



These are the minutes of a regular meeting of the Mayor and Board of Alderman of the City of Kaplan held on Tuesday, July 19, 2022 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
Randy Campbell
Mike Renfrow
Justin Johnson
Chuck Guidry

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

Mayor Kloesel called the meeting to order and welcomed everyone.

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

Mayor Kloesel recognized the Kaplan High School Beta Club for their Group Talent Performance that awarded them a 7th Place finish out of 44 performances and also recognized Joseph Lormand for his 1st Place finish.

Jim Laque with Slemco addressed the council on how the city is charged for electricity.

Motion: Councilwoman Johnson, Second Councilman Campbell
Unanimously carried to approve the minutes from the June 21, 2022 Regular City Council meeting.

Item #1

The treasurer's report for June 2022 was presented on the council's iPads for their review of the budget to actual comparison.

Motion: Councilman Johnson Second: Councilman Renfrow
Unanimously carried to approve the June 2022 financials as presented.

Item #2

City Engineer Todd Vincent updated the council on current projects.

Motion: Councilman Guidry, Second: Councilman Gary
Unanimously carried to approve the Resolution of Acceptance from E.B. Feucht & Sons, LLC to the completion of the contract for the F.Y. 2020 LCDBG Sewer System Rehabilitation.

Item #3

Police Chief Josh Hardy was absent from the meeting but an update was given by the Mayor on behalf of Chief Hardy.

Item #4

Appointment of Mayor Pro Temp

Motion: Councilman Renfrow, Second: Councilman Campbell
To appoint Councilman at Large, Dirk Gary as Mayor Pro Temp

Motion: Councilman Johnson, Second: Councilman Guidry
To appoint Councilman Justin Johnson as Mayor Pro Temp

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

Councilman Gary: Gary	Councilman Johnson: Johnson
Councilman Campbell: Gary	Councilman Guidry: Gary
Councilman Renfrow: Gary	

With a vote of 4-1, Councilman Gary was approved as Mayor Pro Temp

Item #5

Motion: Councilman Johnson, Second: Councilman Campbell
Unanimously carried to ratify the appointment of Committee Chairs and Co-Chairs.

Item #6

Motion: Councilman Campbell, Second: Councilman Guidry

Unanimously carried to ratify the appointment of Heather S. Guidry as the City Clerk.

Item #7

Motion: Councilman Johnson, Second: Councilman Gary

Unanimously carried to ratify the appointment of Sellers & Associates as the City Engineer.

Item #8

Motion: Councilman Gary, Second: Councilman Campbell

Unanimously carried to ratify the appointment of Calvin Woodruff as the City Attorney.

Item #9

Motion: Councilman Gary, Second: Councilman Renfrow

Unanimously carried to ratify the appointment of Kolder Slaven & Company as the City Auditors.

Item #10

Motion: Councilman Renfrow, Second: Councilman Guidry

Unanimously carried to adopt a resolution authorizing the Mayor, Mayor Pro-Temp and City Clerk as approved authorized signatures on all of the bank accounts with Vermilion Bank, Iberia Bank and B1 Bank for the City of Kaplan

Item #11

Motion: Councilman Renfrow, Second: Councilman Campbell

Unanimously carried to amend the City of Kaplan Policy and Procedures to include the revision that an employee must physically work 40 hours (including holidays) to receive any overtime compensation.

Item #12

Motion: Councilman Johnson, Second: Councilman Renfrow

Open up discussion on adopting a resolution authorizing the purchase of used vehicles for Public Works and setting a maximum dollar amount for same.

Motion: Councilman Renfrow, Councilman Guidry

Unanimously carried to adopt the resolution authorizing the purchase of used vehicles for Public Works and setting a maximum amount of \$75,000.00.

Item #13

Motion: Councilman Johnson, Second: Councilman Renfrow

Unanimously carried to adopt the resolution authorizing the purchase of used vehicles for Public Safety and setting a maximum amount of \$75,000.00

Item #14:

Motion: Councilman Gary, Second: Councilman Johnson

Unanimously carried to approve the issuing of an alcohol license to Pinchers, LLC – 901 E Veterans Memorial Drive, Kaplan, Louisiana.

Item #15:

Motion: Councilman Renfrow, Second: Councilman Gary

Unanimously carried to approve the Louisiana Compliance Questionnaire for the 2021-2022 Fiscal Year Audit.

Item #16:

Motion: Councilman Renfrow, Second: Councilman Johnson

Unanimously carried to ratify the resignation of Michele Meaux as Civil Court Clerk at Kaplan City Court, effective July 8, 2022.

Item #17:

Motion: Councilwoman Guidry, Second: Councilman Johnson

Unanimously carried to ratify the termination of Timothy Mitchell with Streets and Bridges, effective July 6, 2022.

Mayor Kloesel and council gave announcements.

Motion: Councilman Campbell, Second Councilman Guidry

Unanimously carried to adjourn the meeting.

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

/s/ Mike Kloesel
MIKE KLOESEL, MAYOR