### MEETING CITY OF DENHAM SPRINGS CITY COUNCIL 6:00 P.M. MUNICIPAL BUILDING OCTOBER 24, 2022

The Meeting of the Denham Springs City Council, convened at 6:00 p.m. on October 24, 2022, in the Court Room of the Municipal Building at 116 N. Range Ave. with Mayor Gerard Landry presiding.

It was noted that Mayor, all Council Members and the press were notified according to state law.

#### **INVOCATION**

Invocation was given by JeffWesley.

#### PLEDGE OF ALLEGIANCE

#### **ROLL CALL**

Upon roll call, the following members of the City Council were present: Amber Dugas, Lori Lamm-Williams, Laura Smith and Jeff Wesley. Robert Poole was absent. A quorum being present the Council Meeting was convened.

Staff present: Joan LeBlanc, City Clerk; Michelle Hood, City Treasurer; Rick Foster, Building Official; Rodney Walker, Police Chief.

#### 1. Approve minutes of the October 11, 2022 City Council Meeting.

Upon motion of Smith, seconded by Dugas, the City Council approved the minutes of the October 11, 2022 City Council Meeting.

Upon being submitted to a vote, the vote thereon was as follows:

Yeas:

Dugas, Smith

Nays:

None

Absent:

Poole

Abstain:

Lamm-Williams, Wesley

# 2. Adopt a Resolution authorizing Mayor Gerard Landry to enter into a Cooperative Endeavor Agreement with Livingston Parish Fire District 4.

Upon motion of Lamm-Williams, seconded by Smith, the City Council *tabled* action on a Resolution authorizing Mayor Gerard Landry to enter into a Cooperative Endeavor Agreement with Livingston Parish Fire District 4, until further information is received.

Upon being submitted to a vote, the vote thereon was as follows:

Yeas:

Dugas, Lamm-Williams, Smith, Wesley

Nays:

None Poole

Absent: Abstain:

None

## 3. Adopt a Resolution authorizing Mayor Gerard Landry to renew maintenance contract with Total Energy Solutions for City Hall generator.

Upon motion of Wesley, seconded by Dugas, the City Council adopted a Resolution authorizing Mayor Gerard Landry to renew maintenance contract with Total Energy Solutions for City Hall generator at a quote of \$2,974.75, one year.

Upon being submitted to a vote, the vote thereon was as follows:

Yeas:

Dugas, Lamm-Williams, Smith Wesley

Nays:

None

Absent:

Poole

Abstain:

None

## 4. Adopt a Resolution authorizing Mayor Gerard Landry to apply for and accept a grant from Firehouse Subs for a Tracker off Road Vehicle.

Upon motion of Smith, seconded by Dugas, the City Council adopted a Resolution authorizing Mayor Gerard Landry to apply for and accept a grant from Firehouse Subs for a Tracker off Road Vehicle, at accost of \$22,674.00, with no match.

Upon being submitted to a vote, the vote thereon was as follows:

Yeas: Dugas, Lamm-Williams, Smith, Wesley

Nays: None Absent: Poole Abstain: None

# 5. Adopt a Resolution authorizing Mayor Gerard Landry to request Capital Outlay Funding for the construction of Cook Road Extension (DEMCO Road) and Rushing Road connector projects.

Upon motion of Wesley, seconded by Smith, the City Council adopted a Resolution authorizing Mayor Gerard Landry to request Capital Outlay Funding for the construction of Cook Road Extension (DEMCO Road) and Rushing Road connector projects.

Upon being submitted to a vote, the vote thereon was as follows:

Yeas:

Dugas, Lamm-Williams, Smith, Wesley

Nays: None Absent: Poole Abstain: None

### 6. Approve the surplus of an office shredder for utility billing, payroll and HR.

Upon motion of Wesley, seconded by Lamm-Williams, the City Council approved the surplus of an office shredder for utility billing, payroll and HR.

Upon being submitted to a vote, the vote thereon was as follows:

Yeas:

Dugas, Lamm-Williams, Smith, Wesley

Nays: None Absent: Poole Abstain: None

# 7. Approve a request for a Car Show event in city hall parking lot, utilize Train Station and close Railroad Ave. from Range to Hummell on Sunday, November 6 from 9:00-6:00.

Upon motion of Smith, seconded by Wesley, the City Council approved request for a Car Show event in city hall parking lot, utilize Train Station and close Railroad Ave. from Range to Hummell on Sunday, November 6 from 9:00-6:00.

Upon being submitted to a vote, the vote thereon was as follows:

Yeas:

Dugas, Lamm-Williams, Smith, Wesley

Nays: None Absent: Poole Abstain: None

Upon motion of Smith, seconded by Wesley, the City Council lifted the agenda to add the following:

Adopt a Resolution authorizing Mayor Gerard Landry to execute the sale of the recently surplused firearms to Sulphur Pawn Shop for \$3,600.

Upon being submitted to a vote, the vote to lift the agenda thereon was as follows:

Yeas:

Dugas, Lamm-Williams, Smith, Wesley

Nays: None Absent: Poole Abstain: None

### 8. Adopt a Resolution authorizing Mayor Gerard Landry to execute the sale of the recently surplused firearms to Sulphur Pawn Shop for \$3,600.

Upon motion of Wesley, seconded by Smith, the City Council adopted a Resolution authorizing Mayor Gerard Landry to execute the sale of the recently surplused firearms to Sulphur Pawn Shop for \$3,600.

Upon being submitted to a vote, the vote thereon was as follows:

Yeas:

Dugas, Lamm-Williams, Smith, Wesley

Nays: None Absent: Poole Abstain: None

### Adjournment

Upon motion of Lamm-Williams, seconded by Wesley, the City Council adjourned the meeting.

Upon being submitted to a vote, the vote thereon was as follows:

Yeas:

Dugas, Lamm-Williams, Smith, Wesley

Nays:

None

Absent: Abstain:

Poole None

Gerard Landry, Mayor

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