



These are the minutes of a regular meeting of the Mayor and Board of Alderman of the City of Kaplan held on Wednesday, February 17, 2021 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
Mike Renfrow
Melissa Guidry

Absent: Justin Johnson

Present by phone: City Attorney: Calvin Woodruff, Jr.

Also Present: Engineer: Larry Cramer

Mayor Kloesel called the meeting to order and welcomed everyone.

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

Motion: Councilwoman Guidry, Second: Councilwoman Morrison
Unanimously carried to approve the minutes of the January 19, 2021 regular City Council meeting as submitted.

Item #1

The treasurer's report for January 2021 was presented on the council's iPads for their review of the budget to actual comparison.

Motion: Mr. Gary, Second: Ms. Morrison

Unanimously carried to approve the January 2021 financials as presented.

Item #2

Larry Cramer with Sellers and Associates updated the Council on the status of current projects.

Motion: Councilwoman Guidry, Second: Councilman Gary

Unanimously carried to approve the Resolution of Acceptance for the completion of the Emergency Sewer Line Replacement (Trahan Street) and approve Contract Change Order No. 1, for an increase of \$13,720.63, with the adjusted contract price to date therefore is \$85,658.33.

Motion: Councilman Renfrow, Second: Councilman Gary

Unanimously carried to award the contract for the FY 2020 LCDBG Sewer System Rehabilitation Project to E.B. Feucht & Sons, L.L.C., in the amount of \$626,175.50. Larry Cramer with Sellers & Associates noted that although the contract amount exceeds the grant budget figure for construction, Sellers & Associates will be working with the contractor to make reductions where needed in the unit price rehabilitation work items to bring the final contract amount down as close as possible to the budget amount.

Item #3

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 #4

Motion: Councilman Gary, Second: Councilwoman Morrison

Ratify an annual 2.5% cost of living raise for all part-time employees.

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

| | |
|------------------|------------------|
| Mr. Gary: Yes | Mr. Renfrow: Yes |
| Ms. Morrison: No | Ms. Guidry: No |

With a tie vote, Mayor Kloesel broke the tie with a vote of Yes and the motion passed.

Item #5
Motion: Councilman Gary, Second: Councilwoman Guidry
Unanimously carried ratify and allow for the advertising of sealed bids for contracting of grass cutting and/or weed control services for certain areas of the city.

Item #6
Motion: Councilwoman Guidry, Second Councilman Gary
Unanimously carried to ratify the Amendment of Lease for Oil, Gas and Other Liquid Gaseous Minerals by and between the City of Kaplan and Dunn Exploration Company, L.L.C., to include additional tracts of land that were omitted from the original mineral lease.

Item #7
Motion: Councilwoman Morrison, Second: Councilwoman Guidry
Unanimously carried to adopt a resolution recognizing the 2021 Hazard Mitigation Grant Program prepared by Vermilion Parish Office Homeland Security Emergency Preparedness

Item #8
Motion: Councilman Gary, Second: Councilwoman Guidry
Unanimously carried to condemn the property located at 700 N Frederick, Kaplan, Louisiana 70548 and allow 45 days for the trailer to be torn down and hauled off the property.

Item #9
Motion: Councilwoman Guidry, Second: Councilman Gary
By a vote of 3 to 1, the motion carried to table the condemnation hearing of 10th Street facing north between Lejeune & Church Street and notify the owner to appear at the March 16, 2021 city council meeting with an outlined plan of action to remedy the home and to provide a length of time necessary to complete these repairs.

Item #10
Motion: Councilman Renfrow, Second: Councilwoman Guidry
Unanimously carried to authorize the payment of \$1,500.00 to the Kaplan Chamber of Commerce for the donation made by Ashlynn Broussard with Farm Bureau to help fund Boogie in the Park.

Item #11
Motion: Councilman Gary, Second: Councilwoman Morrison
Unanimously carried to recommend to the Civil Service Board to revise the bereavement policy for immediate family (spouse and children) from 2 days to 3 days.

Item #12
Motion: Councilman Gary, Second: Councilwoman Morrison
Unanimously carried to approve the issuing of the following Alcohol License renewals:

| # | Business Name: | Address: |
|---|--|------------------------------|
| 1 | LOUISIANA CVS PHARMACY, LLC | 100 S CUSHING AVE |
| 2 | Almelbet Inc. dba Lyons Market | 608 E Veterans Memorial Dr. |
| 3 | SSVP, LLC dba KAPLAN FOOD MART | 801 E VETERANS MEMORIAL |
| 4 | AMERICAN LEGION | 1504 AMERICAN LEGION RD |
| 5 | OL' COUNTRY | 10111 HWY 13 |
| 6 | SPOONBILL VENTURES, LLC dba Food-N-Fun#19/Subway #79 | 118 E. Veterans Memorial Dr. |
| 7 | Shorty's Northside, LLC | 206 E 11 th St |
| 8 | A la Décor', LLC | 209 N Cushing Ave |

Mayor Kloesel and the council gave announcements.

Councilwoman Guidry requested that Ordinance 09-20-A be amended.

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