

TOWN OF WALKER

MINUTES

January 10, 2011

7:00 PM

The regular meeting of the Walker Mayor and Board of Aldermen was held at the Walker Town Hall on January 10, 2011 at 7:00 pm. Present were Mayor Bobby Font, Aldermen Elton Burns, Scarlett Major, James Phillips, Jack Summerell and Richard Wales.

The meeting was opened with prayer led by Mr. Richard Wales.

Mayor Font led the Pledge of Allegiance.

Mr. James Phillips made a motion, seconded by Mrs. Scarlett Major, to adopt the December 13, 2010 minutes as presented.

Yeas: Burns, Major, Phillips, Summerell and Wales

Nays: None

Absent: None

Mr. Gerald Burns was present to inform the Board of the Veteran's Day Program that is being planned for the Town of Walker on November 12, 2011. Mr. Burns indicated that several committees had been formed to plan the event and thanked Mayor Font for all the support given by him for the endeavor.

Mr. Richard Wales made a motion, seconded by Mr. Jack Summerell, to lift the agenda to discuss the Louisiana Compliance Questionnaire.

Yeas: Burns, Major, Phillips, Summerell and Wales

Nays: None

Absent: None

Mrs. Myra Streeter indicated that the Louisiana Compliance Questionnaire is a document that is required by law to be completed and submitted to the auditing firm as part of the annual audit for the Town of Walker. The questionnaire requires Board approval.

Mr. Richard Wales made a motion, seconded by Mr. Jack Summerell, approving the Louisiana Compliance Questionnaire as submitted.

Yeas: Burns, Major, Phillips, Summerell and Wales

Nays: None

Absent: None

Mr. Richard Wales made a motion, seconded by Mr. Elton Burns, to return to the regular agenda.

Yeas: Burns, Major, Phillips, Summerell and Wales

Nays: None

Absent: None

Mr. James Phillips made a motion, seconded by Mr. Richard Wales, to approve a resolution executing a contract extension with Waste Management for solid waste garbage collection.

Yeas: Burns, Major, Phillips, Summerell and Wales
Nays: None
Absent: None

Mrs. Scarlett Major made a motion, seconded by Mr. James Phillips to approve a resolution regarding the awarding of the Master Plan Contract to Kendig Keast Collaborative, in the amount of Ninety-five Thousand dollars (\$95,000).

Yeas: Burns, Major, Phillips, Summerell and Wales
Nays: None
Absent: None

Mrs. Scarlett Major made a motion, seconded by Mr. Richard Wales, to approve a resolution applying for \$35,000 worth of funding under the Community Water Enrichment Fund Program to be used in upgrading Water Well #3 located on Florida Boulevard.

Yeas: Burns, Major, Phillips, Summerell and Wales
Nays: None
Absent: None

Mr. Richard Wales introduced an ordinance to be set for a public hearing at the next regular scheduled meeting on February 14, 2011, adding Section 13-254.1 "Synthetic Drugs" to the Town of Walker Code of Ordinances.

During a public hearing on the approval of the ordinance to designate one way streets in the Town of Walker, Mrs. Judy Louviere of 30059 North Palmetto requested to speak. Mrs. Louviere addressed the Board as a resident of one of the streets that was proposed to change. After discussion regarding the concerns the one way designation would have on the ability of selling commercial property along North Palmetto, Mrs. Louviere requested a one month delay on the decision to adopt the ordinance so that she could notify other property owners on North Palmetto. Mr. Elton Burns made the motion, seconded by Mr. James Phillips, to allow the one month delay.

Yeas: Burns, Phillips
Nays: Major, Summerell and Wales
Absent: None

Following the failed motion on the ordinance to designate one way streets, Mr. James Phillips made a motion, seconded by Mr. Jack Summerell, to adopt the ordinance to designate North Palmetto, as a one way street during the hours of 6:30 am to 7:30 am and between the hours of 2:00 pm to 4:00 pm; as well as Wildcat Drive, Stadium Drive

and Forest Drive as one way streets during the hours of 7:00 am to 9:00 am and 2:00 pm to 4:00 pm

Yeas: Major, Phillips, Summerell and Wales

Nays: Burns

Absent: None

Capt. Marliam Lee presented the Walker Police Report indicating 103 citations were issued in the month of December 2010.

Mr. Darren Blevins presented the December 2010 Public Works Report

During Mayor's comments, Mr. Stuart Litvin invited everyone on the Board as well as the audience to attend the LEDC meeting this month at Forrest Grove on January 27, 2011 at 11:30 am to hear the Lt. Governor, Mr. Jay Dardenne speak.

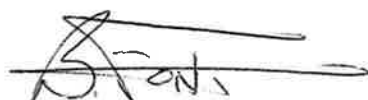
There being no further comments of business to discuss, Mr. Richard Wales made a motion, seconded by Mr. Jack Summerell, to adjourn.

Yeas: Burns, Major, Phillips, Summerell and Wales

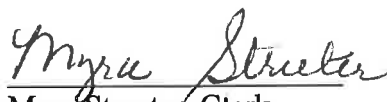
Nays: None

Absent: None

RESPECTFULLY SUBMITTED


MAYOR BOBBY FONT

ATTEST:


Myra Streeter, Clerk
CMC; CMA; CAA