

**CITY OF CENTRAL
MEETING OF THE CITY COUNCIL
Tuesday, June 24, 2008, 6:00 P.M.
Kristenwood Building
14025 Greenwell Springs Road
City of Central, LA 70739**

MINUTES

I. Preliminary Business

- (1) Call to Order. *Mayor Watts called the meeting to order at 6:05 P.M.*
- (2) Invocation and Pledge of Allegiance. *Jim Ferguson*
- (3) Roll Call. *Present – Council Members, DeJohn, Lansing, Moak, Ross and Washington – Absent – None*
- (4) Approval of minutes of June 10, 2008 council meeting. *Motion was made by Councilman Ross to approve minutes. No Objection. Minutes were approved as printed.*

II. Old Business

None

III. New Business

- (1) Mayor's report and presentations.
 - (a) A presentation from Randall Olsen with Lane Regional Hospital.

Comments – DeJohn, Mayor Watts, Ross

- (2) *Motion was made by Councilwoman Lansing to expand the agenda to include the following:*

A Resolution to authorize the Mayor to enter into a Cooperative Endeavor Agreement with the State of Louisiana, Department of Treasury, for the purpose of emergency preparedness equipment.

No Objection – Motion carried.

Mayor Watts explained that this was a \$20,000.00 grant from the State to purchase emergency preparedness equipment..

Motion to authorize the Mayor to enter into the agreement by Councilman DeJohn. No Objection. Motion to approve carried.

- (2) Introduction of the following item(s) (with public hearing to be held at the July 8, 2008 council meeting):

- (a) Authorizing the appropriation of up to \$300,000.00 with funds to be obtained from the special 1/2-cent Green Light Plan revenue account, for the purpose of design consultant selection, design study and all related matters, for the Sullivan Rd/Hooper Rd intersection project.

- (3) Discussion and action regarding the following instruments:

- (a) An ordinance establishing a reserve division of the City of Central Police Department (By Councilman Washington).

Speaking – Councilmembers Washington, DeJohn, Ross and Mayor Watts.

Motion to approve ordinance by Councilman Washington, seconded by DeJohn.

Vote to approve – 5 Yeas – 0 Nays – Motion to approved carried.

IV. Zoning cases

- (1) Introduction of the following items (with public hearing to be held at the July 8, 2008 council meeting):

None

- (2) Discussion and action regarding the following cases.

None

V. Other Business

- (1) Announcements

Mr. Starns reminded everyone of the upcoming School tax election on July 19, 2008.

- (2) Adjournment – *Mayor Watts adjourned the meeting at 6:35 P.M.*