

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