

**CITY OF CENTRAL
MINUTES OF THE CITY COUNCIL**

**Kristenwood Building
14025 Greenwell Springs Road
Central, LA 70739**

Tuesday, June 22, 2010

6:00 PM

I. Preliminary Business

- (1) Call to Order- *Mayor Watts called the meeting to order at 6:00 p.m.*
- (2) Invocation and Pledge of Allegiance- *Rev. Ron Erickson*
- (3) Roll Call - *Present – Council members, DeJohn, Lansing, Moak, Ross, and Washington*
- (4) Approval of minutes from the June 8, 2010 council meeting.

A motion was made by Councilman Ross to accept the minutes from the June 8, 2010 council meeting. No objections. Minutes are approved.

II. Unfinished Business

None

III. New Business

- 1) Mayor's report and presentations.
- 2) Introduction of the following item(s) (with public hearing to be held at the July 13, 2010 council meeting)
 - a) An ordinance placing a moratorium of up to six months on the zoning of C-AB-2 (Commercial Alcoholic Beverage Two District) properties within the City of Central. (By Council member Moak).
 - b) An ordinance to amend and re-enact the schedule of fees applicable to building permits, inspections and plan review and to provide for related matters. (By Council member DeJohn)
- 3) Discussion and action regarding the following instrument(s):
 - a) Confirming the appointment of Suzonne Cowart as Finance Director for an amount not to exceed \$65 per hour as needed.

A motion was made by Councilman Washington to appoint Suzonne Cowart as Finance Director for the City of Central for an amount not to exceed \$65.00 per hour. No objections. Vote: 5 Yeas, 0 Nays. Motion passed.

- b) An ordinance adopting the amended Annual Budget of the City of Central for Fiscal Year 2009-2010. (By Council members Lansing & Ross)

A motion was made by Councilman Ross to adopt the amended Annual Budget of the City of Central for Fiscal Year 2009-2010. Vote: 5 Yeas, 0 Nays. Motion passed.

- c) An ordinance adopting the Annual Budget of the City of Central for Fiscal Year 2010-2011. (By Council members DeJohn, Lansing, Moak, Ross & Washington)

A motion was made by Councilman Washington to adopt the budget for Fiscal Year 2010-2011 as it was presented with the exception of moving \$100,000.00 (line item no. 42400) for extra duty patrol to the Police Department (line item no. 42000). Vote: 5 Yeas, 0 Nays. Motion passed.

A motion was made by Councilman Moak to amend the budget for Fiscal Year 2010-2011 by moving \$2,800.00 of line item no. 41983-Utilities and \$8,400.00 of line item no. 41944-Rent to the Police Department (line item no. 42000). Vote: 5 Yeas, 0 Nays. Motion passed.

A motion was made by Councilman Moak to remove \$2,000.00 (line item no. 4XXXX under 41900-General Admission) for fire hydrants from the budget. Vote: 5 Yeas, 0 Nays. Motion passed.

- d) To consider approval of an engagement letter to perform the City of Central's financial audit.

Mr. Jacob Wasguespack with Faulk & Winkler spoke concerning the above and responded to questions by Council members.

- e) A resolution commending Joan Lansing for her service on the Council for the City of Central. (By Council member Moak)

This resolution was presented by Councilman Moak and a motion was made by Councilman Washington to adopt the resolution. Vote: 5 Yeas, 0 Nays. Motion passed.

- f) A resolution commending Lynn "Lucky" Ross for his service on the Council for the City of Central (By Council member DeJohn)

This resolution was presented by Councilman DeJohn and a motion was made by Councilman Washington to adopt the resolution. Vote: 5 Yeas, 0 Nays. Motion passed.

IV. Zoning Cases

- (1) Introduction of the following item(s) (with Public Hearing to be held at the July 13, 2010 council meeting):
 - a) **RZ-03-10 Rezoning** This property is located at 12249 Hooper Road on Lot 5, being on the north side of Hooper Road east of the Joor Road intersection in Section 6, T-6-S, R-2-E, GLD, EBR, LA. The applicant is proposing to rezone from R (Rural) to LC1 (Light Commercial One District) for a real estate firm. (Applicant: Clarence Fruge, Jr.)None
- (2) Discussion and Action regarding the following case(s):

None

V. Other Business

- (1) Swearing in ceremony for the City officials elected to serve from July 1, 2010 through June 30, 2014.
- (2) Announcements
- (3) Adjournment – *Meeting was adjourned at 8:00 p.m.*