## TOWN OF SIMMESPORT

#### MAYOR LESLIE DRAPER III

DISTRICT I TED TURNER

DISTRICT III
MYRON K. BROWN



DISTRICT II KENNETH MARSH

DISTRICT IV
SHERMAN BELL

#### March 19, 2019 Special Town Meeting Minutes

Minutes of the regular meeting of the Mayor and Board of Aldermen of the Town of Simmesport held at the Simmesport Town Hall on Monday March 19, 2019, at 5:30 PM.

Presiding: Mayor Leslie Draper

Members Present: Ted Turner, Myron Brown, Kenneth Marsh, Sherman Bell, Jacob Coco

Members Absent:

The meeting was called to order by Mayor Draper and was opened with a prayer given by Alderman Myron Brown followed by the Pledge of Allegiance.

A motion was made by Alderman Marsh and seconded by Alderman Brown that the agenda be amended adding the MWPP (Municipal Water Pollution Prevention) resolution, a discussion new water meters and update on the train trestle. All present voted as follows:

	FOR	AGAINST	ABSENT
Alderman Bell	X		
Alderman Brown	X		
Alderman Coco	X		
Alderman Marsh	X		
Alderman Turner	X		

The motion was carried.

Mayor Draper informed the council that the new ordinance on a curfew for minors was not published properly in the local paper. Thus, the ordinance would have to be properly advertised and the hearing rescheduled. the A motion was made by Alderman Brown and seconded by Alderman Coco to hold a public hearing on the new curfew for minors ordinance on April 22, 2019 at 5 PM in the Town Hall. All present voted as follows:

	FOR	AGAINST	ABSENT
Alderman Bell	X		
Alderman Brown	X		
Alderman Coco	X		
Alderman Marsh	X		
Alderman Turner	X		

The motion was carried.

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A motion was made by Alderman Marsh and seconded by Alderman Turner to pass the MWPP resolution that is required by DEQ every year. All present voted as follows:

	FOR	AGAINST	ABSENT
Alderman Bell	X		
Alderman Brown	X		
Alderman Coco	X		
Alderman Marsh	X		
Alderman Turner	X		
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The motion was carried.

Mayor Draper led a discussion with the council about financing new water meters with a company called Brilliant Efficiencies. In this program the Town of Simmesport would lease its meters from Brilliant Efficiencies for a period of 10 years. Brilliant Efficiencies would be responsible for installation and all maintenance during the lease period. During this time a charge of approximately \$3 per meter per month would have to placed in a special account to pay the lease. The town could pay off the lease at any time during the 10-year period. At the end of the 10 years, the Town would own the meters outright. The board of alderman wanted to get the representatives of Brilliant Efficiencies at the next town meeting to answer further questions.

Alderman Coco reported to the Council that he spoke with officials from DOTD and Kansas City Southern about the trestle on Norwood St. near Riverside Elementary School. The actual trestle was removed when the dirt was placed there. For the road to be reopened a new bridge would have to be rebuilt and new track laid.

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There being no further business, a motion was made by Alderman Marsh and seconded by Alderman Turner to adjourn. All present voted as follows:

	FOR	AGAINST	ABSENT
Alderman Bell	X		
Alderman Brown	X		
Alderman Coco			X
Alderman Marsh	X		
Alderman Turner	X		

The motion was carried and the meeting adjourned.

Leslie Draper III, Mayor

Dacia Adams, Town Clerk