

AGENDA for PUBLIC MEETING

MEETING 1/9/2023 @ 5:30pm

PLACE: COMMUNITY CENTER

POSTED @ Village Hall 1/6/23, 10:00am

A meeting of the Board of Aldermen, Village of Elizabeth, LA will be held as follows for the purpose of considering matters properly introduced before the Board, including agenda items listed below.

1. OPENING PRAYER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL: Angela Smith____, Kelly Stalsby____, Ken Kelley____
4. COMMENTS FROM THE PUBLIC ON ANY AGENDA ITEM
5. APPROVAL OF MINUTES
 - A. Motion to approve minutes from 12/19/22 meeting.
 - B. Motion to approve the agenda.
6. MAYOR'S REPORT
 - *Old Business
 - A. Property cleanups – discuss public hearing date for- 1) parcel no.0450000710, 1103 Hickory St., Leo and Hollis L Laird and 2)parcel no.0450000450A, 1006 Bay St., Roger Loftin 3)Parcel no.04500001500, 1020 Beech St, Murrill Willis, the main mobile home was not condemned, but a smaller mobile home hidden by bushes was condemned.
 - B. Parcel no.0550002250A, 1005 Tupelo St, Byron Fogleman was sent a certified notice to clean property, but was received back in mail. He did not pick up mail.
 - *New Business
 - A. Motion to appoint Denise Lee as Clerk.
 - B. Motion to appoint Mike Holmes as Village Attorney.
 - C. Motion to appoint Ken Kelly as the Mayor Pro-Tem.
 - D. Motion to appoint Brandon Sweat as Fire Chief.
 - E. Motion to appoint Steven Self as Assistant Fire Chief.
 - F. Public hearing on amendment to Ordinance 05-17 to change fees to state Delinquent Fees and as to when these fees will be applied to become Ordinance 05-17.1. Close hearing.
 - G. Motion for council to adopt an **amendment to Ordinance 05-17** to change the Fees to state Delinquent Fees and when they are applied to be **Ordinance 05-17.1**.
 - H. Public hearing on amendment to Ordinance 35-2022 for Elizabeth Police Department to be in charge of dog pound since law enforcement is needed to enforce the ordinances and write citations. To become **Ordinance 35-2022.1**. Close hearing.
 - I. Motion for council to adopt amendment to Ordinance 35-2022 for the Elizabeth Police Department to be in charge of the dog holding facility since law enforcement is needed to enforce the ordinances and write citations to be **Ordinance 35-2022.1**
 - J. Public hearing on amendment to Ordinance 06-17C which would allow Village to final bill accounts and apply deposits on file 30 days from the 10th of the month due date that are already disconnected due to nonpayment and failure to notify office of moving. Ordinance to become **Ordinance 06-17D**. Close hearing.
 - K. Motion for council to adopt amendment to Ordinance 06-17C to become **Ordinance 06-17D**.
7. VILLAGE ATTORNEY REPORT
8. POLICE CHIEF

- A. Monthly report
- 9. FIRE CHIEF**
 - A. Monthly report.
- 10. COMMENTS FROM THE COUNCIL**
 - A. Introduction of amendment of Ordinance 18-19A1 to become Ordinance 18-19.2 that increases the Mayor's Salary from \$1600 to \$1800 gross per month and decrease back to \$1600 at the beginning of the next term. (Jan. 1, 2027)
- 11. Motion for Council to approve expenses for December 2022 and comparison of actual expenses to budget.**
- 12. Adjourn.**