

Village of Elizabeth
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Elizabeth, La 70638
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NOTICE OF PUBLIC MEETING

Agenda NOTICE POSTED: at Community Center August 5, 2022 at 9:00am

Meeting will be held DATE: 8/8/22 TIME: 5:30pm

PLACE : Elizabeth Community Center, 210 East Main Street, Elizabeth, LA

A meeting of the Board of Aldermen, Village of Elizabeth, LA is for the purpose of considering matters properly introduced before the Board, including agenda items listed below.

1. CALL MEETING TO ORDER
2. OPENING PRAYER
3. PLEDGE OF ALLEGIANCE
4. ROLL CALL: Angela Smith____, Kelly Stalsby____, Ken Kelley____
5. COMMENTS FROM THE PUBLIC ON ANY AGENDA ITEM
6. APPROVAL OF MINUTES
 - A. Motion to approve minutes from 7/11/22 meeting.
 - B. Motion to approve the agenda.
7. MAYOR'S REPORT
 - *Old Business
 - A. Public hearing on **Ordinance 07-17.2** which is an amendment to **Ordinance 07-17.1** to remove trash can fee from ordinance and use fee schedule for current year which is actual cost incurred by Village plus 15% administrative fee of such actual cost. Close hearing.
 - B. Adopt **Ordinance 07-17.2** which allows village to charge actual cost incurred of trash can plus 15% administrative fee of such actual cost.
 - C. **Introduction of Ordinance that amends Ordinance 26B** that makes changes to Zone A3 which allows mobile homeowners to be able to rent their property. Also that these owners must own the property and the mobile home that sits on the property. Also amend A3 to add square footage of lots to be able to put a single family dwelling. Homeowners will still be required to have Proof of Compliance proving they are the landowner and homeowner.
 - D. Property Cleanup Report
 - *New Business
 - A. Council to consider **Resolution No. 74-2022** declaring used Water Meters no longer in service as surplus property.
8. VILLAGE ATTORNEY REPORT
9. POLICE CHIEF
 - A. Monthly report
 - B. Update on donation of house numbers from Office Perkins
10. FIRE CHIEF
 - A. Monthly report.
11. Comments from the Council.
12. Motion for Council to approve expenses for July 2022 and comparison of actual expenses to budget.
13. Reminder: Accepting sealed bids for **307 Cypress Street Property** with minimum bid of \$8000.00 until September 9, 2022 at 12noon. Open bids at the September 12, 2022 council meeting at 5:30pm.
14. Reminder: Accepting sealed bids for movable surplus property **2004 Ford Pickup truck** with minimum bid of \$250.00 until September 9, 2022 at 12noon. Open bids at the September 12, 2022 council meeting at 5:30pm.
15. Reminder that Magnolia Spay Neuter program will host a spay neuter program on October 20, 2022 for cats and dogs. There will be a fee. Applications at village hall office. Must have at least 30 to register by September 1, 2022.
16. Adjourn.