

CITY OF WALKER
SPECIAL MEETING
MINUTES

June 24, 2013

6:00PM

A special meeting of the Walker Mayor and Board of Aldermen was held at the Walker City Hall on June 24, 2013 at 6:00 pm. Present were Mayor Rick Ramsey, Alderman Jonathan Davis, Gary Griffin, Tracy Girlinghouse, Scarlett Major and Paul Robert.

The meeting was opened with prayer led by Mr. Jonathan Davis.

Mr. Tracy Girlinghouse led the Pledge of Allegiance.

Mr. Trey Sanders with Hannis T. Bourgeois was present and presented the 2013 Audit. Mr. Sanders indicated that the City of Walker had received a clean audit, meaning there were no findings and that they would be presenting it to the Louisiana Legislative Auditor before the deadline of June 30, 2013.

Following a public hearing Mr. Tracy Girlinghouse made a motion, seconded by Mr. Gary Griffin to adopt an ordinance to amend Chapter 19, Article II, Gas Services, Sections 19-16 through 19-30 pertaining to the Gas Rates Adjustments.

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

Following a public hearing Mrs. Scarlett Major made a motion, seconded by Mr. Tracy Girlinghouse to adopt an ordinance to amend Chapter 19, Article IV, Water Services, Section 19-112 pertaining to the Water Rates Adjustments.

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

Mr. Gary Griffin questioned the effective date of the ordinances indicating that he had thought they would be going into effect August 1, 2013. Mrs. Irys Allgood indicated that if they wanted to change the date of the adopted ordinance they would need a motion to do so.

Mrs. Scarlett Major made a motion, seconded by Mr. Gary Griffin to reconsider the adopted ordinance amending gas rates in order to change the effective date.

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

Mr. Gary Griffin made a motion seconded by Mrs. Scarlett Major to amend the effective date to August 1, 2013 of the ordinance pertaining to the gas rates.

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

Mr. Gary Griffin made a motion seconded by Mr. Tracy Girlinghouse to reconsider the adopted ordinance amending water rates in order to change the effective date.

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

Mr. Paul Roberts made a motion seconded by Mr. Tracy Girlinghouse to amend the effective date to August 1, 2013 of the ordinance pertaining to water rates.

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

Mrs. Scarlett Major made a motion to amend the proposed sewerage ordinance to use sewer rates - option 2. Mr. Gary Griffin seconded the motion, amending Chapter 19, Article III sewerage and sewerage disposal rates.

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

Mr. Gary Griffin made a motion, seconded by Mr. Paul Roberts to adopt an ordinance amending Chapter 9 of the Code of Ordinances as pertaining to garbage, trash and refuse.

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

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

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

RESPECTFULLY SUBMITTED

RICK RAMSEY – MAYOR

ATTEST:

Myra Streeter, Clerk
CMC; CMA; CAA