## CITY OF WALKER MINUTES

June 10, 2013 7:00 PM

The regular meeting of the Walker Mayor and Board of Aldermen was held at the Walker City Hall on June 10, 2013 at 7:00pm. Present were Mayor Rick Ramsey, Alderman Jonathan Davis, Tracy Girlinghouse, Gary Griffin, Scarlett Major and Paul Roberts.

The meeting was opened with prayer led by Pastor Val Taylor with Life Church.

Mr. Paul Roberts led the Pledge of Allegiance.

Mr. Tracy Girlinghouse made a motion, seconded by Mr. Paul Roberts to approve the minutes of the May 13, 2013 regular scheduled meeting.

Yeas:

Davis, Girlinghouse, Griffin, Major and Roberts

Navs:

None

Absent:

None

Mr. Tracy Girlinghouse made a motion, seconded by Mr. Jonathan Davis to approve the minutes of the May 20, 2013 special meeting.

Yeas:

Davis, Girlinghouse, Griffin, Major and Roberts

Nays:

None

Absent:

None

Mr. Tracy Girlinghouse made a motion, seconded by Mr. Paul Roberts to adopt a resolution appointing the Livingston Parish News as the official journal of record.

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 adopting the 2013 Millage Rate of 2.2 mills.

Yeas:

Davis, Girlinghouse, Griffin, Major and Roberts

Nays:

None

Absent:

None

Mr. Gary Griffin made a motion, seconded by Mrs. Scarlett Major to adopt a resolution on the Louisiana Municipal Walter Pollution Prevention Environmental Audit for 2013.

Yeas:

Davis, Girlinghouse, Griffin, Major and Roberts

Nays:

None

Absent:

None

Mr. Tracy Girlinghouse introduced an ordinance to amend Chapter 19, Article II - Gas Services as related to adjusting gas rates. A public hearing will be held at a special meeting on June 24, 2013 at 6:00 pm at the City Hall for the purpose of adopting the ordinance.

Mr. Jonathan Davis introduced an ordinance to amend Chapter 19, Article II - Water Services

as related to adjusting water rates. A public hearing will be held at a special meeting on June 24, 2013 at 6:00 pm at the City Hall for the purpose of adopting the ordinance.

Mr. Paul Roberts introduced an ordinance to amend Chapter 19, Article II – Sewer Services as related to adjusting sewer rates. A public hearing will be held at a special meeting on June 24, 2013 at 6:00 pm at the City Hall for the purpose of adopting the ordinance.

Mr. Gary Griffin introduced an ordinance to amend Chapter 19, Article II – Garbage Services as related to adjusting garbage rates. A public hearing will be held at a special meeting on June 24, 2013 at 6:00 pm at the City Hall for the purpose of adopting the ordinance.

Following a public hearing and all comments, Mr. Paul Roberts made a motion, seconded by Mr. Jonathan Davis to adopt a Groundwater Protection Ordinance.

Yeas:

Davis, Girlinghouse, Griffin, Major and Roberts

Nays:

None

Absent:

None

Chief Lee reported that there had been an arrest in the burglary case of Walker Baptist Church and several other robberies around the City which also extended to the parish. Since changing the time frame for reports due by council meeting time, all monthly reports will be delayed by one month; therefore he will report fines and ticket information next month.

Mayor Ramsey informed the Board that the City has requested RFP's from several IT contractors. In combining the service for both the City and the Police Department the goal was to receive a better price for the combined services. Rockit Computer Service was low bidder which will result in a cost savings of 18,000.00 per year

Mayor Ramsey told the Board that a group of citizens had requested that the City put up a street sign along a private lane. Mayor Ramsey told them that the City could put up a street sign only for the purposes of mail delivery and emergency response locations. The City is in no way assuming any responsibilities for the private lane. The name they wanted on the street is Head Street.

There being no additional comments or business to discuss, a motion was made by Mr. Tracy Girlinghouse, seconded by Mr. Gary Griffin.

Yeas:

Davis, Girlinghouse, Griffin, Major and Roberts

Nays:

None

Absent:

None

RESPECTFULLY SUBMITTED

RICK RAMSEY, MAYOR

ATTEST:

Myra Streeter, Clerk

CMC; CMA; CAA