



These are the minutes of a regular meeting of the Mayor and Board of Alderman of the City of Kaplan held on Tuesday, December 17, 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: Ashley Milton, Administrative Accounting Clerk
City Attorney: Calvin Woodruff, Jr.
Engineer: Todd Vincent

Absent: City Clerk: Heather S. Guidry

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.

Anthony J. Sevin was recognized as Citizen of the Month.

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

Item #1

The treasurer's report was presented in the council's packet for their review of the budget to actual comparison.

Motion: Mr. Gary, Second: Ms. Guidry
Unanimously carried to approve the November 2019 financials as presented.

Item #2

City Engineer, Todd Vincent updated the Council on the status of current projects.

Item #3

An update on the Police Department was given by Chief Joshua Hardy.

Item #4

Motion: Mr. Carbaugh, Second: Ms. Morrison
Unanimously carried to introduce ordinance 01-20-A – Dangerous Buildings, which would adopt the current state statutes regarding the conditions of buildings and condemnation of buildings and structures.

Item #5

Motion: Ms. Guidry, Second: Ms. Morrison
Unanimously carried to table the issuance of an alcohol license to Ol' Country.

Item #6

Motion: Ms. Morrison, Second: Ms. Guidry
Unanimously carried to approve the 2020 City Council Meeting dates:

January 21, 2020	February 18, 2020
March 17, 2020	April 21, 2020
May 19, 2020	June 16, 2020
July 21, 2020	August 18, 2020
September 15, 2020	October 20, 2020
November 17, 2020	December 15, 2020

Item #7

Motion: Mr. Gary, Second: Mr. Carbaugh

Unanimously carried to approve the 2020 Holiday Closure dates:

January 1, 2020 – New Year’s Day

January 20, 2020 – Martin Luther King Day

February 17, 2020 – President’s Day

February 25, 2020 – Mardi Gras

April 10, 2020 – Good Friday

May 25, 2020 – Memorial Day

July 3, 2020 – Independence Day

September 3, 2020 – Labor Day

October 12, 2020 – Columbus Day

November 11, 2020 – Veteran’s Day

November 26, 2020 – Thanksgiving Day

November 27, 2020 – Acadiana Day

December 24, 2020 – Christmas Eve

December 25, 2020 – Christmas Day

December 31, 2020 – New Year’s Eve

Item #8

Motion: Ms. Morrison, Second Mr. Carbaugh

Unanimously carried to ratify the hiring of Robert Begin, Jr. with the Streets and Bridges Department, Step 5, at the rate of \$8.01 per hour, effective December 5, 2019.

Item #9

Motion: Ms. Guidry, Second: Mr. Johnson

Unanimously carried to ratify the hiring of Whitney Simon, with the Gas & Water Department, Step 7, at the rate of \$9.57 per hour, effective December 5, 2019.

Item #10

Motion: Ms. Guidry, Second: Mr. Johnson

Unanimously carried to ratify the hiring of Tony Stelly with the Kaplan Police Department, Step 7, at the rate of \$1,951.00 per month, effective November 7, 2019.

Item #11

Motion: Ms. Morrison, Second: Mr. Carbaugh

Unanimously carried to ratify the transfer of Eric Meaux from the Gas & Water Department to the Electrical Department as an Apprentice Lineman, Step 5, at the rate of \$10.38 per hour, effective September 9, 2019.

Mayor Kloesel and council gave announcements.

Adjourn

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

/s/ Mike Kloesel
MIKE KLOESEL, MAYOR