

LAINGSBURG CITY COUNCIL PROCEEDINGS
June 1, 2015

Mayor Culpepper called the meeting to order at 8:00 p.m. in the City Hall Council Chambers.

Councilman Allen Ducastel led the Pledge of Allegiance.

Present: Alan Ducastel, Brian Fredline, David Hartman, David Rhodabeck, Larry C. Sparkes, Larry L. Sparkes and Micheal Culpepper. Absent: None.

Public comment was conducted.

57-15. Moved by L.L. Sparkes, seconded by Fredline to approve the minutes of May 4 and May 11, 2015, motion carried.

58-15. Moved by Hartman, seconded by L.L. Sparkes to approve the Treasurer's Report. Motion carried.

59-15. Moved by Fredline, seconded by L.C. Sparkes to approve the Proposed 2015-16 DDA Budget as presented. Motion carried.

60-15. Moved by Hartman, seconded by L.C. Sparkes, to amend the contract with C2ae for Professional Services to complete the Safe Routes to School grant and to include construction monitoring. Roll call vote: Yeas - Hartman, Ducastel, Fredline, Rhodabeck, L.C. Sparkes, L.L. Sparkes and Culpepper; Nays – None; Absent - None. Motion carried.

61-15. Moved by L.L. Sparkes, seconded by Hartman to schedule approve the 2015-2016 City Council Meeting Schedule. Motion carried.

62-15. Moved by Hartman, seconded by L.L. Sparkes set a public hearing date of July 6, 2015, at 8p.m., during the regular City Council meeting, for the proposed Commercial Rehabilitation District. Roll call vote: Yeas - Hartman, Ducastel, Fredline, Rhodabeck, L.C. Sparkes, L.L. Sparkes and Culpepper; Nays – None; Absent - None. Motion carried.

63-15. Moved by L.C. Sparkes, seconded by Hartman to schedule a Special City Council Meeting on June 15, 2015, at 6:00 p.m. to conduct interviews for Chief of Police, and any other city business to be needs to be conducted following the interviews. Motion carried.

64-15. Moved by Hartman, seconded by Fredline to pay the bills in the amount of \$102,952.41, General Fund checks #37858 - 37898. Also electronic payments of EFPTS \$8,985.73 - Federal withholding, Social Security and Medicare and MERS for \$1,612.17 for May. Motion carried.

- 65-15. Moved by Rhodabeck, seconded by Hartman to approve the bid from Xtreme Mason Contractors to remove and replace a section of concrete at McClintock Park in the amount of \$900. Roll call vote: Yeas: Hartman, Ducastel, Fredline, Rhodabeck, L.C. Sparkes, L.L. Sparkes and Culpepper. Nays: None; Absent: None. Motion carried.
- 66-15. Moved by L.L. Sparkes, seconded by L.C. Sparkes to approve the bid from Xtreme Mason Contractors to provide labor and material to pour a pad at the pump station. Roll call vote: Yeas: Hartman, Ducastel, Fredline, Rhodabeck, L.C. Sparkes, L.L. Sparkes and Culpepper. Nays: None; Absent: None. Motion carried.
- 67-15. Moved by Hartman, seconded by Rhodabeck to adjourn. The motion was unanimous and the meeting adjourned at 8:55 p.m.

Paula Willoughby
Deputy Clerk

Micheal Culpepper
Mayor