

**CITY OF CENTRAL
SPECIAL MEETING OF THE CITY COUNCIL
Thursday, January 17, 2008, 6:00 P.M.
Kristenwood Building
14025 Greenwell Springs Road
City of Central, LA 70739**

MINUTES

I. Preliminary Business

- (1) Mayor Mac Watts called the meeting to order at 6:00 P.M.
- (2) Invocation and Pledge of Allegiance were led by Rev. John Green.
- (3) Roll Call indicated that all council members were present.

II. Old Business

None

III. New Business

Russell Starns presented the Oversight Group's Report and Recommendation concerning the request for proposals for the provision of public services within the City of Central:

CH2MHill Representative Rick Hirsekorn presented a Powerpoint presentation of proposed services and responded to questions by Council members.

Council member Moak moved to:

Authorize Mayor Watts to negotiate a contractual agreement on behalf of the City of Central subject to final approval of the Council with CH2MHill for the provision of public services in an amount not to exceed \$3,500,000 annually plus \$800,000 in start up costs for the first year.

Council member Lansing seconded the motion:

Mayor Watts requested public comment on the motion:

Speaking in support of the Motion were:

John Green
Marvin G.
Jon Simmons
Al Shaffer
Bill Porche
Bodi White
Billy Thompson

Following receipt of all public comments, a vote was taken upon Council member Moak's motion as follows:

Yeas: DeJohn, Lansing, Moak, Ross, Washington
Nays: None
Absent: None

IV. Other Business

- (1) Mayor Watts announced that the premier edition of 10-12 Magazine includes a nice article on the City Central. Council member Ross announced that copies of the magazine are available at the Central Chamber of Commerce Office.
- (2) Mayor Watts excused himself for the remainder of the meeting and requested Mayor Pro-tem Washington to chair the meeting.
- (3) The meeting was adjourned at 8:05 p.m by Mayor Pro-tem Washington.

Prepared by:

Charlotte Ferguson, Administrative Assistant

Certified by:

Mark Miley, City Clerk