Village of Elizabeth

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NOTICE OF PUBLIC MEETING

NOTICE POSTED: at Community Center October 7, 2021 at 10:00am

Meeting will be held DATE: 10/11/21 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 9/13/21 meeting.
 - B. Motion to approve the agenda.
- 7. MAYOR'S REPORT

*Old Business

- A. Update on FEMA status
- B. Update on Mold Remediation

*New Business

- A. Council to approve property cleanup for Darlene Sutton, Parcel No.0550013380, located at 606 Sycamore Street. Property out of compliance with Ordinance 12-18.
- B. Council to approve property cleanup for SW Eaves Construction, LLC, Parcel No.0550006300, located at 305 Cypress Street. Property out of compliance with Ordinance 12-18.
- C. Council to approve to place Hisun Side by Side up for surplus property.
- D. Discuss Fire Department Standard Operating Procedures concerning approval of invoices and budget matters.
- E. Discussion of Fire Department Secretary position.
- 8. VILLAGE ATTORNEY REPORT
 - A. Hwy 10 annexation.
 - B. Public hearing on amendment to **Ordinance 01-2015(A4)** Council Salary which allows for a raise to the council salary from \$125.00/month to \$175.00/month with \$400 per diem which makes allowance for a total of 16 meetings (12 Regular and 4 Special meeting) per fiscal year. Close hearing.
 - C. Adopt Ordinance 01-2015(A4) with amendment to increase Council Salary.
 - D. Introduction of **Ordinance 15-19A2** with an amendment of Police Chief Salary for subsequent term. Ordinance to become **Ordinance 15-19A3**.
- **9.** Police Chief monthly report.
- 10. Fire Chief monthly report.
- 11. Comments from the Council.
- **12.** Motion for Council to approve expenses for September 2021 and comparison of actual expenses to budget.
- 13. Adjourn.