PROPOSED LAINGSBURG CITY COUNCIL PROCEEDINGS March 6, 2017 Approved

Mayor Micheal Culpepper called the meeting to order at 7:00 p.m. at the LSW Emergency Services Authority Building located at 7425 Woodbury Road, Laingsburg.

Councilman Ducastel led the Pledge of Allegiance.

Present: Mayor Micheal Culpepper, Alan Ducastel, Marcie Nickols, Larry C. Sparkes, Brian Fredline and Larry L. Sparkes. Absent: David Rhodabeck.

Public comment - None

Moved by L.L. Sparkes, seconded by Fredline to approve the minutes of February 6, 2017 as presented. Motion carried, with Ducastle not in favor.

Moved by Fredline, seconded by L.C. Sparkes to approve the Treasurer's Report, subject to audit. All in favor, Motion carried.

Moved by Fredline, seconded by L.L. Sparkes to open a public hearing on Nuisance Ordinance Section 30-71(16),(17)&(18). Roll call vote: Yeas: Culpepper, Nickols, L.C. Sparkes, Ducastel, Fredline and L.L Sparkes. Nays: None. Absent: Rhodabeck. Motion carried. There was no comment on the Nuisance Ordinance updates.

Moved by Fredline, seconded by L.L. Sparkes to close the public hearing. All in favor, Motion carried.

There was a presentation regarding the findings of the Redevelopment Ready Community assessment report.

Moved by Fredline, supported by Ducastel to adopt the amendment to the City of Laingsburg Zoning Ordinance as recommended by the City of Laingsburg Planning Commission, Section 408 – Fences, Walls & Screens. Roll call vote: Yeas: Culpepper, Nickols, L.C. Sparkes, Ducastel, Fredline and L.L Sparkes. Nays: None. Absent: Rhodabeck. Motion carried.

7:24 Ducastel stepped out of the meeting

The following Resolution 1704 was offered by L.C. Sparkes and supported by Fredline:

RESOLUTION AUTHORIZING ISSUANCE OF GENERAL OBLIGATION UNLIMITED TAX BONDS, SERIES 2017

Roll call vote: Yeas: Culpepper, Nickols, L.C. Sparkes, Fredline and L.L Sparkes. Nays: None. Absent: Rhodabeck & Ducastel. Motion carried. (full resolution attached to minutes)

7:27 Ducastel returned to the meeting

Moved by Fredline, seconded by L.C. Sparkes to close the following streets for the Laingsburg Lions Springtime Festival: Grand River Road from Woodhull Street to South Laing Street and Crum Street from Grand River to North Laing Street. Also Roosevelt Row from Grand River to McClintock Street beginning Wednesday, May 17th at 3:30 p.m. to the evening of Sunday, May 21st . All in favor, motion carried.

Moved by Fredline, seconded by Ducastel to pay the bills in the amount of \$214,768.41, General Fund checks #39325–39291. Also electronic payments of \$6,783.67 in February. Roll call vote: Yeas: Culpepper, Nickols, L.C. Sparkes, Ducastel, Fredline and L.L Sparkes. Nays: None. Absent: Rhodabeck. Motion carried.

Moved by L.C. Sparkes, supported by Nickols to schedule a public hearing on April 3, 2017 during the regular City Council meeting, for the update of Article 3 Nuisances, section 30-71 adding enumerated items 19. Roll call vote: Yeas: Culpepper, Nickols, L.C. Sparkes, Ducastel, Fredline and L.L Sparkes. Nays: None. Absent: Rhodabeck. Motion carried.

Moved by Ducastel, supported by Fredline to properly vet part-time employees prior to hiring.

Moved by Fredline, supported by Ducastel to table the motion to properly vet part-time employees prior to hiring. All in favor, motion carried.

Moved by Fredline, supported by Ducastel to refer the vetting or screening of future part-time employees to the Finance/Labor Committee for review and recommendation of policy update to the full City Council. All in favor, motion carried.

Moved by Fredline, supported by Culpepper to adjourn the meeting, meeting adjourned at 8:08 p.m.

Paula Willoughby Michael Culpepper Clerk/Treasurer Mayor