

A MEETING OF THE  
MAYOR AND COUNCIL  
CITY OF PINEVILLE, LOUISIANA  
FEBRUARY 11, 2020 – 6:00 P.M.

**MINUTES**

Mayor Clarence R. Fields and the Council of the City of Pineville, Louisiana, met in regular session on Tuesday, February 11, 2020 at 6:00 p.m. in the Council Chambers of City Hall, 910 Main Street, Pineville, Louisiana.

1. The Mayor called the meeting to order
2. Councilman Martin gave the invocation
3. Councilman Bouchie led the Pledge of Allegiance
4. Roll Call: Present: District 1 Councilwoman Mary Galloway  
District 2 Councilman Kevin Dorn  
District 4 Councilman Tom Bouchie  
District 5 Councilman Nathan Martin  
Absent: District 3 Councilwoman Christy Frederic
5. A motion was made by Councilman Martin and seconded by Councilman Bouchie to accept the minutes of the January 11th meeting as published. The floor was opened for public comment. On vote, the motion carried
6. A motion was made by Councilman Dorn and seconded by Councilwoman Galloway to accept the financial report as read by Finance Director, Jennifer Juneau. The floor was opened for public comment. On vote, the motion carried.
7. City Auditor, Mr. Steven McKay, gave the annual audit report. Councilman Martin made a motion to accept the report as read by Mr. McKay. Councilman Bouchie seconded the motion. The floor was opened for public comment. On vote, the motion carried. Roll call was as follows:  
Yea: Councilpersons Galloway, Dorn, Bouchie, Martin  
Nay: None  
Abstain: None  
Absent : Councilwoman Frederic
8. A motion to table the annual building permits update by Mr. Matt Johns, RAPC, was made by Councilman Dorn and seconded by Councilwoman Galloway
9. A motion to table the adoption of an ordinance amending and modifying Ordinance No. 1562-2019 to clarify certain matters with respect to Microbreweries; and providing for other matters in connection therewith, was made by Councilman Dorn and seconded by Councilwoman Galloway. The floor was opened by for public comment. On vote, the motion carried. Roll call was as follows:  
Yea: Councilpersons Galloway, Dorn, Bouchie, Martin  
Nay: None  
Abstain: None  
Absent : Councilwoman Frederic
10. A motion to table the adoption of an ordinance amending and modifying Chapter 8 of the Code of Ordinances to include condemnation of dilapidated and dangerous structures; and provide for other matters in connection therewith was made by Councilman Dorn and seconded by Councilman Martin. The floor was opened by for public comment. On vote, the motion carried. Roll call was as follows:  
Yea: Councilpersons Galloway, Dorn, Bouchie, Martin  
Nay: None  
Abstain: None  
Absent : Councilwoman Frederic
11. A motion was made by Councilman Bouchie and seconded by Councilman Martin to introduce & accept for publication an ordinance amending and modifying Appendix A- Section 16 of the Code of Ordinances to include Modular Homes; and provide for other matters in connection therewith. The floor was opened for public comment. On vote, the motion carried. Roll call was as follows:  
Yea: Councilpersons Galloway, Dorn, Bouchie, Martin  
Nay: None  
Abstain: None

Absent : Councilwoman Frederic

12. A motion was made by Councilman Dorn and seconded by Councilwoman Galloway to declare as surplus items no longer being used in the Fire Department for the purpose of selling, auctioning, donating or disposing of as necessary. The floor was opened for public comment. On vote, the motion carried

13. A motion was made by Councilman Martin and seconded by Councilman Bouchie it was resolved to approve the recommendation of Dustin Schneider to fill a vacancy & finish the remainder of the term as the Fire Department's representative on the Pineville Municipal Fire & Police Civil Service Board. The floor was opened for public comment. On vote, the motion carried

14. A motion was made by Councilman Bouchie and seconded by Councilwoman Galloway to approve a resolution authorizing the surplus and adoption of surplus property, K-9 Police Dog "Acca":

WHEREAS, the Pineville City Council is the governing body of the City of Pineville; and  
WHEREAS, the City of Pineville desires to retire from police duty one police K-9 dog named "ACCA," who is a 10 year old Belgian Malinois, based upon her age and years of service; and;

WHEREAS, the City of Pineville is relieved of all future expenses or liability for "ACCA"; and;

WHEREAS, the dog's handler, Chase Cripps, will pay all future food, shelter and care costs for "ACCA" as consideration for the deposit; and;

WHEREAS, the dog's handler, Chase Cripps, will provide humane and comfortable environment for "ACCA" in respect for this animal's many years of service to the citizens of Pineville as a member of the K-9 unit of the Pineville Police Department.

NOW, BE IT RESOLVED, that the K-9 named "ACCA" is hereby retired, declared surplus property, and Mayor Clarence Fields is hereby authorized and empowered to deposit "ACCA" with the dog's handler, in lieu of surplus sale or euthanization; and;

BE IT FURTHER RESOLVED, that Mayor Clarence Fields is authorized and empowered to negotiate and enter into an "act of deposit" or any other such agreement with the K-9's handler as may be necessary to accomplish the purposes of this Resolution;

BE IT FURTHER RESOLVED, that the City of Pineville is hereby relieved of any and all future expenses or liability for "ACCA," a 10 year old Belgian Malinois.

The floor was opened for public comment. On vote, the motion carried. Roll call was as follows:

Yea: Councilpersons Galloway, Dorn, Bouchie, Martin  
Nay: None  
Abstain: None  
Absent : Councilwoman Frederic

15. A motion was made by Councilman Martin and seconded by Councilman Dorn to approve a resolution:

WHEREAS, the City of Pineville has received the request of Johnny Porter and Son Contractors, Inc. that the water distribution infrastructure and selected portions of the sanitary sewer collection infrastructure (as approved by City Engineer) for Walden Point Subdivision – Phase 2 be approved and accepted by the City of Pineville;

NOW THEREFORE BE IT RESOLVED, that the Mayor is hereby authorized to accept a dedication of said facilities to the City of Pineville as a donation for public use as a part of the City's municipal facilities, provided the City is held harmless from all costs of liens, claims and damages, and provided the Developer furnishes all maintenance and repair on the facilities for two (2) years from the date of the acceptance of the dedication of the facilities to the City, upon completion of all construction in accordance to the City of Pineville's Development Standards, and receiving recommendation of acceptance from the City Engineer.

The floor was opened for public comment. On vote, the motion carried. Roll call was as follows:

Yea: Councilpersons Galloway, Dorn, Bouchie, Martin  
Nay: None  
Abstain: None  
Absent : Councilwoman Frederic

16. A motion was made by Councilman Bouchie and seconded by Councilwoman Galloway to call for a Public Hearing and Special Council Meeting on Wednesday, February 26, 2020 at 5pm. The floor was opened for public comment. On vote, the motion carried. Roll call was as follows:

Yea: Councilpersons Galloway, Dorn, Bouchie, Martin  
Nay: None  
Abstain: None  
Absent : Councilwoman Frederic

The floor was opened for public comment and the following was heard:

- Councilman Martin congratulated Mayor on his induction into the Louisiana Political Hall of Fame
- Thoughts and prayers were asked for the upcoming surgeries for Mayor & Councilwoman Galloway
- Mr. Doug Gann announced upcoming events:  
February 14, Night of Lights Mardi Gras Parade (Grand Marshal, Cody Ford)  
February 29, 5th Saturday Market on Main Street  
March 27, Mayor's Invitational Golf Tournament  
May 2, Dragon Boat Races at Buhlow Lake

There being no further business to come before the Council, a motion to adjourn was made by Councilwoman Galloway and seconded by Councilman Bouchie. The floor was opened for public comment. On vote, the motion unanimously carried. Mr. Foster closed with the benediction.

/s/Clarence R. Fields, Mayor  
Clarence R. Fields, Mayor

/s/Katherine Hayes, City Clerk  
Katherine Hayes, City Clerk

C E R T I F I C A T E

I, Katherine Hayes, Clerk of the City of Pineville, do hereby certify that the above and foregoing is a true and correct record of the official action taken at a regular meeting of the Mayor and Council of the City of Pineville, Parish of Rapides, State of Louisiana, in legal session convened on the 11<sup>th</sup> day of February, 2020.

/s/ Katherine Hayes, City Clerk  
Katherine Hayes, City Clerk