

CITY OF WALKER  
COUNCIL MEETING MINUTES

August 10, 2015

6:00 PM

The regular meeting of the Walker Mayor and City council was held at the Walker City Hall on August 10, 2015 at 6:00 pm. Present were Mayor Rick Ramsey, Council members, Jonathan Davis, Tracy Girlinghouse, Gary Griffin, Scarlett Major and Paul Roberts.

The meeting was opened with prayer led by Mr. Paul Roberts.

Mayor Rick Ramsey led the Pledge of Allegiance.

Mr. Tracy Girlinghouse made a motion, seconded by Mr. Paul Roberts to approve the minutes from the July 13, 2015 meeting as presented.

Yeas: Davis, Girlinghouse, Griffin, Major and Roberts

Nays: None

Absent: None

Mrs. Charlotte Hughes Foster, candidate for District Judge for division B, addressed the council requesting their support in the upcoming election.

Mr. Fred Raiford informed the Council of and recognized Mr. Jamie Etheridge for receiving the Wastewater Operator of the Year award from the Louisiana Rural Water Association.

Mrs. Scarlett Major made a motion, seconded by Tracy Girlinghouse to approve a resolution accepting Change Order #1 totaling \$20,165.00 for the Juban Market Place Gas Line Extension.

Yeas: Davis, Girlinghouse, Griffin, Major and Roberts

Nays: None

Absent: None

Mr. Tracy Girlinghouse made a motion, seconded by Mr. Paul Roberts to approve a resolution accepting the bid from Environmental Construction Corp in the amount of \$15,374.00 for the replacement of an 8 inch plug Valve for the Treatment Plant.

Yeas: Davis, Girlinghouse, Griffin, Major and Roberts

Nays: None

Absent: None

Mr. Paul Roberts made a motion, seconded by Mr. Jonathan Davis to approve a resolution accepting Change Order # 1 with L. King Company LLC for the additional work involving the Split Flow Project (Sewer Work) in the amount of \$17,700.00.

Yeas: Davis, Girlinghouse, Griffin, Major and Roberts

Nays: None

Absent: None

Mrs. Scarlett Major made a motion, seconded by Mr. Tracy Girlinghouse to approve a resolution to apply for a LGAP grant for renovations and upgrades of the City of Walker's Animal Control Shelter (cat and Kennel areas).

Yeas: Davis, Girlinghouse, Griffin, Major and Roberts

Nays: None

Absent: None

Mrs. Scarlett Major introduced an ordinance for of the sale of surplus R-O-W to Lard Oil, be set for a public hearing at the regular scheduled meeting on September 14, 2015

Mrs. Scarlett Major introduced an ordinance for of the sale of surplus R-O-W to Half Time Oil and Lube, be set for a public hearing at the regular scheduled meeting on September 14, 2015.

Mr. Paul Roberts introduced an ordinance allowing the City of Walker to acquire 2 lots on Ball Park Road adjacent to the lots already acquired from Mr. Dale Stram. This ordinance is set for a public hearing at the regular scheduled meeting on September 14, 2015.

Mr. Jonathan Davis made a motion, seconded by Mr. Tracy Girlinghouse to lift the agenda for the discussion of having the property appraised.

Yeas:	Davis, Girlinghouse, Griffin, Major and Roberts
Nays:	None
Absent:	None

Mr. Tracy Girlinghouse made a motion, seconded by Mr. Paul Robert to move forward with having the property the City wants to acquire along Ball Park Road appraised before any agreement is reached.

Yeas:	Davis, Girlinghouse, Griffin, Major and Roberts
Nays:	None
Absent:	None

Mr. Jonathan Davis made a motion, seconded by Mr. Paul Robert to return to the regular agenda.

Yeas:	Davis, Girlinghouse, Griffin, Major and Roberts
Nays:	None
Absent:	None

Following a public hearing Mr. Tracy Girlinghouse made a motion, seconded by Mr. Gary Griffin to adopt an ordinance approving 2015 Annual Budget Amendment #2.

Yeas:	Davis, Girlinghouse, Griffin, Major and Roberts.
Nays:	None
Absent:	None

Following a public hearing Mr. Tracy Girlinghouse made a motion, seconded by Mr. Gary Griffin to adopt an ordinance pertaining to the policy and procedures for the use of body –worn cameras.

Yeas:	Davis, Girlinghouse, Griffin, Major and Roberts
Nays:	None
Absent:	None

Following a public hearing Mr. Tracy Girlinghouse made a motion, seconded by Mr. Paul Roberts to adopt an ordinance amendment to Chapter 13, Section 13-7 –Additional offenses made crimes by state law, to the City of Walker’s Code of Ordinances.

Yeas:	Davis, Girlinghouse, Griffin, Major and Roberts
Nays:	None
Absent:	None

Following a public hearing Mr. Tracy Girlinghouse made a motion to adopt an ordinance amending Chapter 1, Section 1-8 General Penalty; Mayor's Court; Court Cost, of the City of Walker's Code of Ordinances.

Yeas:	Davis, Girlinghouse, Griffin, Major and Roberts
Nays:	None
Absent:	None

Following a public hearing Mr. Gary Griffin made a motion, seconded by Mr. Paul Roberts to adopt an ordinance establishing a minimum and maximum pay schedule for all City of Walker employees.

Yeas:	Davis, Girlinghouse, Griffin, Major and Roberts
Nays:	None
Absent:	None

Chief Marliam Lee presented the police report indicating that 517 citations were written, 966 calls for service and 133 arrest within the month of June 2015.

There being no additional business and nothing further to discuss, Mr. Paul Roberts made a motion seconded by Mr. Jonathan Davis to adjourn.

Yeas:	Davis, Girlinghouse, Griffin, Major and Roberts
Nays:	None
Absent:	None

RESPECTFULLY SUBMITTED

  
MAYOR RICK RAMSEY

ATTEST:

  
Myra Streeter, Clerk  
LMMC; CMA; CAA