

CITY OF WINNFIELD
REGULAR MEETING
August 10, 2021

The regular meeting of the Mayor and City Council was called to order at 6:03 p.m. on Tuesday, August 10, 2021, by Mayor George Moss. Those present in addition to Mayor Moss were Councilpersons Junkin, Miller, , Phillips, Holden, Katina Smith, City Clerk, and Herman Castete City Attorney.

Agenda:

Call to order

AGENDA AMENDMENTS

1. Councilperson Junkin asked that the agenda be amended to remove New Business action item C-Accept minutes from July 11, 2021.

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

Yeas: 4 (Phillips, Miller, Junkin, and Holden)
Nays: 0
Abstained: 0
Absent: 1(Hamms)

2. City Attorney Herman Castete asked that the agenda be amended to add New Business action item E- Executive session- Litigation.

On motion by Councilperson Junkin, duly seconded by Councilperson Miller, after no public comment, the Council unanimously voted to amend the agenda with the following changes: Add new business action item e. Executive session

Yeas: 4 (Phillips, Miller, Junkin, and Holden)
Nays: 0
Abstained: 0
Absent: 1(Hamms)

On motion by Councilperson Junkin, duly seconded by Councilperson Miller, after no public comment, the agenda was approved as amended.

Guest and Audience Participation

1. Tony Phillips area sales manager for Ubicquia(Smart City Utility Solutions) introduced Ubicquia and his role to offer turn key solutions for conversions to Led street lights along with Mark Carter with Real term energy who presented a slideshow on how led lighting solution could be beneficial to the City of Winnfield and financial overview.

Old Business- Action Items

1. Adopt Ordinance 10 of 2021-Discharge of Fireworks- Miller

The following Ordinance was introduced by Councilperson Miller at the Regular Meeting of the Winnfield City Council held on July 13, 2021, and is presented for adoption by Councilperson Miller at the Regular Meeting of the Winnfield City Council held August 10, 2021, to-wit:

ORDINANCE NO. 10 of 2021

AN ORDINANCE TO AMEND SECTION 11-7(2a, b) [BAN OF USE OF FIREWORKS DURING CERTAIN TIME PERIODS AND FOR CERTAIN HOURS] 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 11-7 (2a, b) of the Code of Ordinances of the City of Winnfield is hereby amended to read as follows:

SECTIO 11-(2) BAN OF USE OF FIREWORKS DURING CERTAIN TIME PERIODS AND FOR CERTAIN HOURS

- (a) Fireworks, being those that are permissible fireworks enumerated under R.S.51:651, may be used on the following dates and times:

July 2-July 5	12 noon - 9pm
December 22 – December 26	12 noon - 9pm
December 31 – January 1	12 noon – 12:30 am

- (b) Repealed

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 July 13, 2021. A hearing on the above Ordinance was held on August 10, 2021, at a Regular Meeting of the Mayor and City Council of the City of Winnfield, Louisiana, and thereafter the vote thereon was recorded as follows, to-wit:

Councilperson: VOTE
Yeas: 4 (Phillips, Miller, Junkin, and Holden)
Nays: 0
Abstained: 0
Absent: 1(Hamms)

Thereupon the Mayor declared the Ordinance passed by a vote of 4 yeas and 0 nays, on the 10th day of August 2021, at a Regular Meeting of the Mayor and City Council of the City of Winnfield, Louisiana.

KATINA SMITH, CITY CLERK

GEORGE MOSS, MAYOR

Old Business- Non-Action Items

None

New Business-Action Items

Item A.- Accept Minutes from the July 13, 2021, Regular Meeting- Mayor

On motion by Councilperson Junkin, duly seconded by Councilperson Miller, after discussion and no public comment, the minutes from July 13, 2021, were approved by unanimous vote.

Yeas: 4 (Phillips, Miller, Junkin, Holden)

Nays: 0

Abstained: 0

Absent: 1(Hamms)

Item B.- Accept Minutes from the July 13, 2021, Special Meeting- Mayor

On motion by Councilperson Junkin, duly seconded by Councilperson Miller, after discussion and no public comment, the minutes from July 13, 2021, were approved by unanimous vote.

Yeas: 4 (Phillips, Miller, Junkin, Holden)

Nays: 0

Abstained: 0

Absent: 1(Hamms)

Item C. Removed

Item D. Introduction of Ordinance No.11(Sick leave)- Sec 2-58

The following Ordinance was introduced by Councilperson Junkin at the Regular Meeting of the Winnfield City Council held on August 10, 2021, to-wit:

ORDINANCE NO. 11 of 2021

AN ORDINANCE TO AMEND SECTION 2-58 (SICK PAY) OF THE CODE OF ORDINANCES OF THE CITY OF WINNFIELD, TO PROVIDE FOR ANY RELATED MATTERS AND PROVIDING AN EFFECTIVE DATE THEREFOR.

The above ordinance will be considered for adoption at the regularly scheduled meeting of the Mayor and City Council of the City of Winnfield to be held September 14, 2021.

Item E. Executive Session- Litigation

The Mayor and the Council entered Executive session at 6:53 pm

The Mayor and the Council exited Executive Session at 6:59 pm

On motion by Councilperson Miller, duly seconded by Councilperson Phillips, after discussion decision was made to give City attorney Herman Castete approval to settle.

Meeting call to order at 6:59 pm

NEW BUSINESS, NON-ACTION ITEMS

None

ADJOURNMENT

On motion of Councilperson Holden, seconded by Councilperson Phillips, the regular meeting of the Mayor and City Council held August 10, 2021, was adjourned by unanimous vote at 7:00 p.m.

Katina Smith

George Moss

KATINA SMITH, CITY CLERK

GEORGE MOSS, MAYOR