

This is the agenda for the regular meeting of the Mayor and Board of Alderman of the City of Kaplan held on Tuesday, November 21, 2023 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.

Approve the minutes from the October 17, 2023 Regular City Council meeting.

- 1. Presentation of the audit report for the 2022-2023 fiscal year by Rob Carter with the CPA firm of Kolder, Champagne, Slaven and Company
- 2. Treasurer's Report Approve Financials for October 2023
- 3. City Engineer: Status of Current Projects
- 4. Police Chief: Update on the Police Department
- 5. Approve the obligation to the Kaplan Fireman's Association in the amount of \$25,310.00.
- 6. Approve the obligation to the Kaplan Police Department for the 2022-2023 outings in the amount of \$3,360.00.
- 7. Approve the utility payment contract with Tyler Technology, which would require the City of Kaplan to absorb the credit card fee, but implement a \$3.00 technology fee on all bills commencing on the April 2024 billing cycle. This contract would give us the opportunity to collect permit fees and property taxes via credit card in the near future.
- 8. Discussion an approval of adjustments to budget line items for Judicial that are needed to accommodate a salary increase for two unclassified city court clerks. This adjustment would increase the salary of Krista Trahan from \$11.71 to \$13.00 per hour and the salary of Kim Stevens from \$10.61 to \$12.00 per hour, effective January 1, 2024.
- 9. Adopt a resolution requesting financial assistance from the State of Louisiana under the fiscal year 2023-2024 Local Government Assistance Program (LGAP) and Community Water Enrichment Fund Program (CWEF).
- 10. Introduce Ordinance 12-23-A Amendment to Ordinance 11-15-B Establishing the City of Kaplan Ordinance Settling and Regulating Fees for Permits and Hook-Ups to the City Utilities System.
- 11. Introduce Ordinance 12-23-B Extensions of Utility Payments
- 12. Introduce Ordinance 12-23-C Amendment to Section 22-51- Code of Ordinance Occupational Licenses Taxes Schedules

Mayor Announcements

Council Announcements/Request/Comments

Adjourn.