry, Second: Mr. Johnson

Unanimously carried to approve the May 2019 financials as presented.

Item #2

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

Motion: Mr. Carbaugh, Second: Ms. Morrison

Unanimously carried to accept the update by the City Engineer on current projects.

Item #3

Irvin Cates informed the council that the Police Department has put the Tahoe donated by Calcasieu Parish Sheriff Department on the road.

Item #4

A public hearing was opened to get public comment on a proposed ordinance 06-19-A which adopts the 2019-2020 fiscal year budget. With no comments forthcoming, the hearing was declared closed.

Item #5

Motion: Ms. Guidry, Second: Mr. Carbaugh

Unanimously carried to adopt ordinance 06-19-A which adopts the 2019-2020 fiscal year budget.

Item #6

Motion: Mr. Johnson, Second: Ms. Guidry

Discussion and approval of reinstating the Public Works Director/Street Commissioner position.

Mayor Kloesel asked for a roll call vote on the approval of reinstating the Public Works Director/Street Commissioner position, and the vote is as follows:

Ms. Morrison: Yes
Mr. Carbaugh: Yes

Mr. Johnson: Yes
Ms. Guidry: Yes

Item #7

Motion: Ms. Morrison, Second: Mr. Carbaugh

Unanimously carried to ratify the resignation of Erica Cormier as Resident Board Commissioner for the Kaplan Housing Authority, effective April 1, 2019.

Item #8

Motion: Mr. Carbaugh, Second: Ms. Guidry

Unanimously carried to ratify the appointment of Tabitha Picard as Resident Board Commissioner for the Kaplan Housing Authority, effective April 1, 2019 through January 31, 2022.

Item #9

Motion: Ms. Morrison, Second: Ms. Guidry

Unanimously carried to ratify the hiring of Gage Marceaux as an Apprentice Lineman, Step 7 with the Electrical Department, effective May 30, 2019.

Item #10

Motion: Ms. Guidry, Second: Ms. Morrison

Unanimously carried to ratify the hiring of Paige Becker as a fulltime firefighter effective May 13, 2019, with a monthly salary of \$1,682.00.

Item #11

Motion: Ms. Morrison, Second: Mr. Johnson

Unanimously carried to approve 120 hours of vacation and 104 hours of sick leave towards retirement for Jonathan Mouton, to be paid weekly commencing June 24, 2019 and ending July 10, 2019, with a retirement date expected on July 10, 2019.

Item #12

Motion: Ms. Guidry, Second: Ms. Morrison

Unanimously carried to approve the appointment of Jeremy Lartigue to the Vermilion Economics Development Alliance Board.

Mayor Kloesel and council gave announcements.

There was no public comment.

Adjourn

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

/s/ Mike Kloesel
MIKE KLOESEL, MAYOR