



These are the minutes of a special meeting of the Mayor and Board of Alderman of the City of Kaplan held on Thursday, May 7, 2020 at 6:00 p.m. in the lobby of Kaplan City Hall located at 701 N. Cushing Avenue. Due to the current state of emergency, this meeting was closed to the public, but the public was encouraged to email all public comments and/or questions to the City Clerk by 5:00 p.m. on the day of the meeting

Present: Mayor Mike Kloesel

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

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

The meeting was called to order at 6:00 p.m.

A prayer was offered by Mayor Mike Kloesel and the Pledge of Allegiance was led by Mayor Kloesel.

An update was given by Justin Johnson regarding the Utility Committee that met on Tuesday, May 5, 2020.

Motion: Mr. Johnson, Second: Mr. Carbaugh

Accept the recommendation of the Utility Committee to present the new power supply agreement to the City Council and approve the new contract proposed by SLEMCO.

City Engineer, Todd Vincent discussed the comparisons between the old rates and the new rates.

City Attorney, Calvin Woodruff explained the RFP process and addressed the council with the details of the proposed new electrical contract.

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	

Motion: Ms. Guidry, Second: Ms. Morrison

Introduce Ordinance 05-20-A – Amendment of Ordinance 06-17-C – Rate Schedule. This Ordinance is set for public hearing on May 19, 2020 at 6:00 p.m.

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	

Mayor Kloesel gave his announcements and then the council gave announcements.

Mayor Mike Kloesel adjourned the meeting.

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

/s/ Mike Kloesel  
MIKE KLOESEL, MAYOR