

## AGENDA for PUBLIC MEETING

MEETING 9/11/2023 @ 6:30pm

PLACE: COMMUNITY CENTER

POSTED @Village Hall 9/7/23, 9:00am

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 8/14/23 meeting.
6. ENGINEER'S REPORT
7. CODE COMPLIANCE
  - A. Property updates
8. MAYOR'S REPORT
  - \*Old Business
    - A. Public hearing on **Ordinance 44-2023** Enforcement of Traffic Violations by Automated Means
    - B. Hearing closed
    - C. Council adopt **Ordinance 44-2023** Enforcement of Traffic Violations by Automated Means
    - D. Reminder that bids are being accepted for 307 Cypress Street property. Bids to be opened at September 11,2023 council meeting with a minimum bid of \$7000.00. Bids to be marked with 307 Cypress Street Bid on front on envelope along with name and address. Actual Bid must consist of name, address, phone number and email address.
    - E. Update on Elizabeth Clinic
  - \*New Business
    - F. Discussion of Mayor's Court
    - G. Pass **Resolution 91-2023** Authorizing Advertisement for Bids ARPA/WSP Water Well Rehabilitation
9. VILLAGE ATTORNEY REPORT
10. POLICE CHIEF
  - A. Monthly report
  - B. At the July meeting the Chief requested to hire a full time officer Katelyn Cotton. This was tabled until the August meeting to discuss further, then tabled until the September meeting.
11. FIRE CHIEF
  - A. Monthly report.
12. COUNCIL
  - A. Introduce amendment to increase sewer rates **Ordinance 14-18F Utility Rates** to become **Ordinance 14-18G**
13. Motion for Council to approve expenses for August and comparison of actual expenses to budget.
14. Adjourn.