



These are the minutes of a regular meeting of the Mayor and Board of Alderman of the City of Kaplan held on Tuesday, October 16, 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
Eva Dell Morrison
John Carbaugh
Justin Johnson
Melissa Guidry

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

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 recited.

Motion: Councilwoman Guidry, Second: Councilwoman Morrison
Unanimously carried to approve the minutes of the September 18, 2018 regular City Council meeting.

Motion: Councilman Carbaugh, Second: Councilman Johnson
Unanimously carried to approve the minutes of the September 20, 2018 special City Council meeting.

Motion: Councilwoman Guidry, Second: Councilman Carbaugh
Unanimously carried to approve the minutes of the September 27, 2018 special City Council meeting.

Item #1

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

Motion: Councilman Carbaugh, Second: Councilman Gary

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

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

Item #2

Brett Bayard updated the Council on the status of current projects. He advised that the Cross Connection Control ordinance be amended.

Motion: Councilwoman Morrison, Second: Councilman Carbaugh
Unanimously carried to introduce an amendment to the Cross Connection Control ordinance.

Item #3

Police Chief, Joshua Hardy gave an update on the police department.

Item #4

A discussion was held on the severity of broken sidewalks within the city and each council member was asked to observe their district and provide a list to the mayor so the \$10,000.00 Sidewalk Grant applied for, which should be received in the spring can be allocated to the areas that are more severe.

Item #5

A general update on the Kaplan Museum was given by Mrs. Betty Girouard.

Item #6

Motion: Councilman Carbaugh, Second: Councilwoman Guidry

Unanimously carried to accept the resignation of Darsen Cormier from the Kaplan Civil Service Board.

Item #7

Motion: Councilman Gary, Second: Councilwoman Morrison

Unanimously carried approve the appointment of Rayetta Meaux to fill the vacated seat of Darsen Cormier on the Kaplan Civil Service Board until April 30, 2023.

Item #8

Motion: Councilwoman Guidry, Second: Councilman Johnson

Unanimously carried approve the appointment of Ray Morvant as Emergency Preparedness Director.

Item #9

Motion: Councilman Carbaugh, Second: Councilwoman Morrison

Unanimously carried to approve the appointment of Tiffany Hardy on the Board of Commissioners for the Kaplan Housing Authority.

Item #10

Motion: Councilwoman Morrison, Second: Councilwoman Guidry

Unanimously carried to approve the appointment of Robert Michael Primeaux as Commissioner for the Kaplan Housing Authority.

Item #11

Motion: Councilman Carbaugh, Second: Councilman Johnson

Unanimously carried to approve the issuance of an alcohol permit to Bank in the Saddle, which is located at 10111 Louisiana Highway 13, Kaplan, Louisiana 70548.

Item #12

Motion: Councilwoman Morrison, Second: Councilman Gary

Unanimously carried to approve the revisions made to the City of Kaplan Public Awareness Program to include Mayor Mike Kloesel and Gas Superintendent Jeremy Marceaux.

Item #13

Motion: Councilwoman Morrison, Second: Councilman Carbaugh

Unanimously carried to approve the second annual Christmas Parade to be held on December 8, 2018 at 6:00 p.m.

Item #14

Motion: Councilwoman Guidry, Second: Councilman Johnson

Unanimously carried to ratify the hiring of Aubrey Appling as part time firefighter with the Kaplan Fire Department, at the rate of \$8.66 per hour, effective September 20, 2018.

Item #15

Motion: Councilwoman Morrison, Second: Councilman Carbaugh

Unanimously carried to ratify the hiring of Abraham Turner III as Equipment Operator, Step 2 with the Streets and Bridges Department, at the rate of \$8.30 per hour, effective September 27, 2018.

Adjourn

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

/s/ Mike Kloesel
MIKE KLOESEL, MAYOR