

## AGENDA for PUBLIC MEETING

MEETING 2/13/2023 @ 5:30pm

PLACE: COMMUNITY CENTER

POSTED @ Village Hall 2/9/23, 11:00am

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: Mea Dillehay\_\_\_\_, Stacy Weldon\_\_\_\_, Ken Kelly\_\_\_\_
4. COMMENTS FROM THE PUBLIC ON ANY AGENDA ITEM
5. APPROVAL OF MINUTES & AGENDA
  - A. Motion to approve the agenda.
  - B. Motion to approve minutes from 1/9/23 meeting.
6. MAYOR'S REPORT
  - \*Old Business
    - A. Property cleanups – Reminder: public hearing date for these properties set for March 13 council meeting at 5:30pm- 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. Certified notices mailed out.
  - \*New Business
    - A. Public hearing on amendment to Ordinance 35-2022 for Elizabeth Police Department to be in charge of dog holding facility since law enforcement is needed to enforce the ordinances and write citations. To become **Ordinance 35-2022.1**. Close hearing.
    - B. 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**
    - C. Public hearing on **Ordinance 18-19.2** amendment which increases the Mayor's Salary from \$1600 to \$1800 gross per month effective March 1, 2023 and decrease back to \$1600 at the beginning of the next term. (Jan. 1, 2027). Close hearing. (Was Ordinance 18-19A1)
    - D. Motion for council to adopt **Ordinance 18-19.2** amendment increasing Mayor's Salary from \$1600 to \$1800 gross per month effective March 1, 2023 and decrease back to \$1600 at the beginning of the next term. (Jan. 1, 2027)
    - E. Council to adopt **Resolution 80-2023** authorizing Mayor to publicly advertise for bids for construction contract for **FY 2021 CDBG-CV LLO Program A.B. Finke Park Improvements** upon receipt of approval notice.
7. VILLAGE ATTORNEY REPORT
8. POLICE CHIEF
  - A. Monthly report
9. FIRE CHIEF
  - A. Monthly report.
  - B. Update on PIAL (Property Ins Assoc.of LA)
  - C. Mayor give coding and classing of Fire Hydrants
10. COMMENTS FROM THE COUNCIL
11. Motion for Council to approve expenses for January and comparison of actual expenses to budget.
12. Adjourn.