

CITY OF WALKER
SPECIAL COUNCIL MEETING
MINUTES

August 28, 2017

6:00 PM

A special meeting of the Walker Mayor and City Council was held at the Walker City Hall on August 28, 2017 at 6:00 pm. Present were Mayor Jimmy Watson, council members David Clark, Eric Cook, Scarlett Major and Richard Wales. Absent was Gary Griffin.

The meeting was opened with prayer led by Mr. Eric Cook.

Mrs. Scarlett Major led the Pledge of Allegiance.

Mr. Eric Cook made a motion, seconded by Mr. Richard Wales to approve a resolution on a cooperative endeavor agreement between the City of Walker and Rockhurst, LLC for the Isabella Lakes Subdivision Water Line Upgrades.

Yeas: Clark, Cook, Major and Wales
Nays: None
Absent: Griffin

Mr. David Clark introduced an ordinance to be set for a public hearing at the September 9, 2017 meeting on Budget Amendment for \$795,000.00 to improve the water main from Florida Blvd. to Molly Melissa.

Following a public hearing Mr. David Clark made a motion, seconded by Mr. Eric Cook to approve an ordinance for Budget Amendment # 5 to increase sewer maintenance and infrastructure by \$100,000.00 for the installation of backflow preventer and grinder pumps.

Yeas: Clark, Cook, Major and Wales
Nays: None
Absent: Griffin

Following a public hearing Mr. Richard Wales made a motion, seconded by Mr. David Clark to approve an ordinance for Budget Amendment # 6 to increase governmental fund capital outlay by 500,000.00 for improvements to the ball park at Sydney Hutchinson Park.

Yeas: Clark, Cook, Major and Wales
Nays: None
Absent: Griffin

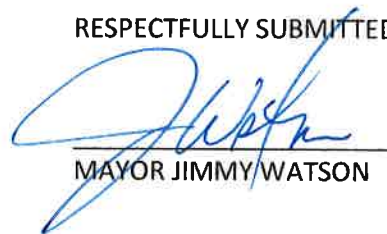
Mr. Chad Davis with UMS was present to discuss a new water meter reading program as well as new meters which will alleviate a lot of issues such as; water waste, man hours, incorrect billings and provide better service for our customers. The discussion was made to get all of the particulars worked out and bring back to the board for final approval.

During additional comments the council was informed that the City Animal Shelter had partnered with the American Humane Association, Dog People of Livingston Parish, LSU Vet School and Catnip Foundation and hosted a free wellness clinic. They provided exams, vaccinations, heartworm test, deworming, flea/tick prevention, microchipping and tagging for 300 pets in a 5-hour period. They thanked Z Time Fitness for allowing them to use their facilities and thanked all the volunteers for their help.

There being no additional comments and no additional business to discuss, Mr. Richard Wales made a motion, seconded by Mr. Eric Cook to adjourn.

Yeas: Clark, Cook, Major and Wales
Nays: None
Absent: Griffin

RESPECTFULLY SUBMITTED



MAYOR JIMMY WATSON

ATTEST:



Myra Streeter, Clerk
MMC; CMA; CAA