

**CITY OF WINNFIELD
SPECIAL MEETING
June 16, 2020**

The special meeting of the Mayor and City Council was called to order at 4:00 pm, June 16, 2020 by Mayor George Moss. Those present in addition to Mayor Moss were Councilperson, Junkin, Phillips, Miller, City Clerk Katina Smith, Herman Castete, City Attorney.

I. Call to Order

II. Agenda Amendments

1. Councilperson Junkin asked that the agenda be amended to add item #4 under New Business Action Items- Resolution for Parc Project

On motion by Councilperson Junkin duly seconded by Councilperson Miller after no public comment, the Council members present unanimously voted to amend the agenda to add Item #4 under New Business Action on the Agenda.

2. Councilperson Junkin asked that the agenda be amended to add item #1 under Old Business Non-Action Items- 911 address signs

On motion by Councilperson Junkin duly seconded by Councilperson Miller after no public comment, the Council members present unanimously voted to amend the agenda to add Item #4 under New Business Action on the Agenda

On motion by Councilperson Junkin duly seconded by Councilperson Phillips, the Council after no discussion or no public comment unanimously voted to amend the agenda.

III. Old Business-Action Items

Item #1- Adopt Ordinance No.7 of 2020- Amend Water Rates for Detention Facility

The following Ordinance was introduced by Councilperson Junkin at the Special Meeting of the Winnfield City Council held on June 4, 2020, and is presented for adoption by Councilperson Junkin at the Special Meeting of the Winnfield City Council held June 16, 2020, to-wit:

ORDINANCE NO. 7 of 2020

AN ORDINANCE TO AMEND SECTION 19-6(C) OF THE CODE OF ORDINANCES OF THE CITY OF WINNFIELD, TO PROVIDE FOR ANY RELATED MATTERS AND PROVIDING AN EFFECTIVE DATE THEREFOR.

BE IT ORDAINED by the Mayor and City Council of the City of Winnfield, Louisiana that Section 19-6 (c) of the Code of Ordinances of the City of Winnfield is hereby amended to read as follows:

19-6

(c) In the event more than (1) residence, trailer or business is serviced through one (1) meter, each residence, trailer, or business shall be filled and owe the appropriate minimum set forth below.

Water Rates:

WRI: All residential customers inside the city limits:
\$15.00 for the first 2,000 gallons or part thereof
\$2.50 per 1,000 gallons for all over 2,000 gallons

WROE: All residential customers outside the city limits who are also electric service customers of the city:

\$30.00 for the first 2,000 gallons or part thereof
\$2.50 per 1,000 gallons for all over 2,000 gallons

WRO: All residential customers outside the city limits who are not electric service customers of the city:

\$35.00 for the first 2,000 gallons or part thereof
\$2.50 per 1,000 gallons for all over 2,000 gallons

WC: All commercial customers:

\$30.00 for the first 2,000 gallons or part thereof
\$2.50 per 1,000 gallons for all over 2,000 gallons

WI: Industrial Customers:

\$40.00 for the first 2,000 gallons or part thereof
\$2.50 per 1,000 gallons over 2,000 gallons

WSI: Correctional Facilities:

Having 500 beds or less
\$200.00 for the first 2,000 gallons or part thereof
\$3.00 per 1,000 gallons over 2,000 gallons

Having 501 beds or more
\$5,500 for the first 4,000 gallons or part thereof
\$2.50 per 1,000 gallons over 4,000 gallons

BULK PURCHASES:

\$50.00 for the first 1,000 gallons or part thereof
\$10.00 per 1,000 gallons or any part thereof over 1,000 gallons

SEVERABILITY

If any section, paragraph, clause, or provision of this ordinance shall for any reason be held invalid or unenforceable, the invalidity or unenforceability of such section, paragraph, clause or provision shall in no way affect the validity and enforceability of the remaining provisions of this ordinance.

REPEALER

All ordinances, parts of ordinances or chapters, sections, subsections, or paragraphs contained in the Code of Ordinances of the City of Winnfield in conflict herewith are hereby repealed.

BE IT FURTHER ORDAINED that this Ordinance shall be effective upon publication hereof and the expiration of the required legal delays.

The above Ordinance was introduced on June 4, 2020. A hearing on the above Ordinance was held on June 16, 2020, at a Special Meeting of the Mayor and City Council of the City of Winnfield, Louisiana, and thereafter the vote thereon was recorded as follows, to-wit:

YEAS: 3(Junkin, Phillips, Miller)
NAYS: 0
ABSENT: 2(Hamms, Holden)
ABSTAINING: 0

Thereupon the Mayor declared the Ordinance passed by a vote of 3 yeas and 0 nays, on the 16th day of June 2020, at a Special Meeting of the Mayor and City Council of the City of Winnfield, Louisiana.

Katina Smith

George Moss

KATINA SMITH, CITY CLERK

GEORGE MOSS, MAYOR

IV. Old Business- Non-Action Items

Item#1-

V. New Business- Action Items

Item #1- Award Engineer Contract for Louisiana Watershed Initiative Program- Mayor

On motion by Councilperson Miller, duly seconded by Councilperson Junkin, after no public comment, the council unanimously voted to approve the following resolution:

RESOLUTION

WHEREAS, the public bids were opened by the CITY on Friday, May 15, 2020, and, after review, the lowest responsive and responsible bid was received from Shuler Consulting Company.,
NOW, THEREFORE, BE IT RESOLVED, that the Honorable George Moss, Mayor of the City of Winnfield, is hereby authorized and empowered to issue the Notice of Award to Shuler Consulting Company.
This Resolution was adopted by the City Council of the City of Winnfield, Louisiana, at a special meeting on the 16th day of June 2020, by a vote as follows:

YEAS: 3(Junkin, Phillips, Miller)
NAYS: 0
ABSTAIN: 0
ABSENT: 0

Item#2- Resolution to accept 2020 Millage Rate- Mayor

RESOLUTION

BE IT RESOLVED that the following millage(s) are hereby levied on the 2020 tax roll on all property subject to taxation by the City of Winnfield:

	<u>MILLAGE</u>
Winnfield General Alimony	7.410 mills

BE IT FURTHER RESOLVED, that the proper administrative officials of the Parish of Winn, State of Louisiana, be and they are hereby empowered, authorized, and directed to spread said taxes, as hereinabove set forth, upon the assessment roll of said City for the year 2020, and to make the collection of the taxes imposed for and on behalf of the taxing authority, according to law, and that the taxes herein levied shall become a permanent lien and privilege on all property subject to taxation as herein set forth, and collection thereof shall be enforceable in the manner provided by law.

The foregoing resolution was read in full; the roll was called on the adoption thereof, and the resolution was adopted by the following votes:

YEAS: 3(Junkin, Phillips, Miller)
NAYS: 0
ABSTAIN: 0
ABSENT: 2(Hamms, Holden)

CERTIFICATE

I hereby certify that the foregoing is a true and exact copy of the resolution adopted at the board meeting held on June 16, 2020, at which meeting a quorum was present and voting.

Winnfield, Louisiana, this 16th day of June 2020.

Katina Smith
Katina Smith, City Clerk

Item #3- Authorize Cooperative Endeavor Agreement with Winn Parish Police Jury for LCDBG Sewer Grant

RESOLUTION TO AUTHORIZE THE COOPERATIVE ENDEAVOR AGREEMENT BETWEEN THE WINN PARISH POLICE JURY AND CITY OF WINNFIELD

WHEREAS, the Winn Parish Police Jury (“Police Jury”) has received an award of Louisiana Community Development Block Grant (“LCDBG”) funding in order to in general construct sewer improvements for the Collins Subdivision and a portion of Thomas Mill Road (the “Project”); and,

WHEREAS, the Police Jury and the City of Winnfield (“City”) wish to execute a Cooperative Endeavor Agreement (“CEA) in order to establish roles and responsibilities for implementation of the LCDBG Project and future use of the Project; and,

WHEREAS, the CEA being considered requires authorization for the Mayor to execute on behalf of the City.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY OF WINNFIELD COUNCIL, WINN PARISH, LOUISIANA:

1. The City of Winnfield hereby agrees to the roles and responsibilities established in the CEA between the Police Jury and City for the Project.
2. The Mayor is hereby authorized to execute the Cooperative Endeavor Agreement between the Police Jury and City for the Project, as well as all related documents, to be on such other terms and conditions as they shall deem advisable, and to do any and all things necessary and proper to carry out this Resolution.

Said Resolution having been read and considered by a quorum of the Winnfield City Council, Winn Parish, Louisiana, a record vote was taken, and the following result was had:

YEA: 3(Junkin, Phillips, Miller)

NAY: 0

ABSENT: 0

WHEREUPON, the presiding officer declared the above Resolution duly adopted in full on this 16th day of June 2020.

ATTEST:

Katina Smith

George Moss

Katina Smith, CLERK

George Moss, MAYOR

Item #4-Parc Project Resolution

RESOLUTION

BE IT RESOLVED that The City of Winnfield does hereby affirm and approve the application for funding from The Rapides Foundation for Project PARC and commit to its implementation. We also authorize and empower, on terms and conditions he/she may deem advisable, to negotiate grants agreements and/or contracts from The Rapides Foundation on behalf of The City of Winnfield, and further hereby authorize George Moss, and grant the power and authority to do all things necessary to implement, maintain, amend or renew said documents.

The foregoing resolution was read in full; the roll was called on the adoption thereof, and the resolution was adopted on a motion by Councilperson Phillips, duly seconded by Councilperson Junkin with the following votes:

YEAS: 3(Phillips, Junkin and Miller)
 NAYS: 0
 ABSTAINED: 0
 ABSENT: 2 (Hamms, Holden)

NOW, THEREFORE, BE IT RESOLVED that we, The City Council of the City of Winnfield pass this Resolution on this 16th day of June 2020.

George Moss
 George Moss, Mayor

I, Katina Smith, the duly qualified and appointed Clerk of the City of Winnfield, State of Louisiana, do hereby certify that the above and foregoing resolution is a true and correct copy from the minutes of the regular meeting of the Mayor and City Council of the City of Winnfield on June 16, 2020.

Winnfield, Louisiana June 16, 2020
Katina Smith
 Katina Smith, City Clerk

VI. New Business- Non-Action

None

VIII. Adjournment

On motion by Councilperson Miller duly seconded by Councilperson Junkin after no public comment, the Council unanimously voted to adjourn the meeting June 16, 2020 at 4:44 p.m.

George Moss

 George Moss, Mayor

Katina Smith

 Katina Smith, City Clerk

