



These are the minutes of a regular meeting of the Mayor and Board of Alderman of the City of Kaplan held on Tuesday, November 19, 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
Melissa Guidry

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

Absent: Justin Johnson

Mayor Kloesel called the meeting to order and welcomed everyone.

An opening prayer was offered by Pastor Williams and the Pledge of Allegiance was led by Mayor Kloesel.

Ms. Ashlynn Broussard was recognized as Citizen of the month.

Motion: Ms. Guidry, Second: Ms. Morrison
Unanimously carried to approve the minutes from the October 15, 2019 regular City Council as submitted.

Item #1

A presentation of the audit report for the 2018-2019 fiscal year was given by Rob Carter with the CPA firm of Kolder, Champagne, Slaven and Company.

Motion: Ms. Guidry, Second: Mr. Carbaugh

Mayor Kloesel asked for a roll call vote to accept the audit report, and the vote is as follows:

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

Item #2

The treasurer's report was presented in the council's packet for their review of the budget to actual comparison.

Motion: Mr. Carbaugh, Second: Ms. Morrison

Unanimously carried to approve the October 2019 financials as presented.

Item #3

City Engineer, Todd Vincent updated the Council on the status of current projects.

Item #4

Chief Hardy gave a brief update on the status of his department.

Item #5, #6, #7

Motion: Mr. Carbaugh, Second: Mr. Gary

Unanimously carried to table items 5, 6, and 7 on the agenda.

Item #8

Motion: Ms. Morrison, Second: Ms. Guidry

Unanimously carried to adopt a resolution in support of the 2020 United States Census.

Item #9

Motion: Ms. Guidry, Second: Mr. Carbaugh

Unanimously carried to ratify the bid from Southern Metal Builders, L.L.C., in the amount of \$88,830.00 for the construction of the Clement Park Pavilion and improvements to the grounds.

Item #10

Motion: Ms. Guidry, Second: Ms. Morrison

Unanimously carried to ratify and declare the following items surplus:

2006 Grey Chevrolet Pickup: vin # 2038
2005 White Chevy Impala: vin # 4692
2002 White Ford F-150 Pickup: vin # 1133
2006 White GM S-10: vin # 9481 (parts)
Green Mitsubshi Mirage: vin #9675
1999 Red Ford F-150: vin # 9378
1 Ditch Witch- parts
1998 Silver Grand Marquis: vin# 3492
2010 White Ford Taurus: vin # 1981

Item #11

Motion: Mr. Carbaugh, Second: Ms. Guidry

Unanimously carried to approve the obligation to the Kaplan Fireman's Association in the amount of \$25,090.00.

Item #12

Motion: Mr. Carbaugh, Second: Ms. Guidry

Unanimously carried to approve the obligation to the Kaplan Police Department for the 2019 outings in the amount of \$2,200.00.

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