

**CITY OF CENTRAL
MEETING OF THE CITY COUNCIL
Sunday, March 2, 2008, 6:00 P.M.
Kristenwood Building
14025 Greenwell Springs Road
City of Central, LA 70739**

MINUTES

I. Preliminary Business

- (1) The Mayor called the meeting to order at 6:00 P.M.
- (2) Invocation and Pledge of Allegiance led by Aaron Moak.
- (3) Roll call indicated that all council members were present.

II. Old Business

None

III. New Business

- (1) Discussion and action regarding the following instruments:
 - (A) A resolution to authorize approval and execution of an agreement by and between the City of Central and CH2MHILL, Inc. for provision of city services. *(By council members DeJohn, Lansing, Moak, Ross and Washington)*

*Sheri Morris noted two corrections to the contract.
Ralph Washington asked questions.
Russell Starns spoke.*

*Motion by Lucky Ross to approve the contract with amendments.
Seconded by DeJohn. No objections. Motion carried.*
 - (B) A resolution to authorize funding for the provision of city services. *(By Council members DeJohn, Lansing, Moak, Ross, and Washington).*

Speaking – Sheri Morris on method of payment

Motion by DeJohn to approve resolution. Seconded by Moak. No Objections. Motion carried.

The Mayor, Council and Representatives of CH2MHill had a formal signing ceremony.

V. Other Business

- (1) Announcements – None
- (2) Meeting adjourned at 6:25 P.M.

Prepared by:

Charlotte Ferguson, Administrative Assistant

Certified by:

Mark D. Miley, City Clerk