#### Village of Elizabeth

P.O. Box 457 Elizabeth, La 70638 PH: 318-634-5100; Fax: 318-634-7881

# AGENDA for PUBLIC MEETING

# MEETING 7/8/2024 @ 6:30pm

PLACE: Village Hall

# POSTED @ Village Hall 7/2/24, 3:00pm

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
  - A. Motion to approve minutes from 6/10/24 meeting.
  - B. Motion to approve the agenda.

#### 6. ENGINEER'S REPORT

A. Update on grants

#### 7. CODE COMPLIANCE

- A. Council to vote to proceed forth with cleaning of 511 East Main Street, Alvin & Kayla Windham, Parcel No.0550006201
- B. Update on 507 Pine Street
- C. Council to vote to proceed forth with cleaning of 207 Poplar Street, Eaves Properties, LLC, Parcel No.0550005200

### 8. POLICE CHIEF

- A. Monthly report
- B. Chief recommendation to terminate Officer Samantha Carroll

# 9. FIRE CHIEF

A. Monthly report

# 10. MAYOR'S REPORT

\*Old Business

A. None

\*New Business

- B. Update on Sewer issue of S.Wisenbaker -156 Highway 3206, parcel no. 0550017360A
- C. Public hearing/comment period to discuss adoption of the 2023 Millage Rate of 6.59 Mills for Village of Elizabeth- **Resolution 122-2024**. Close Public hearing/comment period.
- D. Council to adopt the 2024 Millage Rate of 6.59 Mills- (Resolution 122-2024).
- E. Sign at Intersection of Hwy 10 and Hwy 3206

### 11. VILLAGE ATTORNEY

A. Dog pound- update on AG Opinion and make a decision

### 12. COUNCIL

- A. Public hearing on amendment of Ordinance 01-2015(A-6) which provides for increase in Clerk salary from \$3450.00 to \$3553.50 per month beginning July 9, 2024 to become Ordinance 01-2015(A-7).
- B. Council to adopt **Ordinance 01-2015(A-7)** to provide for increase in Clerk salary from \$3450.00 to \$3553.50 per month beginning July 9, 2023.
- C. Public hearing on amendment of Ordinance 01-2015(A4) which provides for increase in Council Salaries from \$175/month to \$180.25/month.
- D. Council to adopt **Ordinance 01-2015(A4)** to increase council salaries from \$175/month to \$180.25/month to become Ordinance 01-2015(A-7).
- 13. Motion for Council to approve expenses for June 2024 and comparison of actual expenses to budget.
- 14. Motion to adjourn.

Mayor Mandy Green Village of Elizabeth PO Box 457, 230 Poplar Str. Elizabeth, LA 70638 318-634-5100

In accordance with the Americans with Disabilities Act, if you need special assistance, please contact Denise Lee or Mandy Green at 318-634-5100, describing the assistance that is necessary.