Minutes March 27, 2018

The City of Langdon Place held its regular monthly meeting at the John Knox Presbyterian Church. Mayor Frank called the meeting to order at 7:00 p.m.

Present at the meeting: Mayor Mike Frank, Commissioners Aaron Hardy, Nicholas Holmes, Charlie O'Bryan Scott Scinta, Attorney Stan Chauvin III and City Clerk/Treasurer Theresa O'Bryan.

Guest attending the meeting: Brittany Bovee

Absent from the meeting: None

The minutes from the February meeting were read. Council member Scinta made a motion to accept the minutes as read. Council member Holmes seconded it. It passed in favor of accepting the minutes 5/0.

Old Business: The City yard sale is scheduled for May 19th, with a rain out date of May 26th.

The City Junk Pickup dates are scheduled for May 25th and September 21st

Councilmembers Hardy and Holmes are working with the Department of Transportation to get approval of the materials needed for the new construction of the entrance walls.

New Business: Precision Concrete presented a quote to repair uneven city sidewalks to the council. Brittany Bovee made a presentation to the council on the procedure to repair the sidewalks. Following the presentation Brittany answered questions from the council. O'Bryan made a motion to accept the Option B bid to repair 470 areas of sidewalks with a ½"-2" uneven hazard for a cost of \$38,415.00 less 15% discount. Hardy seconded it. It passed 5/0 in favor. Brittany said that KLC has some grant monies that may be able to assist in this project. She will send Mayor Frank the information. Attorney Chauvin said he will need a copy of the sole source bidding letter from Precision Concrete before the contract can be signed.

Bob Ray Company submitted several bids for work needing to be done. The first bid was for removal of 3 dead trees and 10 trees that need to be trimmed for a cost of \$2415.00. Scott Scinta made a motion to accept the bid and O'Bryan seconded it. It passed 5/0 in favor. The second bid is for fertilizing 192 trees for \$6336.00. The council agreed this work was needed and for Bob Ray to complete the work project at a later date.

Integrity Landscaping presented a cost for mulching he trees. The council has decided to stay with the cypress grade A mulch that was used last year. Integrity Landscaping will also apply weed killer/prevention to each tree when applying the mulch. The cost is \$17.50 per tree for 473 trees. They will also be replacing the new trees they planted last year which died over the winter. They plan to complete the project in early March. Mayor Frank wants to continue with a watering of the new trees and the monument area. Integrity will submit a price for this by the next meeting.

Sanitation Report: None

Finance Report: The monthly bill report was presented to the council for review. Council member O'Bryan made a motion to approve the bills and Council member Holmes seconded it. It passed 5/0 in favor.

Beautification Report: None

Street Lights: None

Welcoming Committee: Scinta has begun collecting the pages necessary for the welcome package

Streets: There are several areas in the subdivision in need of pothole repair from the winter.

Webpage: Scinta has updated the webpage with the current dates for 2018 meeting.

Newsletter: None

Reach Alert: None

MSD: O'Bryan will report back a list of concrete curbs and sewer grates in need of repair. MSD will then fix the necessary grates

Street signs: None

Security Report: Mayor Frank presented the crime report to the council for review. He suggested that the crimes be posted on the webpage.

The next meeting will be April 24, 2018 at 7:00 p.m.

There was no further business; Mayor Frank adjourned the meeting at 9:15 p.m.

Respectfully submitted, Theresa O'Bryan