

CITY OF WALKER
COUNCIL MEETING
MINUTES

February 8, 2016

6:00 PM

The regular meeting of the Walker Mayor and City Council was held at the Walker City Hall on February 8, 2016 at 6:00pm. Present were Mayor Rick Ramsey, Council members, Eric Cook, Jonathan Davis, Gary Griffin, Scarlett Major and Paul Roberts.

The meeting was opened with prayer led by Mr. Jonathan Davis.

Mayor Rick Ramsey led the Pledge of Allegiance.

Mr. Paul Roberts made a motion, seconded by Mr. Eric Cook to adopt the minutes of the January 11, 2016, meeting as presented.

Yeas: Cook, Davis, Griffin, Major and Roberts

Nays: None

Absent: None

Mr. Jonathan Davis made a motion, seconded by Mrs. Scarlett Major to adopt the minutes of the January 19, 2016 special meeting as presented.

Yeas: Cook, Davis, Griffin, Major and Roberts

Nays: None

Absent: None

Mr. Todd Caruso performed a ceremonial swearing in to office of Mr. Eric Cook. Mr. Cook's official swearing took place on January 19, 2016.

Mr. Gary Griffin made a motion, seconded by Mr. Jonathan Davis to approve the Louisiana Compliance Questionnaire in connection with the audit for financial statements ending December 2015.

Yeas: Cook, Davis, Griffin, Major and Roberts

Nays: None

Absent: None

Mr. Paul Roberts made a motion, seconded by Mr. Eric Cook to approve a resolution adopting a policy and procedure for the T-Cap Program.

Yeas: Cook, Davis, Griffin, Major and Roberts

Nays: None

Absent: None

Mr. Jonathan Davis made a motion, seconded by Mr. Gary Griffin to approve a resolution opposing the proposed I-12 Loop.

Yeas: Cook, Davis, Griffin, Major and Roberts

Nays: None

Absent: None

Mr. Paul Roberts introduced an ordinance to be set for a special meeting / public hearing on February 22, 2016 to refinance the 2009 refunding bonds.

Mr. Scarlet Major introduced an ordinance set for a public hearing at the regular scheduled March meeting for a budget adjustment to the 2016 budget.

Chief Marliam Lee presented the police report indicating that 351 citations issued, 883 calls for service and 56 arrest took place in December 2015.

Animal Control Director, Mary Gray presented the council with an update and showed pictures of the progress that has been made in the renovations at the animal shelter.

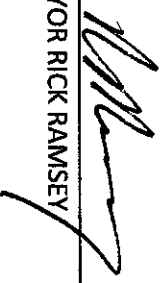
There being no additional business and nothing further to discuss, a motion was made by Mr. Paul Roberts and seconded by Mr. Jonathan Davis to adjourn.

Yeas: Cook, Davis, Griffin, Major and Girlinghouse

Nays: None

Absent: None

RESPECTFULLY SUBMITTED


MAYOR RICK RAMSEY

ATTEST:


Myra Streeter, Clerk
MMG; CMA; CAA