

These are the minutes of a regular meeting of the Mayor and Board of Alderman of the City of Kaplan held on Tuesday, November 15, 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:	Todd Vincen	ruff, Jr., City Attorney t, City Engineer ruidry, 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 Councilman Randy Campbell.

Motion: Councilman Johnson, Second: Councilman Campbell Unanimously carried to approve the minutes from the October 18, 2022 Regular City Council meeting.

Item #1

The treasurer's report for October 2022 was presented on the council's iPads for their review of the budget to actual comparison. Motion: Councilman Johnson, Second: Councilman Gary

Unanimously carried to approve the October 2022 financials as presented.

Item #2

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

Motion: Councilman Guidry, Second: Councilman Renfrow Unanimously carried to advertise for bids for the Love Louisiana Project – Splash Pad, subject to approval by LDH and OCD.

Motion: Councilman Renfrow, Second: Councilman Gary Unanimously carried to advertise for bids for the Water Sector Project – Water System Improvements, subject to approval by OCD.

Item #3

Police Chief Josh Hardy was absent from the meeting.

Item #4

Motion: Councilman Gary, Second: Councilman Johnson Unanimously carried to approve the obligation to the Kaplan Fireman's Association in the amount of \$23,110.00.

Item #5

Motion: Councilman Gary, Second Councilman Campbell Unanimously carried to approve the obligation to the Kaplan Police Department for the 2021-2022 outings in the amount of \$3,220.00.

Item #6

Motion: Councilman Johnson, Second: Councilman Gary Unanimously carried to ratify the promotion of Paige Becker to Fire Captain with the Kaplan Fire Department, Step 7, with a 5% increase, effective October 20, 2022.

Item #7

Motion: Councilman Gary, Second: Councilman Campbell Unanimously carried to ratify the 5% increase for Paige Becker for obtaining Fire Fighter II certification, effective January 1, 2023.

## Item #8 Motion: Councilman Campbell, Second: Councilman Gary Unanimously carried to ratify and declare the following movables as surplus: 2002 White Chevy Pickup Truck VIN #3845 2002 Silver Chevy Pickup Truck VIN #9243

Mayor Kloesel and council gave announcements.

Motion: Councilman Johnson, Second Councilman Guidry Unanimously carried to adjourn the meeting.

/s/ Heather S. Guidry HEATHER S. GUIDRY, CITY CLERK /s/ Mike Kloesel MIKE KLOESEL, MAYOR