

CITY OF WALKER  
MINUTES

July 8, 2013

7:00PM

The regular meeting of the Walker Mayor and Board of Aldermen was held at the Walker City Hall on July 8, 2013, 7:00 pm. Present were Mayor Rick Ramsey, Aldermen Jonathan Davis, Tracy Girlinghouse, Scarlett Major and Paul Roberts. Absent was Alderman Gary Griffin.

The meeting was opened with prayer led by Pastor Edgar Thomas of St. Marks Greater Baptist Church.

Mrs. Scarlett Major led the Pledge of Allegiance.

Mr. Tracy Girlinghouse made a motion, seconded by Mr. Paul Roberts to approve the minutes of the June 10, 2013 regular meeting.

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

Mr. Tracy Girlinghouse made a motion, seconded by Mrs. Scarlett Major to approve the minutes of the June 24, 2013 special meeting.

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

Mr. Raiford informed the Board that the City received a Clear Letter from the DEQ regarding the violations that were mandated for the City to comply with in the DEQ Settlement.

Mr. Raiford informed the Board that the City had received a LAGAP Grant in the amount of \$27,490.00 to fund the replacement of the old 2 inch steel water line with a new PVC 6 inch water line and new water meter to homes along Park Street. Mrs. Scarlett Major made a motion to approve the resolution regarding the LAGAP Grant, seconded by Mr. Tracy Girlinghouse.

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

Mr. Jonathon Davis made a motion, seconded by Mr. Paul Roberts to approve the resolution to execute the agreement for Leads Online for the Police Department.

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

Mrs. Scarlett Major made a motion, seconded by Mr. Tracy Girlinghouse to approve a resolution for the final acceptance of the Landscape Grant Phase II with the LA Department of Transportation and Development.

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

Mr. Tracy Girlinghouse made a motion, seconded by Mr. Paul Roberts to approve a resolution to pursue the creating of geographic districts by population for voters within the City of Walker.

Yeas: Davis, Girlinghouse, Major and Roberts

Nays: None

Absent: Griffin

Mr. Paul Roberts introduced an ordinance amending Sections 13.5-1 through 13.5-3 Parks and Recreation; for a public hearing at the regular scheduled meeting on August 12, 2013.

Chief Marliam Lee presented the police report indicating that a total of 379 citations were issued, 691 calls for services and 91 arrests were made for the month of May 2013.

Mayor Rick Ramsey informed the Board that the phone, cell phone and internet contracts have been renegotiated and a new 3 year contract would be signed with Earthlink for all services at a savings of approximately \$3729.91 per month, for an annual savings of \$45,000.00.


After all public comments were made and there being no additional business to discuss. Mr. Jonathan Davis made a motion seconded by Mr. Paul Roberts to adjourn.

Yeas: Davis, Girlinghouse, Major and Roberts


Nays: None

Absent: Griffin

RESPECTFULLY SUBMITTED

  
RICK RAMSEY, MAYOR

ATTEST:

  
Myra Streeter, Clerk  
CMC; CMA; CAA