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July 18, 2022

This is the agenda for the regular meeting of the Mayor and Board of Alderman of the City of Kaplan held on Tuesday, July 19, 2022 at 6:00 p.m. at SSG Ulysse Trahan Council Chamber located at 701 N. Cushing Avenue, Kaplan, Louisiana.

AGENDA:

Call meeting to order.

Mayor's Welcome.

Opening Prayer.

Pledge of Allegiance.

Roll Call.

Recognize Citizen of the Month

Special Guest Jim Laque with Slemco to address the council on how the city is charged for electricity.

Public Comment regarding agenda items: 2 minute time limit.

Approve the minutes from the June 21, 2022 Regular City Council meeting.

1. Treasurer's Report – Approve Financials for June 2022
2. City Engineer: Status of Current Projects
3. Police Chief: Update on the Police Department.
4. Appointment of Mayor Pro-Temp.
5. Ratify the appointment of Committee Chairs and Co-Chairs.
6. Ratify the appointment of Heather S. Guidry as the City Clerk.
7. Ratify the appointment of Sellers & Associates as the City Engineer.
8. Ratify the appointment of Calvin Woodruff as the City Attorney.
9. Ratify the appointment of Kolder Slaven & Company as the City Auditors.
10. Adopt a resolution authorizing the Mayor, Mayor Pro-Temp and City Clerk as approved authorized signatures on all of the bank accounts with Vermilion Bank, Iberia Bank and B1 Bank for the City of Kaplan.
11. Discussion of an amendment to the City of Kaplan Policy and Procedures to include the revision that an employee must physically work 40 hours (including holidays) to receive an overtime compensation.
12. Adopt a resolution authorizing the purchase of used vehicles for Public Works and setting a maximum dollar amount for same.
13. Adopt a resolution authorizing the purchase of used vehicles for Public Safety and setting a maximum dollar amount for same.
14. Approve the issuing of an alcohol license to Pinchers, LLC – 901 E Veterans Memorial Drive, Kaplan, Louisiana.
15. Approve the Louisiana Compliance Questionnaire for the 2021-2022 Fiscal Year Audit.
16. Ratify the resignation of Michele Meaux as Civil Court Clerk at Kaplan City Court, effective July 8, 2022.
17. Ratify the termination of Timothy Mitchell with Streets and Bridges, effective July 6, 2022.

Mayor Announcements

Council Announcements/Request/Comments

Public Comment- - 2 minute time limit

Adjourn.