

AGENDA for PUBLIC MEETING

MEETING 12/12/2022 @ 5:30pm

PLACE: COMMUNITY CENTER

POSTED @ Village Hall 12/9/22, 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 11/14/22 meeting.
 - B. Motion to approve the agenda.
6. MAYOR'S REPORT
 - *Old Business
 - A. Waiting on Condemnation Reports from Engineer on 1) parcel no.0450000710, 1103 Hickory St., Leo and Hollis L Laird and 2)parcel no.0450000450A, 1006 Bay St., Roger Loftin and 3)parcel no.0550002250A, 1005 Tupelo St, Byron Fogleman
 - *New Business
 - A. Auditor Royce Scimemi give the Annual Financial Report for FY 2021-2022.
 - B. Motion to accept the Annual Financial Audit Report for FY 2021-2022.
 - C. Motion to appoint Auditor Royce Scimemi as the Auditor for FY 2022-2023.
 - D. Council to introduce 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
 - E. Council to introduce an **amendment to Ordinance 35-2022** for the Elizabeth Police Department to be in charge of the dog pound since law enforcement is needed to enforce the ordinances and write citations to be Ordinance 35-2022.1
7. VILLAGE ATTORNEY REPORT
8. POLICE CHIEF
 - A. Monthly report
9. FIRE CHIEF
 - A. Monthly report.
10. Comments from the Council.
11. Motion for Council to approve expenses for November 2022 and comparison of actual expenses to budget.
12. Adjourn.