



These are the minutes of a regular meeting of the Mayor and Board of Alderman of the City of Kaplan held on Tuesday, November 17, 2020 at 6:00 p.m. in the City Hall lobby, 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: Eva Dell Morrison
Joyce Carbaugh
Melissa Guidry

Absent: Dirk Gary
Justin Johnson

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

Mayor Kloesel called the meeting to order and welcomed everyone.

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

Motion: Ms. Morrison, Second: Ms. Carbaugh
Unanimously carried to approve the minutes from the October 20, 2020 regular City Council meeting.

Item #1

The presentation of the audit report for the 2019-2020 fiscal year by Rob Carter with the CPA firm of Kolder, Champagne, Slaven and Company.

Item #2

Motion: Ms. Morrison, Second: Ms. Guidry
Unanimously carried to approve the obligation to the Kaplan Fireman's Association in the amount of \$29,225.00.

Item #3

Motion: Ms. Guidry, Second: Ms. Morrison
Unanimously carried to approve the payment of \$100,000.00 for the purchase of a fire truck for the Kaplan Fire Department.

Item #4

The treasurer's report for October 2020 was presented on the council's iPads for their review of the budget to actual comparison and the council was made aware that the expenses in the general fund, fire protection, and special police exceed the 5% variance.
Motion: Ms. Morrison, Second: Ms. Carbaugh
Unanimously carried to approve the October 2020 financials as presented.

Item #5

City Engineer Todd Vincent gave a status update on current projects.

Item #6

Due to the limitation on the number of people present at the meeting, the Mayor acknowledged that the Kaplan Police Chief did not have an update at this time.

Item #7

Motion: Ms. Guidry, Second: Ms. Morrison
Unanimously carried to table this matter until the December 15, 2020 regular city council meeting, and notify Carolyn Richard, representative for Authur Richard that she or a representative must appear at the December 15, 2020 City Council meeting to provide an outlined plan of action to remedy the home and to provide a length of time necessary to complete these repairs.

Item #8

Motion: Ms. Guidry, Second: Ms. Morrison

Unanimously carried to adopt a resolution authorizing Mayor Kloesel to submit applications for the Fiscal Year 2020-2021 for Louisiana Government Assistance Program (LGAP) and the Community Water Enrichment Fund (CWEF) programs.

Item #9

Motion: Ms. Guidry, Second: Ms. Eva

Unanimously carried to approve the obligation to the Kaplan Police Department for the 2019 outings in the amount of \$1,820.00.

Item #10

Motion: Ms. Morrison, Second: Ms. Carbaugh

Unanimously carried to ratify the promotion of Abraham Turner as an Equipment Operator II, Step 3, with Streets and Bridges, effective October 29, 2020.

Item #11

Motion: Ms. Morrison, Second: Ms. Guidry

Unanimously carried to ratify the resignation of Casey Hoffman with the Kaplan Police Department, effective October 29, 2020.

Item #12

Motion: Ms. Morrison, Second: Ms. Carbaugh

Unanimously carried to ratify the termination of Robert Begin with Streets and Bridges, effective October 15, 2020.

Mayor Kloesel and the council gave announcements.

Motion: Ms. Morrison, Second: Ms. Guidry

Unanimously carried to adjourn the meeting.

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

/s/ Mike Kloesel
MIKE KLOESEL, MAYOR