

MINUTES OF A REGULAR MEETING OF THE MAYOR AND BOARD OF ALDERMEN
OF THE CITY OF MARKSVILLE, LA HELD AT THE FIRE STATION COMMUNITY
ROOM DECEMBER 12, 2018, AT 6:00 P.M.

PRESENT: Honorable John H. Lemoine, Mayor; Frank R. Havard, Michael J. Gremillion, Mary Sampson, Edward C. Conway, Clyde Benson, Aldermen;
Heather Brevelle, Secretary-Treasurer; Derrick Whittington, City Attorney

The meeting opened with the Invocation and Pledge of Allegiance by Councilman Benson.

No. 2018-161 On motion by Michael Gremillion, seconded by Edward Conway an unanimously adopted:

BE IT RESOLVED that the agenda be hereby approved as sent to the Mayor and Council.

No. 2018-162 On motion by Edward Conway, seconded by Frank Havard and unanimously adopted:

BE IT RESOLVED that the minutes of the regular meeting of November 14, 2018 are hereby approved as written.

Ms. Kayla Guillot, a Juvenile Rheumatoid Arthritis patient, spoke to the Mayor and Council about hosting a walk with all proceeds going towards the expansion of the Texas Children's Rheumatology Department.

No. 2018-163 On motion by Clyde Benson, seconded by Michael Gremillion and unanimously adopted:

BE IT RESOLVED that the City of Marksville does hereby approve for a walk to be held on March 16th around the Courthouse with all proceeds going towards the expansion of the Texas Children's Rheumatology Department.

Mrs. Donna Dausat, Director of the Marksville Ministry Outreach, stated there are a lot of homeless women who go through her store looking for help. Mrs. Dausat would like to establish a homeless shelter for women. She indicated there is a house in Marksville that she is looking at for this shelter. After some discussion, it was concluded that Mrs. Dausat would need to go to City Hall to start the rezoning process in order to establish a homeless shelter for women.

The City Engineer's Report was presented.

No. 2018-164 On motion by Michael Gremillion, seconded by Frank Havard and unanimously adopted:

BE IT RESOLVED that the application of ISSA GROCERY INC d/b/a Lil Quickie for a permit to sell beverages of high and low alcohol content at retail at 806 North Preston Street, Marksville, LA is hereby approved.

On motion by Frank Havard, seconded by Mary Sampson: Any purchase over \$1,500.00 needs to be approved by the Mayor and Council at a meeting. After some discussion, Councilman Havard rescinded his motion.

Mayor Lemoine brought up the discussion of outside employment within the Marksville Police Department. He commented on how other municipalities within the parish do not allow such employment. It was mentioned that the City of Marksville already has a policy regarding outside employment. When questioned by Councilmembers about what equipment is being used while the officers are working elsewhere, it was stated that all equipment used is what is provided by

the outside agency; in no capacity is the City of Marksville involved. Mayor Lemoine wanted it known that officers are working in other agencies which could create future legal problems for the City. After an extensive discussion, Councilman Gremillion indicated that since the officers were not using their Marksville commission, uniforms, equipment, etc. he did not see wrongdoing.

No. 2018-165 On motion by Frank Havard, seconded by Michael Gremillion and unanimously adopted:

BE IT RESOLVED that the financial statements and bills for the month of November 2018 be and are hereby approved and ordered paid, and

BE IT FURTHER RESOLVED that the budgetary to month comparison was presented and reviewed by the Mayor and Council.

Departmental Reports were presented.

No. 2018-166 On motion by Michael Gremillion, seconded by Frank Havard and unanimously adopted:

BE IT RESOLVED that Damon Didier is hereby promoted to a fulltime-salaried police officer with the Marksville Police Department, effective 12-13-2018.

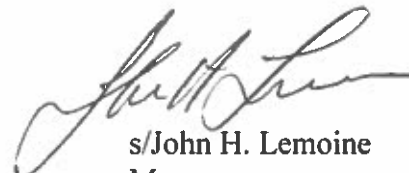
No. 2018-167 On motion by Frank Havard, seconded by Edward Conway and unanimously adopted:

BE IT RESOLVED that the Mayor and Council meet in executive session to discuss multiple matters.

The Mayor and Council reconvened into open session. No action was taken.

There being no further business, the meeting adjourned.

s/Heather Brevelle
Secretary-Treasurer



s/John H. Lemoine
Mayor