

**CITY OF CENTRAL
MEETING OF THE CITY COUNCIL
Tuesday, September 25, 2007, 6:00 P.M.
Kristenwood Building
14025 Greenwell Springs Road
Central, LA 70739**

MINUTES

I. Preliminary Business:

- (1) Call to Order. *Mayor Mac Watts*
- (2) Invocation and Pledge of Allegiance. *Jim Ferguson*
- (3) Roll Call. *Present – Lansing, Moak, Ross, Washington*
Absent – DeJohn
- (4) Approval of minutes from September 11, 2007 meeting.
Motion to approve by Moak - no objection – Minutes approved

II. Old Business

None

III. New Business

- (1) Mayor's report and all related matters. *Mayor asked for motion to add a third signature at the bank for signing of checks in the absence of the Mayor or Mayor Pro Tem in accordance with recommendation from auditor. Ralph Washington made motion to add Lucky Ross to signature list. No objection. Motion passed.*
- (2) Report of the Central Transition District and all related matters. *Sheri Morris, Mayor Watts*
- (3) Discussion of DPW services and all related matters. *Billy Thompson*
- (4) Presentation of Annual Audit (Faulk & Winkler). *Joey McClendon*
Question by Lucky Ross
- (5) Introduction of the following item(s) (with public hearing to be held at October 9, 2007 council meeting):

None

(6) Discussion and action regarding the following instrument(s):

- (A) An ordinance amending the Unified Development Code of the City of Central requiring that rezonings sought by a property owner be approved only if they are contingent on a specific site plan. (By council member Lansing).

Joan Lansing made a motion to amend the ordinance by deleting numbers 3 and 4 and adding an effective date of October 1, 2007.

Speaking – Ross, Moak, Washington, Mayor Watts, Lansing, Sheri Morris, Russell Starns

Lucky Ross asked that the wording on Item 1 be changed as follows:

- 1. The location and dimensions of all building, parking, free standing signage and open spaces to be located on the property and existing on the property.*

Lansing made motion to approve the Ordinance in its amended form. Seconded by Ross. Voting – Yea – Lansing, Moak, Ross, Washington. Absent – Dejohn

Yea – 4; Nay – 0 – ORDINANCE APPROVED

- (B) A resolution supporting the Office of Community Development, Local Government Assistance Program offering financial assistance toward an Emergency Operations Center (EOC) for the City of Central.

Motion to approve by Lansing – No Objection – Motion passed.

- (C) A resolution authorizing the city Council of the City of Central to execute a Membership Participation Agreement by and between the Board of Trustees of the Municipal Employee's Retirement System of Louisiana and the City of Central, Louisiana for membership and benefit of the plan provisions for eligible employees of the City of Central.

Speaking – David Barrow, Sheri Morris, Wade Giles, Joan Lansing.

Motion to approve by Lucky Ross. No objections. Motion carried.

IV. Zoning Cases

- (1) Introduction of the following item(s) (with Public Hearing to be held at October 9, 2007 Council meeting):
 - (A) **Case C-12-07** This property is located on the south side of Magnolia Bridge Road, west of Greenwell Springs Rd., at 18522 Magnolia Bridge Road. The applicant requests amending the Horizon Plan and rezoning from Rural to Light commercial 1 on 0.55 acres for a professional office building. (Applicant: Jeff Couvillion)
 - (B) **Case RV-C-2-07** Applicant requests revocation of a 60-foot right of way for Memory Lane at the south end of Marlin Drive. (Applicant: Conrad Vaughn)
- (2) Discussion and action regarding the following zoning case(s):

None

V. Other Business

- (1) Announcements:
 - Lucky Ross – October 4 Sheriff’s Forum at Central High School at 6:30 P.M.*
 - October 21 – Chamber Golf Tournament*
 - Nov. 6-11 – Vietnam Memorial Wall – Zoar Baptist Church*
- (2) Adjournment

Respectfully submitted:

Charlotte Ferguson, Administrative Assistant