



These are the minutes of a regular meeting of the Mayor and Board of Alderman of the City of Kaplan held on Tuesday, February 19, 2019 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 John Carbaugh
Eva Dell Morrison Justin Johnson
Melissa Guidry

Also Present: Heather S. Guidry, City Clerk
Engineer: Brett Bayard

Absent: City Attorney, Calvin Woodruff, Jr.

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 led by Mayor Kloesel.

Dr. Jack Gupta was recognized as Citizen of the month.

Motion: Ms. Guidry, Second: Mr. Gary
Unanimously carried to approve the minutes of the January 15, 2019 regular City Council meeting as submitted.

Item #1
The treasurer's report was presented in the council's packet for their review.
Motion: Ms. Morrison, Second: Mr. Carbaugh
Unanimously carried to approve the January financials as presented.

Item #2
Brett Bayard updated the Council on the status of current projects.
Motion: Mr. Carbaugh, Second: Ms. Guidry
Unanimously carried to approve the Final Contract Change Order decreasing the contract by \$17,608.72 and adopting a resolution authorizing and directing the Mayor to execute for and on behalf of the City of Kaplan, a Notice of Termination for Construction Pro, Inc., for the Water System Pressure Improvement Project.

Motion: Ms. Morrison, Second: Mr. Johnson
Unanimously carried to adopt the MWPP Resolution in accordance with the Waste Water Treatment Facility Discharge Permit.

Item #3
An update on the Police Department was given by Chief Hardy.

Item #4
An update on the Police, Fire & Safety Committee meeting was given by Ms. Guidry.

Item #5
A discussion was opened for Council to consider renaming East Second Street from Cushing Avenue to the dead end pass Saltzman to Sammy Kershaw Drive.

Item #6
A discussion was opened regarding the Smoke Testing that is being conducted by Louisiana Rural Water Association.

Item #7
Motion: Mr. Gary, Second: Ms. Guidry
Unanimously carried to approve the correction of Nekole Boutin's salary, effective January 10, 2019, from Step 3 Dispatcher (\$8.51) to Step 5 Dispatcher (\$8.94).

Item #8
Motion: Mr. Carbaugh, Second: Mr. Gary
Unanimously carried to approve the promotion of Jacob Faulk to Firefighter I, with a 5% raise, effective January 24, 2019.

Item #9
Motion: Ms. Guidry, Second: Ms. Morrison
Unanimously carried to approve the termination of Christopher Breaux with the Kaplan Police Department, effective October 31, 2018.

Item #10
Motion: Mr. Carbaugh, Second: Ms. Morrison
Unanimously carried to approve the issuing of the following Alcohol License renewals:

#	Business Name:	Address:
1.	Larry's Super Foods	1313 W. Veterans Memorial
2.	American Legion Post #271	1514 American Legion Road
3.	Speak Easy Lounge	701 N. Guidry Ave.
4.	Lyons Market	608 E. Veterans Memorial
5.	A La Decor	209 N. Cushing Ave.
6.	B & B Daiquiri's	301 E. Veterans Memorial

7.	CVS Pharmacy #5282	100 S. Cushing Ave.
8.	Border Taco's	700 E. Veterans Memorial

Item # 11

Motion: Mr. Carbaugh, Second: Mr. Johnson

Unanimously carried to approve the issuance of an Alcohol Permit to the following:

#	Business Name:	Address:
1.	Shorty's Northside, LLC	206 E. 11 th St.

Item # 12

Mayor Kloesel announced that Councilman John Carbaugh would be assigned to the Industrial Inducement Committee and Councilman Justin Johnson would be assigned to the Utility Committee, effective immediately.

Mayor Kloesel and Council gave announcements.

There was no public comment.

Adjourn

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

/s/ Mike Kloesel
MIKE KLOESEL, MAYOR