

MINUTES

Mayor Depreo
Councilmember L'Ecuyer At-Large
Vacant Ward 1
Councilmember Moran Ward 2
Councilmember Morgan Ward 3
Councilmember Clark Ward 4

RECESS MEETING OF THE CITY COUNCIL

Monday, November 23, 2020 3:00 PM CST

Council Chambers, City Hall and via teleconference, if necessary

Call to Order.

Pledge of Allegiance

Roll Call

PRESENT

Ward 2 Alan Moran via teleconference

Ward 3 Jamie Morgan

Ward 4 Charles Clark via teleconferenceCouncilmember-At-Large Lindsay L'Ecuyer

Mayor Nancy Depreo

Confirm or Adjust Agenda Order

Motion made by Councilmember-At-Large L'Ecuyer, Seconded by Ward 3 Morgan to confirm the agenda.

Voting Yea: Ward 2 Moran, Ward 3 Morgan, Ward 4 Clark, Councilmember-At-Large L'Ecuyer, Mayor Depreo

MOTION CARRIED UNANIMOUSLY

Presentation Agenda.

Council Comments- None

Public Comments on Agenda Items - None.

Policy Agenda.

Action Agenda.

1. 2020-328: Motion to authorize Mayor Depreo to execute the agreement with Tetra Tech for debris monitoring services for Hurricane Zeta debris removal.

Motion made by Ward 3 Morgan, Seconded by Councilmember-At-Large L'Ecuyer to authorize Mayor Depreo to execute the agreement with Tetra Tech for debris monitoring services for Hurricane Zeta debris removal.

Voting Yea: Ward 2 Moran, Ward 3 Morgan, Ward 4 Clark, Councilmember-At-Large L'Ecuyer, Mayor Depreo

MOTION CARRIED UNANIMOUSLY

2. 2020-329: Motion to accept and award the lowest and best bid received from Holliday Construction for Hurricane Zeta debris removal/disposal, authorizing the City Clerk to issue Notice to Proceed and further authorizing Mayor Depreo to execute the contract for same.

Motion made by Ward 3 Morgan, Seconded by Councilmember-At-Large L'Ecuyer to accept and award the lowest and best bid received from Holliday Construction for Hurricane Zeta debris removal/disposal, authorizing the City Clerk to issue Notice to Proceed and further authorizing Mayor Depreo to execute the contract for same.

Voting Yea: Ward 2 Moran, Ward 3 Morgan, Ward 4 Clark, Councilmember-At-Large L'Ecuyer, Mayor Depreo

MOTION CARRIED UNANIMOUSLY

Routine Agenda.

Public Comments on Non-Agenda Items - None.

Adjourn/Recess.

With no further business to come before the Council at this time, motion made by Ward 3 Morgan, Seconded by Councilmember-At-Large L'Ecuyer to adjourn.

Voting Yea: Ward 2 Moran, Ward 3 Morgan, Ward 4 Clark, Councilmember-At-Large L'Ecuyer, Mayor Depreo

MOTION CARRIED UNANIMOUSLY

Nancy Depreo	Jeannie Klein
Mayor	City Clerk