

CITY OF WALKER  
COUNCIL MEETING MINUTES

June 8, 2015

6:00 P. M.

The regular meeting of the Walker Mayor and City Council was held at the Walker City Hall on June 8, 2015 at 6:00pm. 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 adopt the minutes from the May 11, 2015 meeting as presented.

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

Mr. Jonathan Davis made a motion, seconded by Mr. Paul Roberts to adopt a Proclamation declaring June 2015 as Flood Awareness Month.

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

Mrs. Scarlett Major made a motion seconded by Mr. Jonathan Davis to adopt a resolution entering into a servitude agreement with Our Lady of The Lake Hospital.

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

Mr. Tracy Girlinghouse made a motion, seconded by Mr. Jonathan Davis to adopt a resolution amending the agreement for the City of Walker Health Reimbursement Agreement.

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

Mr. Gary Griffin made a motion, seconded Mr. Jonathan Davis to approve the Louisiana Compliance Questionnaire.

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

The annual audit was tabled. The audit will be presented and discussed at a special meeting scheduled for Monday, June 29, 2015 at 6:00 pm.

Following a public hearing Mrs. Scarlett Major made a motion, seconded by Mr. Paul Roberts to adopt a resolution setting the 2015 millage rate at 2.2 mills.

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

Following a public hearing Mr. Paul Roberts made a motion, seconded by Mr. Tracy Girlinghouse to adopt an ordinance amending the annual 2015 budget, amendment # 1.

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

Following a public hearing Mr. Jonathan Davis made a motion, seconded by Mr. Tracy Girlinghouse to adopt an ordinance amending Chapter 9, Article 2 - Nuisances on Private or Public Property, of the Code of Ordinances.

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 close the railroad crossings at Mayor and Sunset Streets.

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

Chief Marliam Lee presented the police report indicating that there were 601 citations, 1023 calls for service and 80 arrests for the month of April, 2015

Mr. Tracy Girlinghouse made a motion seconded by Mr. Jonathan Davis to promote Officer Mark Fruge' to Sergeant as per Chief Lee's recommendation.

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

There being no additional comments and no new business to discuss, Mr. Tracy Girlinghouse made a motion seconded by Mr. Paul Roberts to adjourn.

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

  
MAYOR, RICK RAMSEY

ATTEST:

  
Myra Streeter, Clerk  
MMC; CMA; CAA