

These are the minutes of a regular meeting of the Mayor and Board of Alderman of the City of Kaplan held on Tuesday, April 16, 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 Eva Dell Morrison John Carbaugh Justin Johnson Melissa Guidry	
Also Present:	Heather S. Guidry, City Clerk 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.

Mr. Ross Comeaux was recognized as Citizen of the month.

Motion: Mr. Carbaugh, Second: Ms. Morrison Unanimously carried to approve the minutes of the March 19, 2019 regular City Council meeting as submitted.

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

Item #2

Chief Hardy was not present at the meeting but he informed the Mayor that the Police Department had received a Tahoe from Calcasieu Parish Sheriff Department and they would be putting the unit on the road.

Item #3

An update was given by Mr. John Carbaugh on the Industrial Inducement Committee.

Item #4

An update was given by Mr. Justin Johnson the Utility Committee.

Item #5

Motion: Mr. Johnson, Second: Mr. Gary Unanimously carried to rescind the general work contract with Mader Engineering.

Item #6 Motion: Mr. Johnson, Second: Mr. Gary Unanimously carried to appoint Sellers & Associates as the City Engineer.

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

Mr. Gary: Yes	Mr. Johnson: Yes
Ms. Morrison: Yes	Ms. Guidry: Yes
Mr. Carbaugh: Yes	-

Item #7 Motion: Mr. Gary, Second: Ms. Guidry Unanimously carried to authorize Mayor Kloesel to enter into a General Service Contract with Sellers & Associates, Inc. Item #8

A public hearing was opened to get public comment on a proposed ordinance authorizing the incurring of debt and issuance of the \$750,000.00 General Obligations Bonds, Series 2019 of the City of Kaplan, State of Louisiana; prescribing the form, terms and condition of such Bonds; designating the date, denomination and place of payment of said Bonds; providing for the payment thereof in principal and interest; accepting a bid for the purchase of the Bonds; and providing for other matters in connection therewith. With no comments forthcoming, the hearing was declared closed.

Item: #9

Motion: Mr. Carbaugh, Second: Mr. Johnson

Unanimously carried to introduce an ordinance authorizing the incurring of debt and issuance of the \$750,000.00 General Obligations Bonds, Series 2019 of the City of Kaplan, State of Louisiana; prescribing the form, terms and condition of such Bonds; designating the date, denomination and place of payment of said Bonds; providing for the payment thereof in principal and interest; accepting a bid for the purchase of the Bonds; and providing for other matters in connection therewith.

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

Mr. Gary: Yes	Mr. Johnson: Yes
Ms. Morrison: Yes	Ms. Guidry: Yes
Mr. Carbaugh: Yes	-

Item #10

Motion: Ms. Morrison, Second: Mr. Gary

Unanimously carried to Adopt a resolution (1) authorizing the Mayor to sign and submit the 2020 - 2021 LCDBG application; (2) authorizing the Mayor to negotiate and sign a contract with Sellers & Associates, Inc. for the necessary engineering services which commits the City to pay Sellers & Associates, Inc. engineering fees if the project is funded and will allow the City to receive two (2) bonus points in the rating of the application; (3) authorizing the Mayor to negotiate and sign a contract with Minvielle & Associates for the necessary grant administrative services which commits the City to pay the administrative fees if the project is funded and will allow the City to receive two (2) more bonus points in the rating of the application. This contract would also commit the City to pay Sellers & Associates fee to prepare engineering portion of the grant application of \$1,500.00 and Minvielle & Associates fee of \$1,400.00 to prepare the application.

Item #11

Motion: Mr. Carbaugh, Second: Ms. Guidry

Unanimously carried to introduce an ordinance authorizing the abandonment of property by the City of Kaplan to Maltrait Memorial Catholic School. A public hearing will be held on May 21, 2019.

Item #12

Motion: Mr. Carbaugh, Second: Ms. Guidry Unanimously carried to introduce an ordinance amending the trash ordinance. A public hearing will be held on May 21, 2019.

Item #13

Motion: Mr. Carbaugh, Second: Ms. Guidry Unanimously carried to authorize Mayor Kloesel to enter into a Contract for Professional Services with Parish Inspectors as the Building Code Inspector.

Item #14

Motion: Mr. Gary, Second: Mr. Carbaugh

Unanimously carried to ratify the transfer Justin L. Hebert from the Electrical Department to the Streets and Bridges Department as a Laborer, Step 5, effective March 28, 2019.

Item#15

Motion: Ms. Guidry, Second: Ms. Morrison Unanimously carried to ratify the transfer of Justin O'Brien from Streets and Bridges to the Waste Water Department as Equipment Operator, Step 1, effective April 4, 2019.

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